

**CITY OF PLANO
MULTICULTURAL OUTREACH MEETING**

**Minutes of the Meeting
December 7, 2004, 7:00 p.m.
Plano Municipal Center – Training Room A**

Attendees:

Co-Chair Christopher A. Parr, PhD, Coty Rodriguez-Anderson
Secretary: Jian Li

Anisa Adem
Thomas Tsang

Abraham Biadgelgne
Andrey Vakulenko

Timothy Fong
Irina Vakulenko

Nuray Fuller

Handouts

- Agenda for Meeting
 - November's Minutes of the Meeting
 - Articles of Incorporation – Plano International Festival Corporation
 - Draft By-Laws of the Plano International Festival Corporation
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I. Welcome & Introductions

Dr. Parr welcomed everyone to the meeting and opened the meeting at 7:00pm.

II. Approval of Minutes of November 2, 2004 Meeting

Coty Rodriguez-Anderson moved to approve the minutes, seconded by Abraham Biadgelgne. The minutes and was approved by all present at the meeting.

III. Scheduling and Location of the Future Meetings

We agreed to meet every second Tuesday of the month at 7:00pm at the Training Room A of Plano Municipal Center.

IV. Report On Incorporation

Dr. Parr filed the incorporation document to the Secretary of State. Since the name "Plano International Festival" conflicted with an exiting organization, "Plano International Preschool", the filing was suspended until the name is cleared. Dr. Parr contacted the school, Plano International School, and talked to the Principal who had no problem with us using the name. With the signatures from the head of the Plano International School, we should be able to register "Plano International Festival Corporation".

Of the five initial Board of Directors of the Plano International Festival Committee, T.J. Johnson withdrew her commitment to serve on the Board. Thomas Tsang volunteered to replace T.J. Johnson on the Board. The Board of Directors stand as following:

- The initial registered agent: Rafael Gutierrez
- The incorporator: Christopher Parr
- The initial Board of Directors: Rafael Gutierrez, Abraham Biadgelgne, Jian Li, Thomas Tsang, and Andrey Vakulenko

The incorporator and the initial Board of Directors will have a meeting on December 15, 2004 at Jian Li's residence to discuss the by-laws for the Plano International Festival Cooperation.

V. MCOR Sub-Committee Reports

No reports from Sub-Committees. Thomas Tsang expressed his willingness to serve as the Chair of the Recreation and Facilities Committee as long as there are volunteers to help with the work.

VI. Old and New Business

Old Business: Nuray Fuller wanted to make sure checks were returned to the vendors who submitted checks to the MCOR for the 2004 Plano International Festival. Thomas Tsang said the checks were returned to the vendors.

New Business: Those who were present at the meeting expressed concerns of not having enough volunteers to carry out MCOR missions and tasks. Dr. Parr suggested the formation of a membership committee. Four members volunteered to be on the Membership Recruiting and Retention Committee: Anisa Adem, Abraham Biadgelgne, Timothy Fong, and Nuray Fuller. They will be brainstorming ways to increase the volunteers for MCOR.

VII. Adjourn

The meeting adjourned at 8:00 p.m. The next MCOR meeting will be January 11, 7:00pm at the Plano Municipal Center Training Room A

Jian Li
MCOR Secretary