

NOCCCA 2009~2010 School Year 13th Board Meeting

Date: 4/21/2010 **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, Judy Tsai, Lorna Liu, Lily Kuo, Feng-
Ing Yang Chen.

Absent : Katy Carr

Main discussion :

- ▲ Track & Field Meet (April 24,25) updates
- ▲ Nomination for Excellence Awards
- ▲ NOCCCA & NOCCS Finance Audit
- ▲ Donation to Ling-Fong Dance Group
- ▲ Annual Dinner Guest List

Principal report:

- ▲ Track & Field Meet (April 24th and April 25th):
Hui Mei Wang the activity vice principal has well prepared for the
Track & Field Meet.

25th Anniversary Party (May 15th):

- ▲ Tadeo Liu will do the name badges and table signs.
- ▲ Each table will have a wine.
- ▲ Jack Jaw and Madelyn Hayashi will find the centerpiece.
- ▲ Patricia Liu will make a slide show for May 15th event.
- ▲ Each board member who collects the baskets will also prepare a silent
auction raffle tickets box, and all the items need to have a list.
- ▲ Estimate the profit will be around \$2300 if we can sell 200 adult
tickets and 50 children tickets.

Nomination for Excellence Awards:

- ▲ President Tadeo Lau, Principal Eleanor Tsai, and PA president Jack
Jaw nominated May Kuan, Tiffany Hsieh both get the Excellence
Award. Vanessa made the motion, Judy seconded, motion approved by
all Yes Votes.

Donation to Ling-Fong Dance Group

To give \$ 100 donation to Judy's Ling Fong dance group, John Wang made the motion, Judy Tsai seconded, motion passed with all yes votes.

Annual Dinner Guest List

- ▲ Congressman Ed Royce and Yung Kim have confirmed to come on May 15th.
- ▲ Tadeo has sent out invitations to Fullerton and Irvine Chinese School.
- ▲ To all NOCCS staff and faculty dinner tickets to provide" Buy one get one Free" discount, John Wang made the motion, Lorna Liu seconded, motion passed with all yes votes.
- ▲ To senior's citizens group, John Wang will support the rest of payments to all seniors who pay \$25/ per senior seating.

Next board meeting: May 1st. at VPH School

MOTION RECAP

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