Minutes of KASF SRC BOD Meeting
on 1/24/2016 at 4pm at Moonhee Kim's house

Attendee (호칭생략)
장학근, 장영자, 김용건, 김영예, Michael Park, 김민부, 김옥주, 주중광, 김문희, 박민, 오정애, 함미경, 유경화, 권순희, Sydnie Lim, Steve Sung, , 이영지 : 총 17 명
Proxy : 10 명
Guest : Sunny Yeo (Medlife) – 새로 이사 영입
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1. 총무불참으로 전회의록 기록 못함
2. 재정보고
   2015 년 3 chair scholarship 이 NB 에 $75,000 보냄.
   2016 년에도 Concert & Golf event 때의 donation 에 따라 변수가 생김.
   영구장학금과 지정장학금(2015 년부터는 $2000) 모금 협조 부탁
   2015 년 재정 $43,850.53 – 동의 – 통과
3. 2016 년 26 회 음악회
   박민 음악위원장
   - 가을 Gwinnett 에서 열린 가을음악회 감상
   (Concept 은 Classic, 드라마음악, jazz 등의 다양한 장르 음악을 pop's orchestra 와 연주)
   음악회후 $7,000 상당의 Cello 기증
   - 4 월 중순 예정
   - 박민 음악위원장에게 위임 – 동의- 통과
4. 위원장 선출
   - 회장 – 유경화, Michael Park –동의-통과,
   - 장학윈원장 – 함미경 – 동의-통과
5. 25 주년 역사책 편찬
   - 편집위원: 유경화, 김미숙, sunny Yeo, 이영지, 권순희
   - 장학생 답사 및 Keynote speaker 연설문도 실어주면 좋겠다.
   - 2 월말까지 수집, 편집 마치고 인쇄 들어갈 예정
   - 이사님들께서 사진 보관하고 계신것이 있으면 뒤면에 간단한 메모와 같이 빌려주시길.
   - 기념품 제작 (300 개 정도) $2,000 넘지 않는 한도
6. Lindsay Kim & Jonathan
   - 영구장학금 for her dad 김예순 의사 표현
7. 2016 년 이사회비 $300 내주세요.
   - email 로 온 $300 이사회비 online 에서 내라는것은 spam email 임.
   (NB 미팅 후 확실하게 알려드리겠습니다.)

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: February, 6. 2016

TIME: 12:00pm

LOCATION: Re/Max Center

ATTENDEES: Kyung Hwa Yoo, Jea Bum Yoo, Minboo Kim, Moonhee Kim, Samsook Chung, Yongkun Kim, Lily Kim, Min Park, Chongae Oh, Sunny Yeo, Misook Kim, Mikyong Hahm, Youngji Rhee, Hakkeun Chang – total 14

PROXY: Sydnie Lim, Won & Mrs. Jun, David Chu & Jane Chu, Tim Hur, Michael Park - total 7

Guest: Chosun News, Anna Kim

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Reviewed Previous meeting minutes (1/24/2016)
    1) Corrected that Samsook Chung resigned a Scholarship chair persons and work as a scholarship committee.
    2) Lindsay Kim will decide how to name the scholarship.
    3) minutes Approved.

2. Attendance for National Board meeting (3/4-3/6/16)
   Kyunghwa Yoo, Michael Park, Hakkeun Chang, Moonhee Kim, Mikyong Hahm
   - approved.

3. Executive officers and committee chair persons for 2016-2017
   Presidents – Kyunghwa Yoo, Michael Park
   Vice Presidents – Moonhee Kim
   Secretary – Youngji Rhee
   Treasurer – Raymond Cho
   Scholarship – Mikyong Hahm
   Music – Min Park
   Golf – Moohee Lee
   Banquet – Lily Kim
   Public Relation – Sydnie Lim
   Nomination – Yongkun Kim
   25 years history – Minboo Kim

