KASF SRC Board of Directors Meeting Minutes

Date: Feb 17th, 2023

Time: 6:00 Pm

Location: Chung Dam, 2550 Pleasant Hill Rd #401, Duluth, GA 30096

Present: Mi Kyong Hahm, Joon Sang Hahm, Hak Keun Chang, Young Za Chang, Moo Hee Lee, Jung Won Lee, Hung Won Jun, Jung Ja Jun, Hung Yul Lee, Soon Hee Lee, Min Boo Kim, Ok Choo Kim, Young Jin Lee, Myung Ock Lee, Young Rae Shim, Seong Sool Shim, Sydnie Lim, Young Ji Rhee, Kyung Hwa Yoo, Joanne Lee, Philla Kim, Dong Kyun Ko, Yoon Kyung Jang, Min Hwan Oh, Total 24 Members

1. Welcome: President Ham Mikyong

2. Introduce guests (volunteers)

- Guest introduces: Daniel Kwon, Eun Ji Kim

3. Scholarship Committee

- Make same amount to all KASF regions: College/Graduate $2,000
- Possible increase to $2,500 or $3,000, High School remain same ($500)
- We will discuss it again after confirming with NB.

4. Golf Tournament Committee: (chair: Hye Jung Lee)

- Golf tournament date: May 14th at 1:00. Bear's best golf club
- Need advertisement in local newspapers from April.
- Post flyers and spread words as much as possible to increase participants for the fundraising.
- Need volunteers to help on the tournament date: we will reach out students, doners, and friends for volunteering for the day.

5. Banquet and Award Ceremony

- Award ceremony: September 9 (Sat) at 5:00 pm
- Banquet committee will discuss the detail and inform board members (Philla Kim)

6. Announcement

- Encourage board member families and friends to participate in golf tournament and introduce KASF to the local community.
- Next meeting: TBA

7. Adjourn

- Motion: Young Jin Lee, Second: Moo Hee Lee

- Approved

Prepared by Young Rae Shim

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: August 5, 2023 (Sat)

TIME: 5:00pm

LOCATION: Chung Dam restaurant, Duluth, GA

ATTENDEES: David Chu, Jane Chu, Minboo Kim, Ok Choo Cho, Mikyong Hahm, Hungwon Jun, Jungja Jun, Gimin Kim, Philla Kim, Heungyoul Lee, Soonhee Lee, Hwaam Lee, Joanne Lee, Youngjin Lee, Youngji Rhee, Seong Sool Shim, Young Rae Shim, Mose Kim (intern). – total 19

PROXY: Joonsang Ham, Myungok Lee, Jason park, Hyejung Lee

Guest: Han Kim

PREPARED BY: Young Rae Shim

ITEM DESCRIPTION

1. Welcome: president

2. Introduce a guest and an intern:
   - appreciate Han Kim volunteered to evaluate students.
   - appreciate intern for his help the golf tournament and IT work.

3. Golf tournament report: Youngjin Lee report
   - Golf hole sign: 38 people, included people who sponsored and donated.
   - Online registration will be convenient for doners and participants.
   - Next year tournament date: 5/19/2024 (a week after Mother's Day)

4. Scholarship Committee report: Youngji Rhee (chair)
   - Total of 129 students (24 phd) applied this year: last year 110 total students.
   - Awarded 59 students last year, estimate award 57 students this year.
   - Kia scholarship: SRC received $37,500 from NB. (designated to STEM students): KIA scholarship fund can be changed next year.
   - Chair scholarship: SRC received $23,000 from NB.
   - NB chair will donate 5000-6000 to SRC.
   - Award college and graduate students $2,000, high school $500 this year.
   - Scholarship money will be increased to $2,500 from 2024.
   - $85,000 was rolled over from last year.
   - Expect about $60,000 will be transferred to next year budget.
   - Voting agenda:
     1) award budget this year: option (1): $ 140, 000, option (2). $150,000
        - Vote result: option (1): $140,000 and award 59 students (be flexible)
          - Motion (Hwaam Lee)- second (Hungwon Jun)
          - Approved option (1): 21 yes

2) Agenda for vote: a chair of the scholarship committee will send the voting ballet to the board members' email to vote.
    - Sibling candidates can award their scholarship at the same time.
    - Candidates can receive scholarship repeatedly (3-4 times).
    - SRC will suggest to the NB that the Board members' direct family member cannot apply scholarship, or SRC announce about its own independent standard in the KASF website.
    - Veteran will have a separate standard limit.

5. Award ceremony and banquet committee report: Philla Kim (chair):

    - Date: September 9, 2023, 5:00 PM

    - Place: Korean Community Presbyterian Church of Atlanta

    - Free dinner box for all attendees: budget ($20 per person).
    - suggest adding advertisement in the award brochure (Heung yuol Lee): will be reviewed by the banquet committee
    - Attached planning agenda and members in the separate doc.

6. Dr. & Mrs. David Chu donate $22,000 for Veterans' family students scholarship this year.

7. Network for Good demo: SRC purchased the website (demo by Moses Kim)

    - SRC will adopt the Network website for doners and advertisement from next year.
    - some modification is needed (IT committee will review it).
    - Suggest using combine the traditional doner recruit method (in-person contact) and the new website method.

8. Announcement: SRC officers interviewed with Radio Korea and introduced KASF.
    - Interview attendees: Gimin Kim, Philla Kim, Youngjin Lee, Youngji Rhee
    - Encourage to participate and join KASF to new young generation

9. Adjourn:
    - Motion (Young Rae Shim)- second (Hwaam Lee)
    - Approved

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting (Christmas party)

DATE: December 8, 2023

TIME: 5:00pm

LOCATION: Atlanta Olde country club community center, Suwanee, GA

ATTENDEES: David Chu, Jane Chu, Minboo Kim, Ok Choo Cho, Mikyong Hahm, Joonshang Ham, Hungwon Jun, Jungja Jun, Jason Park, Hyejung Lee, Julia Lee, Hakun Chang, YoungJa Kang, Gimin Kim, Philla Kim, Heung yul Lee, Soonhee Lee, Hwaam Lee, Joanne Lee, Moohee Lee, Jung Won Lee, Justin Ko Kim, Yoonkyung Jang, Youngjin Lee, Myungok Lee, Youngji Rhee, Seong Sool Shim, Young Rae Shim

Guest: Han Kim, Hyunsik Kim, Kimberly Wang

PREPARED BY: Young Shim

DESCRIPTION

1. Dinner

2. Welcome: president
   - Introduce a guest: Han Kim, Hyunsik Kim, Kimberly Wang.
   - Introduce officers: Philla Kim (vice president), Young Jin Lee (treasurer), Young Rae Shim (secretary),

3. 2023 Review (President): recognize and award a certification of appreciation for each contribute board members.

4. Share appreciation for all members: Moo Hee Lee, Young Jin Lee

5. Nominate next president: nomination committee chair (Hakun Chang) announced for the nomination of Young Rae Shim as a president for 2024-2025.

6. Recreation and games: lead by Young Ji Lee

7. Share members' good news: congratulate Dr. David Chu for his award for a Korean Presidential medal (order of civil merit)

8. Adjourn:
   motion: Jason Park, Second: Young Jin Lee
   Approved