

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, August 20, 2013, 9:00 AM to 11:00 AM
Penn Room, Independence Building

MINUTES

1. Meeting was called to order at 9:05 AM
2. Members present: Peter Chin, Vivian Wang, Diane McGiffin, HK Poon and Stella So. Also present: CC Chan, Diana Shen and Dorothy Yu. Absent: Claudette Peterson & Grace Liang
3. Minutes of July 16, 2013, meeting was approved.
4. Reports from Officers and Directors:
 - a) Financial:
Stella So passed out Claudette Peterson's financial report to all Board members. As of July 19, 2013, the balance is \$3,322.18.
 - b) Membership & Communication:
HK reports that there are two new members, two renewals and four prospective members that he had sent e-mails to but have not gotten any replies. When should dues be paid for renewal if new members join CHC in mid year? If they join after September, they do not have to pay the following year. All dues should be paid on January 1st, HK will send out reminders during December 1 to December 15.

HK will forward Liz Wu's Line Dance performance at Del Mar Garden on September 4, 2013, to all CHC members since that is part of the CHC Outreach programs.
 - c) Activity/Program:
No report from Grace.
 - d) Ad Hoc:
Diane McGiffin will send in the reschedule medical seminar to Spirit for publications.
 - e) Vice President
Diana Shen requests the list of CHC members. Due to privacy laws HK can not reveal this because CHC is a chartered club under SCA. To compile a more completed list of Chinese families for the Chinese Community Directory means that she will have to spend hours going through the SCA list. Vivian suggested that she will work with HK on a CHC directory with only names and phone numbers. People who do not want to be on the list should notify HK Poon.
5. Other Reports
 - a) Joan Wong Presentation Update:
The Chinese brush painting class ended August 22, 2013. New class will start next year.

- b) Prostate Presentation Update:
HK reports that he will have Dr. Chan's Hypertension seminar on September 22, 2013, and move Dr. Ho's Prostate Cancer talk to a later date since Dr. Ho is still in Taiwan at this time. Dorothy Yu mentioned Tooth Implant, Eye Exam and Parkinson's are other topics of interest.
- c) Picnic (October 13) update:
Autumn Carnival is the theme and the maximum capacity for the event will be 192 people. Request for 250 has not been approved by SCA Life Style Committee. \$10 per tickets will be for sale on September 14 and September 21, at 11:00 AM in Independence Center Lobby. Desert Diva, Millennium Chorus Group and possibly a Hula Dance will be the program for this event.
- d) Spring Festival:
Date for the Spring Festival is set for January 30, 2014, in the Grand Ballroom.
- e) Nomination Committee Update:
It has been difficult to get CHC members aboard. Ways to entice new members, such as personal touches, e-mails encouraging them to come to our open Board Meetings, or have each Board members recommend three prospective Board Members for year 2014's Nominating Committee. The number of Board members to serve on CHC was discussed. Vivian suggested that five instead of seven Board Members will be sufficient. Vivian had talked to Claudette before and final vote was tied at 3 to 3. Peter will send Grace Liang an e-mail and see what she decides.

6. New Business:

- a) Polo Shirts:
Diana Shen, spokes woman for Clifton Yen, brought samples of Polo shirts with CHC logo for the Board Members' approval. Clifton Yen, the manufacturer, had never asked for approval of using the CHC logo, which was designed by Jean Chen years ago. Peter will look into legal ramifications on this matter. It was voted 3 to 2 for the endorsement of these shirts. Anyone interested should contact Clifton Yen personally or talk to Diana.
- b) Medical Presentation of Parkinson's Disease: Kitty was unavailable to report at this time.

7. Adjournment

The meeting was adjourned at 10:45 AM.

Submitted by Stella So