

OCA-YP Board Meeting Minutes

January 26, 2002

12:00 PM

Facilitator: William Lue

Scribe: Ruth Wong

Roll Call

Jack Hom
William Lue
Sindia Liu
Romeo Zhao
Charles Siu
Linda Wang
Flora Chen
Ruth Wong

Administrative

- ⚡ Monthly meeting set for first Wednesday @ 7:30 of every month
- ⚡ Next meeting: Wednesday, Feb. 6 @ 7:30, China Garden in Rosslyn
- ⚡ Tentative Officers Elections: Monday, Feb. 18 @ 7:30, Jeanny's house
- ⚡ Finances - \$2400 in non-interest bearing account and \$1800 in other account

Website – Flora & William

- ⚡ William suggested ideas of creating a web page for OCA-YP that would list current and future events
- ⚡ Website would have a menu for periodic newsletters, mission statement, benefits for members, contact info and links to other related orgs.
- ⚡ Flora suggest we try interim solution: Community, like MSN, also to research Host Company for our dedicated Website.
- ⚡ Community features
 - Can Use Message Board as bulletin board
 - Free
- ⚡ Host Company features
 - Customized pages
- ⚡ Only board members, initially, will have access to website

February Events – All

- ⚡ Have a “kick-off” event instead of Chinese New Year's or Valentine's Day
- ⚡ Ideas for Kick-Off Event
 - Dinner at Chinese restaurant
 - Talent performance

OCA National

William shares literatures and relays suggestions about starting a mentoring program

Ideas and Goals

- ⚡ Coordinate or co-sponsor some events with OCA-NOVA, OCA-DC and other Asian groups
 - Food bank – OCA-NOVA
 - Volleyball - Hong Kong Group
- ⚡ Interact with other groups but need to maintain OCA-YP identity
- ⚡ Promote OCA and find a way to make new people feel more welcome at Happy Hours

☞ Two people are needed for each committee – website and newsletter

Personal Interests for Events

- Romeo: mentoring and professional seminars
- Ruth: sports and activities that are both active and educational, like dance lessons
- Flora: community services
- William: outdoor activities, similar to Shenandoah Hike
fundraising for a good cause
- Charlie: dinners, happy hour, volleyball, hiking
- Linda: get together to enjoy D.C. stuff, like having a picnic under the Cherry Blossoms

Action Items for Next Meeting

- Jack: write a short description of office positions
- Sindia: email “guy” about our current website – either remove or give us access
- Flora: research website options and costs
- All: research and develop ideas for February “Kick-Off” Event
identify and detail when and how your “personal interest” could take place
on the OCA events calendar

Next Meeting – Wednesday, February 26 @ 7:30pm, China Garden in Rosslyn