

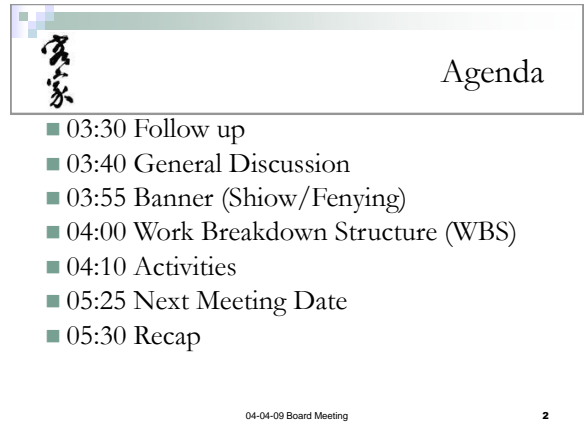


客家

Board Meeting

Date: 4/4/09
Place: Grace's House

04-04-09 Board Meeting 1



客家

Agenda

- 03:30 Follow up
- 03:40 General Discussion
- 03:55 Banner (Shiow/Fenyng)
- 04:00 Work Breakdown Structure (WBS)
- 04:10 Activities
- 05:25 Next Meeting Date
- 05:30 Recap

04-04-09 Board Meeting 2

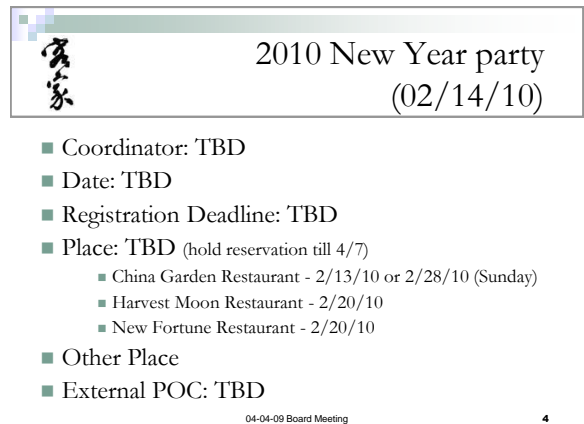


客家

Follow Up

- 2008 Transfers signing authorities
 - Register Letter
- File collaboration Area –File Archive
 - Size: 4 gig
 - Workspace Link: <http://www.officelive.com/>
 - User ID hakkadcbod@gmail.com
 - Password “????????”
- Pending Activity
 - 2010 New Year party status update

04-04-09 Board Meeting 3

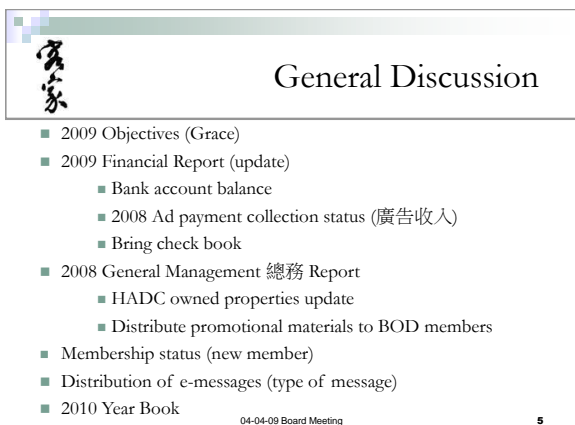


客家

2010 New Year party (02/14/10)

- Coordinator: TBD
- Date: TBD
- Registration Deadline: TBD
- Place: TBD (hold reservation till 4/7)
 - China Garden Restaurant - 2/13/10 or 2/28/10 (Sunday)
 - Harvest Moon Restaurant - 2/20/10
 - New Fortune Restaurant - 2/20/10
- Other Place
- External POC: TBD

04-04-09 Board Meeting 4

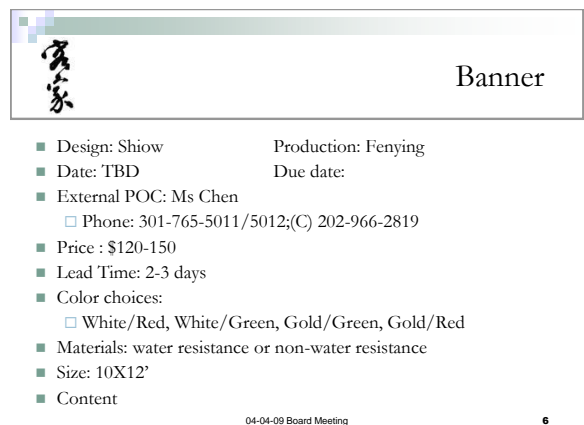


客家

General Discussion

- 2009 Objectives (Grace)
- 2009 Financial Report (update)
 - Bank account balance
 - 2008 Ad payment collection status (廣告收入)
 - Bring check book
- 2008 General Management 總務 Report
 - HADC owned properties update
 - Distribute promotional materials to BOD members
- Membership status (new member)
- Distribution of e-messages (type of message)
- 2010 Year Book

