

Chinese Heritage Club
April 21, 2016 Thursday, 9:00 am
Independence Center, Penn Room
Board Meeting minutes

- 1) Call to order: 9:00 am
- 2) Members present: HK Poon, Diana McGiffin, Agnes Lee, Stella Huang, and Mary Hu, quorum established. Pearl Wong and Claudette Peterson were absent.
Others present: Dorothy Yu (Games Day activity coordinator), Lynn Poon (Social Tea Party coordinator).
- 3) Minutes of March 17th, 2016 Board meeting approved.
- 4) Reports from directors:
Treasurer (Diane McGiffin):
 - As of February 29th, beginning check Book balance; \$6,966.17.
 - Membership dues collected in March total: \$175.00.
 - 4/17/2016 Social Tea Party – Picnic tickets sale total: \$450.00.
 - Purchased CHC Sound System expensed: \$815.41.
 - Printing 2016 CHC Directory (200 copies) expensed: \$162.33.
 - 4/17/2016 Social Tea Party Picnic Pavillion Reservation expensed: \$84.00
 - Check book balance on March 31: \$6,529.43
 - Saving account balance as of March 31th : \$590.94.
 - Pre-paid 2017 membership due: \$130.00.
 - 2016 Spring Festival tickets sold: \$9,603.00
 - 2016 Spring Festival Party expenses: \$ 10,652.84
 - CHC fund subsidy: \$ 1,049.84
Membership (Mary Hu):
 - There were 11 new members / old members added to 2016 CHC membership roaster after 2/28/2016.
 - We (CHC) are in compliance with the requirement to submit 2016 CHC membership roster to SCA LifeSyle. The deadline is end of March every year.

Activity (Stella Huang):

- The next major event - Dragon Boat Festival planning committee has planned the party activities. It will be held in Ball room Anthem Center from 4:00 pm -10:00 pm on June 11th. Stella informed other Board members who were not in the party planning committee details of programs and activities. She also requested members to help carry out the various tasks of party preparation, i.e. Sending Party announcement which include ticket sale dates, ticket price, detail party programs and food information, Ticket printing, Ticket sale handling, etc.

Communication (Agnes Lee):

- The deadline for submitting material for publication in the Spirit Magazine is the end of the month two months before the publication date. Spring Festival Party pictures along with write-ups and pictures from Liz Wu's OutReach projects will be submitted this month for publication in the June issue.

Vice President (Pearl Wong): absent.

5) Old Business

- a) By-Laws review committee has finished the initial admendment draft for Board members to review. However further work on the some of the language is still pending. Since two committee members are not and will not be in town until the end of May, further discussion will be postponed to the Board meeting in June.
- b) There are plans to print 20 more copies of the 2016 Directory for people who did not pick up their copies and for the new comers through out the rest of year.
- c) The Board has passed the new policy for "adding on activities". All CHC sponsored activities are required to obtain Board approval before proceeding.
- d) The Board has passed the policy regarding payment to performers in any and all events. All nonresident performers will be paid in our future events according to the signed contracts with the Board or with Board approval. Copies of the contract and payment receipts have to be submitted to SCA LifeStyle committee by the end of the year for their 1099 tax form

preparation for all Chartered Clubs. Resident (or member) performers will not be paid or compensated in any other form.

- e) Jerry Wang has published all the CHC past Board of Directors meeting minutes (2009-2011) on the CHC official website.
- f) The April 17th Social Tea Party, a picnic in the nearby Anthm Hills Park was very successful, 95 members and guests attended. Lynn Poon has announced a plan for Mt. Charleston day trip in late August. Need to make trip and ticket sale announcement as soon as after she's done the practicality trip herself.
- g) SCA TV Channel 99 Club promo/history project has been postponed.

6) New Business

- a) Liz Wu has led the CHC Modern Chinese Dance Workshop to visit Nevada Adult Day HealthCare Center on April 5th 2016 and Sunrise Henderson on April 12th. The group did singing, dancing, flute solo and Tai Ji fan to entertain the residents in both places. These are the CHC Outreach/Goodwill missions.
- b) The Board has passed the suggestion that CHC banner should be visibly displayed if possible in all future events.

Meeting Adjournment: 10:30 am