

2020 January CACS Member Meeting Minutes  
(Min Chang, CACS Secretary)

1. Meeting agenda , attachment A
2. President Ben Tze reported his effort to search for more permanent venue for CACS monthly meeting. although his effort did not turn up a suitable one.
3. Vice Present Hubert Lai announced Rebecca Chang would be the officially CACS webmaster and thanked her for carrying out her duty for many, many years in the past
4. Membership update: Our current membership count is 44 (based on membership fee payment) if one member who is not able to participate due to her illness was not counted
5. Requirements for new associate membership application has been updated per October 18, 2019 member meeting
6. Member has approved membership fee increase to \$100 per family and \$50 per single member
7. Meeting location search effort should be continue since some members indicated that the difficulty in booking library far in advance (more than 2 months) or mentioned some liability issues in borrowing private venues. We will continue to search for alternative meeting place
8. There is a vote on changing our current meeting date from Saturday to Sunday due to the difficulty in finding meeting place. The voting results were:
  - A. Stay the same Saturday's date: 13 votes
  - B. Change to Sundays if the speaker has conflict on his Saturday schedule and this request by the host is done at least 2 month ahead of meting date. It also needs the endorsement by the Board: 10 volts, rejected.
9. A draft manual for hosting monthly meeting was prepared to be posted on CACS website for further review and comments. The following items was announced or discussed during our meeting:
  - A. Kei-on Chan has been helping out on distributing meeting announcements in the past and he is now formally a member of the program committee
  - B. Guidelines for lunch expense is set at \$25-\$30 per person range
  - C. Guidelines for snack was discussed but no consensus was reached
10. Three new board members were elected for a three term (2020-2022): David Wang, Carol Ku and Jensi Wu
11. CACS 2019 financial report was provided by our Treasurer, Jensi Wu
12. Our 2020 CACS member eightieth birthday celebration will be organized by Shirley Chen and the eligible members should provide her their preferred month for the celebration