

NOCCCA 2009~2010 School Year the 8th Board Meeting

Date: 12/10/2009 **Time:** 6:00 PM ~ 8:45 PM

Minutes Record: Patricia Liu

Place : Canyon Hills Library, Anaheim

Attendance : Tadeo Lau, Vanessa Huey, Patricia Liu, Lorna Liu, Judy Muramoto,
Jack Jaw, Eleanor Tsai

Absent : John Wang, Madelyn Hayashi, Katy Carr

Main discussion :

- ▲ Approval of October 29, 2009 meeting minutes.
- ▲ President's report: Filing tax return for 2008/09; Financial updates
- ▲ School Budget Approval
- ▲ School advertisers and sponsors package
- ▲ Updating website
- ▲ Updates from Major Event Committees

Approval meeting minutes:

- ▲ Approval of October 29, 2009 meeting minutes. Vanessa Huey made the motion. Lorna Liu seconded. Minutes were approved with all yes votes.

President's report:

- ▲ All tax return documents for 2008/09 have been filed on time.
- ▲ Financial updates: Vanessa Huey reported we have received Star Talk rental check and has given to Nancy Kuo, and the tuition check has been given to Madelyn Hayashi.

Principal's report:

- ▲ Principal Tsai presented a school budget but the board wanted to see more details. Principal will present the budget again in the next meeting.

School advertisers and sponsors package:

- ▲ Advertisers and sponsors have signed up for about \$1700 of advertisements

Website updated information:

- ▲ We will keep updating on each category of our website.
- ▲ The contact phone number and e-mail link have been added on School "Location" page.

Major Event Committees:

- ▲ 25th Anniversary Party was suggested to be held on May 15th.
- ▲ Places to explore: We will go to look at the facility of Friend's Church on Saturday December 12.

Next board meeting: Jan. 7 (suggested).

MOTION RECAP

Board Approval:

- ▲ Approval of October 29, 2009 meeting minutes. Vanessa Huey made the motion. Lorna Liu seconded. Minutes were approved with all yes votes.