

WHAA 第7屆理監事會第1次會員大會

會議紀錄 Meeting Minutes

Date & Time : 02/25/2017 Sat. 11am - 4:30pm

Place : Honorary President Steven Kong's residence at 1258 39th Ave, S.F. CA.

出席者 Attendees:

Victor Lee 李錫應, Henry Lim, James Huang, Lily Wong, Stan Liou, Lulu Liou, Ko Kyaw Myint 彭馨瀾, Arthur Wong, Chuck Non Lee 李卓暖, Francise Ting, Richard Tham, Thomas Young, Jean Chow, Dr. Kim Yin Chew 趙錦賢, Patrick Ho, Sunny Chou 曹庚璇, Pin Tse Liu, Jeffery Chow, Nelly Chow, Diana Tseng, Cynthia Lim, Steven Leesan Kong.

Note: Twenty-two alumni attended the meeting, as the sign-in sheet showed, but it was very encouraging to see that the meeting place was crowded with at least 33 people that made up of alumni and their family members and friends.

We had a potluck lunch before the meeting. We would like to say thanks to all the attendees for providing more than 15 items (dishes, desserts and fruits) of yummy yummy food for the participants to enjoy. They included mohinga, chicken dhan-pauk, Shout-Thee Thoke, Burmese tea-leaf salad, pig-ears, roasted baby pig 烤乳豬, etc.

會議主席 Meeting chaired by Nora Kay

會議紀錄 recorded by Arthur Wong

Meeting actually started at 1pm . Nora Kay , the WHAA president, chaired the meeting with her agenda as shown below:

1. To review By-Laws-- to revise or modify or add new items to the existing WHAA by-laws.
2. To appoint new EC members and hold an election of new board directors.
3. Funds and budget control.
4. Scheduling WHAA activities.
5. Misc.

決議 results were as follows:

1. Amended by-laws are as follows:

A. Rules on election of Vice President are revised to say that there could be two Vice Presidents to serve under President.

B. President and Vice Presidents are to get prior approval from WHAA directors on any purchase of goods or services that exceeds US\$300 or more in value.

C. WHAA shall evaluate donations to organizations on a case-by-case basis.

The election process (Rules of the Association's presidential election) will be discussed in the next meeting.

2. Every donation goes to the association's general fund unless the donor(s) specify that it be used on a particular project.

3. As of today 2/25/2017, the WHAA fund balance is \$6205.82 per Stan Liou, a check for which was handed over in the meeting from former President Stan Liou to the incoming President Nora Kay.

4. WHAA official languages are English, Burmese, and Mandarin. WHAA encourages attendees to speak up their thoughts in any one of the 3 languages above.

5. The President of the Wan Hua Alumni Association shall keep a copy each of Wan Hua Alumni Association's Mission Statement and By-Laws handy during a meeting.

6. The President or the Secretary shall keep sign-in sheets and voting records from all meetings up to a period of two years.

7. Officials/members shall refrain from making comments in meetings that disparage other officials/members.

8. Members present at the meeting shall pass or turn down all motions by a simple majority rule except those requiring a two-thirds majority vote. A two-thirds majority vote is required to adopt a motion that:

(1) Suspends or modifies a previously-adopted by-law(s).

(2) Prevents a motion from being introduced.

(3) Recommends removal of a director from the board or removal of an official.

9. WHAA received a check for \$6205.82 from the outgoing President Stan Liou as a closing balance B/F (Brought Forward) which becomes the opening balance for President Nora Kay's team.

10. The following Alumni made donations at the meeting on 2/25/17 . We thanked them for their generousities toward WHAA.

New president Nora Kay	\$300.00
Vice president Steven Kong	\$200.00
Victor and Stella Lee	\$120.00
Ko kyaw Myint	\$100.00

11. Australia-based Raymond Y.M. Kong will donate to WHAA soon after his email consultation with Steven Leesan Kong.

12. The Alumni donations to our Website through Henry Lim in late November will be kept as website emergency fund from then on. The names of the donors and the amount they each donated are as follows:

Dr. Tony Myo-Lwin (Vancouver, Canada) - US\$200

Henry Kim Sine Te (Los Angeles) - US\$175

Steven Leesan Kong (San Francisco) - US\$170

Henry Lim (San Francisco) - US\$100

13. New Members of the Board of directors are:

Victor Lee, Lily Wong, Sunny Chow, Pin Tsi Liu, Dr. Angela Paw, Cynthia Lim.

14. EC members are as follows:

Sr. Advisor - Patrick Ho, Advisors- Dr. Kim -Yin Chew and Joe Chow

Henry Lim -Website administrator, Arthur Wong - secretary, Patrick Ho - back up secretary, treasurer - Jean Chow + Jeffrey Chow, auditor - Diana Tseng, activity - Lulu Liou (awaiting Lulu's reconsideration to accept this assignment per president Nora), public relations - Kyaw Myint + Francis Ting, social/caring - Thomas Young.

15. Revised by-laws will be provided in the next meeting.

16. We are short of time to prepare for Rooster Year annual dinner party, i.e., no annual dinner party for WHAA this year.

17. Evaluating local 1-day tour approximately at the end of May 2017, and a picnic sometime in August 2017. (It is now confirmed that the 1-day tour to Monterey will take place on 06/01/17.)

18. Today's successful meeting ended at 4:30pm.

19. Next meeting date will be announced later.

End of Report

Thank you,
Arthur Wong 03/05/17