

**SCA Chinese Heritage Club
Board of Directors
Minutes for Meeting of November 16, 2010**

Call to Order

Board president Jerry Wang called the meeting to order at 9:05 AM

Attendance

Celia Chang Jean Chen Ta-tung Meng Tom Sulistio Carin Sung Jerry Wang

Absent with excuse: Lizwu Wu

Members present: Kwong Chao Claudette Peterson Wayne Peterson Kitty Zee
Peter Tu

Approval of September Meeting Minutes

Celia proposed there be an amendment to the club activity report that the club should reimburse cost of bottled water for the monthly Game Day event. Discussion: It was noted that in the past, the Mahjong group provided their own water and that this activity is a self-supporting event. Tatung made the motion to correct the minutes and to restate that club will not reimburse the cost of bottled water for the monthly Game Day event, motion seconded by Celia, motion carried.

Club Finance

Celia reported:

General fund balance	\$1,995.43
Goodwill fund balance	\$1,105.00
Total fund balance	\$3,100.43

Membership

Carin reported that there are 337 total members. Membership renewal will be at the Nov. 22 General Meeting and that she will send out the notice.

CHC Room Requests at the LSC Meeting

Tom, Carin, Peter attended the Life Style Committee meeting on November 10th. Tom reported that the final decision of LSC was the approval of most room requests, with the exception of the morning Tai-Chi practice. Discussions lead to the view that Tai-Chi would come under the Fitness program and no club would be allowed to do any Fitness programs. Room hours requested by CHC for activities total about 1165 hours. Record of attendance is tabulated by the RMI's employee at the entry desk.

Club Activities

- October 11th - Community Resources Workshop: Presentations were made by the presidents or representatives of Computer Club, Community Service Club, Community Patrol Club and Emergency Preparedness Club. This workshop was very well attended.
- October 29th - Poem of Su Dongpo, speaker Dr. Bing Chang: Discussion about the use of English language, it was decided that English must be used at all CHC sponsored events and meetings.
- Nov 8th - Medicare and You: Question was raised as to the cost of having an adequate supply of copies for the event. Organizers were pleased with the participation of members in the "question and answer" format.
- Dec 8th - Cosponsored event with Life Long Learning Club. Speaker: Dr. Daniel Yang. It was decided that bottled water will be provided.
- January 29, 2011 - Spring Festival: Co-Chaired by Ta-Tung and Kitty. Celia and Lizwu will be in charge of the ticket sales and have proposed Spring Festival Ticket Purchase Guidelines. Celia asked that reservation requests begin on Dec. 7th and full amount to be paid one week after reservation was made. Tatung reported that everything is going well, and that Pearl Wong and Dorothy Yu will get the prize donations. The program is still being refined. Performers' costs are to be negotiated. Jerry will send the CHC Spirit article with updated information.
- Event Guidelines review: Guidelines were accepted as presented. The New Board will address changes if any. Peter suggested a checklist be devised; next Board/Tatung will take over the revision of the guidelines.
- Suggestion was made for Mandarin teaching class for 2011: Tatung suggested that there be a class in conversational Chinese, useful also to those who travel.

General Election Meeting

There will not be a board meeting on Election Day, Nov. 22. Candidates will send to Wayne Peterson, Chair of Nominating Committee, a short bio including their name, and the office for which they are running for. On Election Day, Wayne will present the slate of nominees to the membership and they will vote by show of hands. Pizza and water will be served.

Miscellaneous

- Tatung reported that the Golf Cart for Dec. 9th SCA Golf Cart Parade is being worked on by Betty Hsin with the help of Eddie Chow. More help will be needed to build and paint.
- CHC received thank you letter from Hinman ES for CHC donation's of \$200

Suggestions from a CHC Member

Further discussion and exploration is needed.

Adjournment: 11:51A.M.

Minutes prepared and recorded by Claudette Peterson