4. Samsook Chung added a Committee member for 25 years history instead of Soonhee Kwon

5. Spring Concert (plan 1 & plan 2)
    1) Plan 1
       - invite Drs. Cho Couple to perform.
       Dr Won Cho, Bass professor in Alabama University in Birmingham, AL and Dr. Kyung Cho, Soprano Professor in Temple, FL.
    2) Plan 2 was given a presentation by Min Park
        i. We need a change for Concert.
        ii. Scale performances - $40,000
        iii. Expected budget – about $25,000
        iv. title "2016 25 주년 기념 제 2 세대 장학기금 모금을 위한 음악회- 평화와 화합 음악회" 5/7/2016 as a family concert for MAY
        v. Where? - Gwinnett Performing Art Center
        vi. 국악기법을 양악에 접목, 한국의 얼과 정서가 담긴 다민족 음악인의 협연 및 참여
        vii. Tickets – can be $4,000-$5,000 on the performing day.
        $100- 250 seats, $50- 250 seats, $20-200 seats
        70% Tickets reservation started 3 months ahead.
        viii. Performing with Orchestra
        Atlanta 어린이 합창단
        Inviting Musician (3) – local singers, solo pianist
        ix. If we have 4-6 donors $5,000-$6,000 and $10,000 from SRC
    3) Voted and plan 1 approved.
       Plan 1 – 6 (proxy 6)= 12
       by Plan 2 – 7 (proxy 1)= 8
    4) Will notice to musician Dr. Cho couple and decide when they can in April.

6. 25 years history
    1) printing & binding – 300 copies budgeted about $2,000- approved
    2) making souvenirs - rejected

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: March, 1. 2016

TIME: 6:00pm

LOCATION: Seo Ra Beol Restaurant, Duluth

ATTENDEES: Kyung Hwa Yoo, Jea Bum Yoo, Michael Park, Minboo Kim, OkChoo Cho, Moonhee Kim, Samsook Chung, Yongkun Kim, Lily Kim, Hakkeun Chang, Youngza Chang, Sunny Yeo, Youngji Rhee
– total 13

PROXY: Mikong Hahm(proxy to KyungHwa Yoo), Sydnie Lim(proxy to Youngji Rhee), David Chu & Jane Chu, Amy Park, Soonhee Kwon-Tatum(proxy to Hakkeun Chang)
- total 6

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Reviewed Previous meeting minutes (2/6/2016)
   i) Added Samsook Chung to Attendance for NB Meeting.
   ii) Min Park resigned a music committee chair.
   iii) Correct last name for Raymond Kim to Cho.
   iv) Minutes approved.

2. Spring Concert
   i) Assignment for preparing spring Concert - See attached assignment sheet.
   ii) Tickets, flyer, poster, invitation letter, ad-application and envelope are handed out.
   iii) Deadline for ad-application is 3/25.
   iv) Board members are on the concert day 4/3 at 4pm.
   v) Book a Hotel for musician at Sonesta Gwinnett Place Atlanta for 4/2-4/4

3. SRC 25th history
   i) Almost materials are collected.
   ii) Needed greeting some previous presidents and present presidents.
   iii) All files on google drivers “KASF SRC 25 주년 역사책”is shared. Please upload any material on it.

4. next meeting at 2pm on 3/19/2016 at Re/Max Center.
   - please bring donations and ad-applications.

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: March, 1. 2016

TIME: 6:00pm

LOCATION: Seo Ra Beol Restaurant, Duluth

ATTENDEES: Kyung Hwa Yoo, Michael Park, Minboo Kim, OkChoo Cho, David Chu, Jane Chu, Yongkun Kim, Lily Kim, Hakkeun Chang, Mikyoung Hahm, Sunny Yeo, Youngji Rhee – total 12

PROXY: Moohee Lee couple, Samsook Chung, Moonhee Kim, Hungwon Jun couple - total 6

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Approval of last meeting's minutes (2/6/2016)
   i) Put Min Park & JoungAe Oh off the BOD.- approved

2. Spring Concert
   i) A great concert with about 200 guests.
   ii) Appreciate musician's donation of selling their CD and sign on it

3. KASF Website – presented by Michael Park
   i) Need students list + email, donors list, info AKWVDS
   ii) Public Committee can upload photos, events, media directly onto website
   iii) Send email to KiDon Cho about resending club express ID & Password for all members
   iv) Smile.amazon.com – some portion what you buy from Amazon will be donated to KASF

4. please collect from donor's email, address and phone no.

