

## NOCCCA 2009~2010 School Year 10<sup>th</sup> Board Meeting

**Date:** 2/18/2010      **Time:** 6:00 PM ~ 9:00 PM

**Minutes Recorded by:** Patricia Liu

**Place :** Bo Vang Restaurant, Anaheim

**Attendance :** Tadeo Lau, Vanessa Huey, Patricia Liu, Jack Jaw, Eleanor Tsai,  
John Wang, Madelyn Hayashi, Katy Carr, Judy Tsai

**Absent :** Lorna Liu

**Main discussion :**

- ▲ Approval of January 14th, 2010 meeting minutes.
- ▲ Updating website
- ▲ 2010 Star Talk
- ▲ Celebration at Chinese Cultural Center, Santa Ana-Feb 20
- ▲ Celebration at Canyon Hills Library-Feb 27
- ▲ Updates from Major Event Committees

**Approval meeting minutes:**

- ▲ Approval of January 14th, 2010 meeting minutes. Vanessa Huey made the motion. Madelyn Hayashi seconded. Minutes were approved with all yes votes.

**Website updated information:**

- ▲ We have completed the ones that ones we want to be changed, now we will keep updating on each category of our website and only need the website mater to do it once a month for the meeting minutes, newsletter, or upcoming events. Patricia Liu can update the photos on Flickr and videos on YouTube.

**Star Talk updates:**

- ▲ We will receive scholarship (tuition) and insurance, advertisements about \$4000 from the program.
- ▲ This year Chino site still under NOC site. We will have 2 to 3 classes at Yorba-Placentia site, and Chino will have 2 classes, too, and it is better for our site to have younger students to register.

**Principal's report:**

- ▲ NOCCS will support Canyon Hills Library's Chinese New Year program on Feb 20<sup>th</sup> by only provide some small group performances like dance, kongfu or yo-yo.

**PA president's report:**

- ▲ Carnival on March 27, tickets will be the same price and distribute to

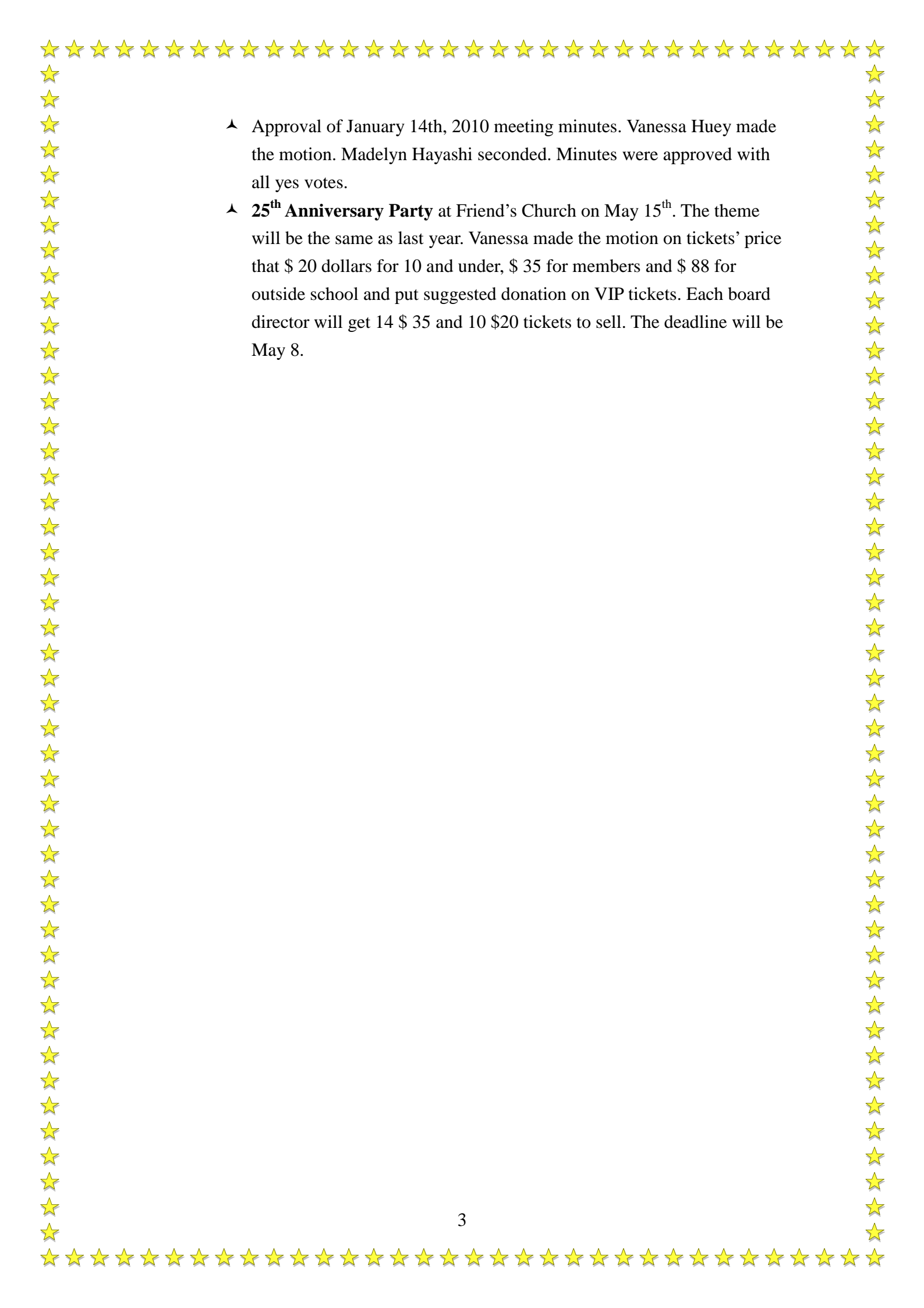
the room parents.

