

# MEETING MINUTES

## BOD Extended Monthly Meeting

**December 17, 2006**

**Attendance: Jianping Mao, Yang Cheng, Xiaoli Sun, Ying Zhang, Daming Zhu, Faye Chen, Yan Guo, Xianbin Zhuang, Zhimin Song, Yan Sa, Lixing Lao, Wei Guo, Min Zhu, Xiaoping Wang, Zi-rong Zheng, and Jeff Shang.**

Meeting Started 12:00pm and Adjured 1:35pm, HCC SA250

- 1. BOD has received resign letter from JP Yao, and JP Mao, Y. Cheng, and XL Sun will go to talk to him.**
- 2. All 5 BOD members agreed to select a temporary acting chairman for BOD (Proposal by Y. Zhang, and second by XL Sun)**
- 3. All 5 BOD members agreed to select JP Mao as the temporary acting chairman of BOD(Proposal by Y. Zhang, and second by Y. Cheng)**
- 4. Budget for CSAUS \$2700 (3 person from HCCS) has been approved by 4 of 5 BOD members (YEAS: XL Sun, Y. Cheng, JP Mao, DM Zhu; Not Voting: Y. Zhang)**
- 5. FY Chen and PTA are organizing the Christmas party to show our appreciation to our teachers and volunteers may need a lot of help.**
- 6. Jeff Shang will initiate the contact with HCC to show our appreciation (Public Relations).**
- 7. XL Sun proposed that everyone puts HCCS first and move forward instead of continuing to debate what happened in the past.**

**Recorded by Zirong Zheng 12/17/2006**