5. gathering Picnic
   i) Purpose of inviting Young people and appreciating to donors and BOD for celebrating 25th SRC (5/30 is SRC foundation day)
   ii) 5/28 Sat.

6. Scholarship application
   iii) Now applied under/graduate 76, high school 20, AKWVDS 3.
   iv) Motion to request to NB about General donor link on the website for SRC (approved)
   v) 100% auto evaluation system, but proportion is able to change from each chapter.
   vi) Edit AKWVDS file and date- announcement 7/18, Award 8/13

7. Motion to make a chair scholarship for 25th SRC from SRC BOD

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: July, 30, 2016

TIME: 2:00pm

LOCATION: Re/Max Center, Duluth

ATTENDEES: Kyung Hwa Yoo, Minboo Kim, Hungyeol Lee, Soonhee Lee, David Chu, Jane Chu, Mikyung Hahm, Sunny Yeo, Youngji Rhee – total 9

PROXY: Michael Park(Yoo), Yong Kun Kim2(Yoo), Hakkeun Chang2(Minboo Kim), Moonhee Kim(Rhee), David Park, Samsook Chung (Rhee)

Guest : Grace Lee

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Introduce a guest
   -Grace Lee: Preschool teacher at Georgia Christian Academy

2. Review of last meeting's minutes (4/30/2016)
   i) Balance $69,064 as of today
   ii) MC : David Park, Sarah Park
   iii) Approved

3. 2016 Awardees
   i) Selected awardees : College 26, AKWVD 13, High School 6

4. Banquet
   i) Attending banquet : college 13(parents 15), AKWVD 4(parents 11), High school 5(parents 6)
   ii) Couldn't reach one student, Esther Lee. Once announced the awardees, we cannot cancel the scholarship for her. So will keep contact with her.
   iii) Making a standard answer manual for awardees with David Park & Michael Park
   iv) Need an correction between NB & RC
   v) NB YPB Ms.Lim wants to help our chapter during working in Atlanta for 1 year.
   vi) Due to apply online with all regional chapter together, next year we should either have a little late banquet like in September (other regional chapter, only SRC is in the middle of August), or closing apply a little earlier than other regional chapter.
   vii) Inviting 5 Scholarship committees for banquet without fee + Grace Lee(volunteered as photographer) – approved.
   viii) Banquet prepare time for boards at 4pm on 8/13/16

5. Golf
   i) Avoid 9/25 due to 연고전
   ii) Should reservation 6 month prior

iii) Discussed about change year plan golf in spring, Concert in fall. (due to many golf tournament of other organization in fall)
iv) Should have a planning meeting for the next year at end of the year.
v) Vote location by email.

6. History of 25 years
   i) Design fee about $600-$800.
   ii) Printing minimum 350 books. Expect 400 books.
   iii) Making CD with pdf
   iv) Discussed having a publishing ceremony for history of 25 years in Oct. or Nov. and invite and appreciate donors – approved

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: October 8th, 2016, Saturday

TIME: 4:00pm

LOCATION: Re/Max Center, Duluth

ATTENDEES: Kyung Hwa Yoo, Minboo Kim, Hungyeol Lee, Soonhee Lee, Sunny Yeo, Grace Lee, Youngji Rhee
– total 7

PROXY: Hakkeun Chang, Moohee Lee, Soonhee Kwon (Minboo Kim)
Yongkun Kim, Michael Park, Meekyung Hahm, David Chu (Yoo) – total 12

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Today not meet official meeting due to lack of BOD attendants

2. Golf tournament 11/6
   i) Dinner and celebration after tournament 5-8pm
   Senior Citizens Activity Center (WP Johns Creek)- rental + cleaning $175 (deposit $375)
   3770 Pleasant Hill Rd, Duluth, GA 30096
   ii) Order catering from Chamsarang $15 each (about 40) = about $600
   iii) Next week, newspaper ad again. But let them player know to changed date.
   iv) Dinner preparation – Sunny Yeo, Youngji Rhee

3. 25th Anniversary Celebration
   i) Detail decision on short meeting right after golf tournament that day.
   ii) Concern about how many people can attend due to only few days after golf tournament.
   iii) 연합장로교회 4:30 , catering from 참사랑

4. Made KASF SRC P.O.Box $15/monthly
   PO Box 67, Duluth, GA 30097