**Major Event Committees:**

- ▲ **Spring Outing** on April 3 and 4 will try to be more flexible and included more people to go. There will be have a private educational tour to Channel Islands National Park Visitor Center, Historic Downtown Ventura, dinner party at restaurant, and people can enjoy in relaxing Spa at hotel. (see the attachment)
- ▲ **Track & Field Meet** will be held on April 24<sup>th</sup> and April 25<sup>th</sup>. Hui Mei Wang is doing the register forms to all classes. T-shirt will be the same and ready for people to order. Also we will give information to remind parents and students in March again.
- ▲ **25<sup>th</sup> Anniversary Party** at Friend’s Church on May 15<sup>th</sup>. The theme will be the same as last year. Vanessa made the motion on tickets’ price that \$ 20 dollars for 10 and under, \$ 35 for members and \$ 88 for outside school and put suggested donation on VIP tickets. Each board director will get 14 \$ 35 and 10 \$20 tickets to sell. The deadline will be May 8.
- ▲ **Silent Auction in 25<sup>th</sup> anniversary party**, we will communication to room parents and distribute gifts basket flyers to all classes and room parents will collect the items in order to put in the basket together and give to the board directors.
  - L1 Family Fun & Games-Katy
  - L2 Magic Moments-John
  - L3 Tools of the Trade-Jack
  - L4 Seaside Adventure-Judy
  - L5 Sports Spectacular-Takeo
  - L6 Family Movie Night- Madelyn
  - L7 Art and Crafts-Patricia
  - BC, AP Cooking Pleasures-Vanessa
- ▲ Expect Silent Auction, Lion Dance, Chinese Acrobats, Miss Taiwan’s singing-Christina Wen, Fashion Show, Chiu Ping’s singing, Raffle Ticket Drawing, Judy’s dance group will be in the program.
- ▲ **Next board meeting:** March, 10 (suggested).

**MOTION RECAP**

**Board Approval:**

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- ▲ Approval of January 14th, 2010 meeting minutes. Vanessa Huey made the motion. Madelyn Hayashi seconded. Minutes were approved with all yes votes.
  - ▲ **25<sup>th</sup> Anniversary Party** at Friend's Church on May 15<sup>th</sup>. The theme will be the same as last year. Vanessa made the motion on tickets' price that \$ 20 dollars for 10 and under, \$ 35 for members and \$ 88 for outside school and put suggested donation on VIP tickets. Each board director will get 14 \$ 35 and 10 \$20 tickets to sell. The deadline will be May 8.