04-04-09 Board Meeting 5



客家

Banner

- Design: Shiow Production: Fenyng
- Date: TBD Due date:
- External POC: Ms Chen
 - Phone: 301-765-5011/5012;(C) 202-966-2819
- Price : \$120-150
- Lead Time: 2-3 days
- Color choices:
 - White/Red, White/Green, Gold/Green, Gold/Red
- Materials: water resistance or non-water resistance
- Size: 10X12'
- Content

04-04-09 Board Meeting 6



Work Breakdown Structure (WBS)

- Review WBS
- Role and Responsibilities (clarification)
 - Task lead
 - Assigned tasks
- Q & A

04-04-09 Board Meeting

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Activities

- “1895” (5/9)
- Asian Pacific Heritage Week (5/16)
- Picnic (5/30) (Chuen Fen & Eugenia)
- 客語教師研習 (8/4 & 8/5)
- 2009年美洲台灣客家聯合會 (Fenyng)

04-04-09 Board Meeting

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Asian Pacific Heritage Week

- Date: May 16
- 客家文物展覽 (Meilin)
 - Request for promotional materials
 - Hakka Affairs
 - TECRO
 - Assigned Task(s) – Set up/need Volunteer
- 美濃混聲合唱團表演 (Grace)
 - Welcome Dinner (Buffet)
- External POC: Chang, Janice

Activity

04-04-09 Board Meeting

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Picnic

- Date: 5/30/09
- Coordinator: Chuen Fen & Eugenia
 - Registration Deadline: 2-days before event
- Time: 11:00 AM
- Place: Black Hill Regional Park, Germantown, MD
- Assigned Tasks

Activity

04-04-09 Board Meeting

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客語教師研習

- Date: Aug 4-5, 2009
 - Pickup
 - Arrival: Aug 3, 2009 (Meilin/Chuen-Fen)
 - Departure: Aug 6, 2009 (Tecro)
- TECRO POC: Wong Shu Hwa, Director
 - (W) 301-869-8886 or 8585x111
 - (C) 301-996-2048
 - JW@ocac.net
 - Funding: \$1,300 (funding will be received 2 months prior to the event)

Activity

04-04-09 Board Meeting

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Movie “1895”

- Review Designs
- 2-Day activities Roadmap

Activity

04-04-09 Board Meeting

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客家 Movie “1895 “ - Review Designs

- Review Designs
 - Pamphlet
 - Ticket
 - Flyer

客家 Movie “1895 “-2-Days Roadmap

- | | |
|--|--|
| ■ Date: 5/9 (Saturday) | ■ Date: 5/10 (Sunday) |
| ■ Audience: Non-Chinese | ■ Audience: Chinese |
| ■ Place: GW University | ■ Place: TECRO |
| ■ Movie show time: 10:30 a.m. | ■ Movie show time: 10:30 a.m. |
| ■ Lunch Break | ■ Lunch Break |
| ■ Panel Discussion | ■ Panel Discussion |
| <input type="checkbox"/> Time: 1:45 - 2:45 p.m. | <input type="checkbox"/> Time: 1:45 - 2:45 p.m. |
| <input type="checkbox"/> Break: 2:45 - 3:00 p.m. | <input type="checkbox"/> Break: 2:45 - 3:00 p.m. |
| <input type="checkbox"/> Q&A: 3:00 - 3:30 p.m. | <input type="checkbox"/> Q&A: 3:00 - 3:30 p.m. |

客家 Movie “1895 “- Plan Execution (Feying)

- Details

客家 Recap

- Follow-up
 - File Archive
 - Pending Activity
- Banner
- Movie “1895 “ - Review Designs 5/9
- Asian Pacific Heritage Week : 5/16
 - 客家文物展覽 (Meilin)
 - Welcome Dinner (Buffet)-美濃混聲合唱團
 - Picnic
- 客語文化研習 (8/4-5)
- 2009年美洲台灣客家聯合會 (8/8)
- 2010 New Year party
- Next Meeting Schedule

客家 Next Meeting

- Date: TBD
- Place: Grace’s

客家 Do we forget anything?

