

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, September 17, 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, Claudette Peterson,
Grace Liang, Stella So and Dorothy Yu
3. Minutes of August 20, 2013, was approved.
4. Reports from Officers and Directors:
 - a) Financial:
Claudette Peterson reported that as of August 20, the balance is \$3,322.23.
 - b) Membership & Communication:
HK reported one new member join CHC. He has not gotten any reply from the four prospective members. One couple do not want their names and phone # listed in the CHC phone book.
 - c) Activity/Program:
 - Grace has arranged to have the Desert Divas perform two dances (Michael Jackson and The Candy Man) for the Autumn Carnival. All necessary arrangements for rehearsals are made.
 - She had canceled the room reservation for dance classes since Susan Chang is not available to teach.
 - Tentative medical seminars for 2014 will be scheduled for the months of March, June, September and December.
 - Vivian will like CHC to sponsor the Salt Lake City Chorus to come and perform. There is no cost to CHC. Dates for the event which will depend on the availability of the Theater at Independence Center were put to a vote.

1st choice3/28/2014 evening
2nd choice3/21/2014 evening
3rd choice 3/29/2014 noon

d) Ad Hoc:

Diane McGiffin has contacted the Spirit about the error of the Beginner Mandarin Chinese Class and the wrong e-mail address of Grace Liang who is NOT the contact person.

e) Vice President:

Vivian reports that over 100 tickets for the Autumn Carnival event were sold on September 14, 2013. She will give the Board a final count after the September 21 sale.

5. Old Business:

a) Dr. David Chan update:

HK has printed ten flyers about the medical talk scheduled for Sunday, September 22, from 2:00 pm to 4:00 pm in Morris & Nelson room at Independence Center. Peter will bring bottle water and Vivian will buy cookies.

b) Picnic (October 13) update:

- MC: Dorothy Yu will be the MC for the Autumn Carnival if Peter Chin will stay as President for year 2014.
- Games: James Huang will be in charge of Poker. Wu-Tsuan Wong will be in charge of Black Jack. Claudette Peterson and Pearl Wong will in charge of Mar Jong.
- Food: Vivian reports that there will be Chinese, Japanese, Korean food, pizza & dessert. Each ticket will exchange for 10 coupons for food. One bottle water/person. Lunch will be from 11:30 to 1:00 pm. Programs will start after lunch. Games will start after the performances. \$25 will be awarded to the winners of each game.
- Sound:
James Fu will assist Karl with the sound system.
- Rehearsal: Grace will reserve Saturday before the Carnival for rehearsal.

c) Spring Festival update:

Vivian has nothing to report at this time.

d) Nominating Committee update:

Dorothy Yu reports that she has lined up some members who may serve on the CHC Board in 2015.

e) Polo Shirts:

Sale of the Polo shirts may be a good opportunity to raise funds for CHC. Members voted for a 20% cut for each shirt sale.

6. New Business:

All members voted YES for the Courtyard Renovation at Independence Center.

7. Adjournment:

Meeting was adjourned at 10:30am.

Submitted by Stella