

NTUAAH
2019 Board Meeting

會議名稱	休士頓台大校友會理事會議		
日期	03/30/2019 星期六	時間	下午 2:00 - 4:00
主持人	鄧曉林	地點	9889 Bellaire Blvd. e211, Houston, TX 77036

出席人員				
鄧曉林(會長)	吳而立(副會長)	辜千慈(財務)	陳稚琴(理事)	何有靜(理事)
葉佳宜(理事)	陳哲寬(理事)	王崇哲(理事)	潘敏(顧問)	郭原宏(顧問)
羅茜莉(顧問)	劉美玲(顧問)	蕭暉獻(理事)(紀錄)		

會議議程		
Topic	Time	Details
財務報告	N/A	財務報告: 目前 Picnic 收支狀況
Spring Picnic	4/6 10:30AM – 2:30PM Event Time: 11AM – 2PM	場地: Sugar Land Memorial Park 15300 University Blvd, Sugar Land Flyer: Winnie, DONE Currently 46 ppl. Food prepared for 60 ppl. Food Coordinator (see attached excel): Greg Activity Coordinator (see attached excel): : Kevin Ticket Price: \$10 Adults, \$5 Students and Kids over 5, Free Kids under 5 收款方式: Quickpay and Check 報名表: Kevin and Amy Announcement Date: 3/5/2019, DONE 報名 Deadline: 3/31/2019
Asia Fest at Asia Society	5/11	Cathy to confirm if NTUAAH will have a booth by next meeting. If required, next meeting will discuss what to exhibit and arrange manpower for the booth. Exhibition is to promote Taiwan culture and not for profit. Booth application is free as long as there is no commercial transaction, i.e. no selling, no profit.
ACAP SETS	6/8	Amy and Michael 負責報名平台, Done 10 人 (\$20) Continuing accepting volunteers.
JCAA Scholarship night	6/22	Amy and Michael 負責報名平台, Done 8 人 (\$15) Continuing accepting volunteers.
Seminar (Debbie Lin)	6/? Or 7/?	Cathy to contact Speaker. Topic undetermined but it can be something related to music therapy or allergy.
Care Fundraising	7/4	陳稚琴負責
NTU President visit	7/?	NTUAAH to have a meeting with other alumni for details (time and place). Meeting time is proposed at 4/7/2019, 3:00pm at one of the alumni's house. Cathy to invite NTU alumni at Dallas to join.
Yun Ji Workshop	TBA	陳稚琴負責

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台大盃	Summer	場地：文化中心/Bowling or other sports Warren and Michael 負責
Seminar (Anne Chao)	8/3 (?)	地點：僑教中心 Cathy to contact Speaker. Topic (related to history) undetermined.
Cooking Event	TBD	地點：TBD 葉佳宜負責
Moon Festival	9/7	吳而立負責
Turkey Trip	9/13-9/26	
Bayou Bend/Asia Society Tour	10/20 (?)	開放給校友報名 人數未定 Cathy 負責聯絡
Career Seminar	10/26	地點：僑教中心 (7/26 前決定) Greg and Michael 負責
Enchanted Rock Trip	Nov/Dec	Temporarily cancel due to price. Looking for another time frame in Nov or Dec to have a cheaper option. Possibly renting a 10-15 ppl car instead of renting a bus. Cathy to explore options.
FB and Website Maintenance	N/A	FB: Amy Website: 葉佳宜 upload 年會照片
Next Meeting Time	4/20/2019, Saturday, 10AM-12PM	地點：Online meeting Zoom
討論與表決		
Wellness Program at 文化中心 senior center		陳稚琴提議校友會 sponsor (僅幫忙宣傳), 吳而立附議 在場 8 人, 贊成 8 人
Alumni Database		吳而立提議是否把校友資料分享給 JCCAA, 葉佳宜附議 在場 8 人, 反對 8 人