

SCA Chinese Heritage Club
Board of Directors (An Informal Transition Meeting)
Minutes for Meeting of October 6, 2010

Informal Meeting held at Tom Sulistio's Residence

Call to Order

Board president Jerry Wang called the meeting to order at 7:00PM

Attendance

Celia Chang	Tom Sulistio	
Carin Sung	Jerry Wang	Lizwu Wu

Absent with excuse: Ta-tung Meng Jean Chen
Members present: Claudette Peterson, Paris Chen, Josephine Chen, Eric Liang, Kitty Zee, Dominic Zee, Peter Tu, Barbara Tu, Bob Chang, Chris Wu, Thomas Cheng, Rose Sulistio , Dan Tsiang

Candidates for 2011

Candidates confirmed to run for board 2011:

Peter Tu	President
Kitty Zee	Vice Present
Treasurer	Celia Chang
Secretary	Claudette Peterson
Activity	Ta-tung Meng
Ad Hoc	Lizwu Wu

Carin is still considering rerun for Membership if there is no one comes forward

Board Election Nov. 22 2011

- General Membership Meeting for election is re-scheduled to be Nov. 22, Monday, 11:00AM at Nelson Room due to Jerry's schedule conflict and we want to serve food to attract more members to come. Room is already reserved for monthly Game Day. Pizza and water will be served for 50 people. Jerry will cancel Dec. 3 general meeting room in Freedom Hall.

- Wayne Peterson is the chair for NC, and will conduct the meeting.
- Ballots not need, voting will be by vocal (yes or no) or by raise hands, no hand- outs to be printed, no Power Point presentation for bio.
- Candidates need to prepare a short speech, not more than 30 seconds each.
- Lizwu will prepare meeting agenda and will be published on the website as well as email announcement for Nov. 22 general meeting.

Room Request Recap

Dan Tsiang reported history and status of room usage of Independence Center. The Facility Usage Manual revision that discouraged group exercise programs by residents is still being reviewed by SCA BOD.

Room Request

Jerry will submit room requests for all current activities that are using Liberty Center room on drop-in basis. The request will need to go through LSC workshop discussion and voting process.

Spring Festival Jan. 29, 2011

- No one came forward to organize for Spring Festival 2011. Ta-tung had talked to Lizwu before his trip that he will be willing to organize this effort. Kitty will contact Ta-tung via email to confirm.
- Since there is no committee formed at this point, Jerry suggested that we need to discuss the programs and have it formalized by **Nov. 16.**
- Carin suggested we hire outside performers as part of the programs since time is running short. Kitty will contact Diana Shen to get this going, since Diana has the contacts.
- Jerry suggested we invite Li Hung Lin's group to perform. It might be free of charge.
- It was suggested that we contact Grace Liang to perform a dance.
- Lizwu and her group will perform a tai chi kung fu fan.
- Lantern parade was asked to be repeated. Carin has agree to organize this parade again.
- MC will be picked from our residents.
- Carin suggested that the committee (when formed) consider invite MS Chen to help, he has been a great volunteer.
- Peter Tu reminded that Spirit write-up needs to be ready in Nov.
- Jerry will handle ticket printing.

Adjournment

Meeting was adjourned at 9:00pm

Minutes recorded and prepared by Lizwu Wu