

客家

5th Board Meeting

Date: 11/15/09
Place: Grace's House

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客家

Status Reports – Misc

- Affiliated Associations
 - 客家文化基金會
 - Consisted of 3 BOD members and Committee members (made up of former Hakka presidents)
 - 桐花合唱團
 - Majority are Hakka Association members
 - 全美台灣客家聯合會
 - Members are current president of local Hakka Association in the US who pay the annual \$100 membership due plus elected BODs.
 - THAA Election

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Agenda

- 01:00 Status Reports
- 01:30 Upcoming Events - 2010 New Year Banquet
- 02:00 2010 Ad-hoc Activities
- 02:10 Recent Activities Debrief
- 02:20 Year end Activities Preparation
- 02:50 Next Meeting Date
- 02:55 Recap (5-10 minutes)

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Status Reports – Misc (cont)

- Reimbursement
- Fundraising for Typhoon Disaster Relief
 - 1st Donation: \$5,400
 - 2nd Donation: \$1,000
 - 3rd Donation: \$1,331
- Website
 - By-laws
- Non-profit organization filing
 - Go/ No Go
- Hakka Members Feedback

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Status Reports

- Financial Report (Shu-Jun)
- Membership (Eugenia)
- General Management (Chun-Fen)
 - HAWMA owned properties update (Chun-Fen)
 - Distribute promotional materials to BOD members
- Miscellaneous (Grace)

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2010 New Year Banquet

- Coordinator: Grace w/Fenyng& Mei-Lin assisting
- Date: Saturday, 2/20/10
- Time: 6:30 pm
- Registration Deadline: 活動前一週
- Place: 新財神餐廳 Cost: \$200 or \$220/per tbl
- External POC: Mr. Tsai 301-548-8886
- Menu

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客家 2010 New Year Banquet (cont)

- Preliminary Activities
 - Estimate costs and request findings (TECRO & TECRO CC): Grace
 - Draft and Send invitations: Grace
- Program (Anne)
 - Dance (客家八角巾舞蹈)

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客家 2010 New Year Banquet (cont)

- **Post-Event Activities**
 - Post-Event Report: TBD: Grace
 - Press Release: TBD

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客家 2010 New Year Banquet (cont)

- Announcement
 - Draft Announcement: TBD
 - Distributions:
 - Via postal mail (one month prior to the event)
 - Via email (One month and two weeks to prior to the event)
- Calling List: Eugenia
- Tickets Distribution: All

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客家 Ad-hoc Activities

- 2010 Potential Activities
 - 2010 Smithsonian Folklife Festival
 - Date: June 24–28 and July 1–5, 2010
 - TECRO Sponsor
 - Establish Youth Orchestra
 - Coordinator/conductor: TBD
 - Youth Orchestra promotion and event participation (e.g., New Year celebration)
 - 桐花合唱團演唱會 (Mei-Lin)

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客家 2010 New Year Banquet (cont)

- Headcount: TBD
- Table Diagram
 - TBD
- Tables Assignment:
 - Guest Table (1 tbl): TBD
 - General Tables: TBD
- Execution Plan: TBD

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客家 Recent Activities Debrief

- Visiting
 - Hakka Affairs
 - Educational Materials, 1895 DVD, 美濃, 油紙傘 (with dance instruction)
 - Hakka TV (2009全球客家文化會議)
 - 2009年度海外客語教師研習班
 - 2009全球客家文化會議
 - Press release of visit with Hakka Affair – Director Wong

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Potential Activity

- 2010 Smithsonian Folklife Festival
 - June 24–28 and July 1–5, 2010
 - TECRO Sponsor

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Next Meeting

- ▶ Date: TBD
- ▶ Place: Grace's House

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Year End Activities Preparation

- Ad Listing update (Fenyng/Russell)
- 2010 BODs
- 2009 Yearbook Responsibilities (See outline in next slide)
 - Coordinator: Shioh w/ Wally assisting
 - See outline (next slide) in detail
 - Membership Directory Format
- Promotion Materials (*Souvenir for representing HAWMA in social activities*)
 - Coordinator: Grace
 - T-Shirt #: TBD
 - Mug #: TBD

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Do we forget anything?



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2009 Yearbook

Yearbook Contents		Responsible
1	By-laws	yrbk crdntr
2	Annual Financial Report	財務
3	President Message	會長
4	List of current Board Members	
5	List of past Board Members	副會長
6	活動	
6a	- 活動紀錄 (List of activities and dates)	
6b	- News releases	秘書
6c	- 蒐集活動剪報	
6d	- 活動節目照相 (年度例行活動 and other events)	活動公關
7	Referral Associations	
7a	- Youth Award	yearbook coordinat or
7b	- 桐花合唱團	桐花
8	會員名冊 (member directory)	
8a	- 會員通訊名冊	會籍
8b	- 會員資格申請表 (membership application form)	
9	廣告版面	廣告公關

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Recap

- Upcoming Activity
- Ad-hoc Activities
- Recent Debrief Activities
- Year-End Activities Preparation
- Next Meeting Date

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