

SCA Chinese Heritage Club
June 30, 2016 Thursday, 9:00 am
Main Bristol Room I: Anthem Center
Board of Directors Meeting Minutes

- 1) Meeting was called to order at 8:58 am
- 2) Board Members present: HK Poon, Diane McGiffin, Stella Huang, Mary Hu, and Claudette Peterson. Quorum established.
Absent: Pearl Wong, and Agnes Lee.
Non Board members present: Lizwu Wu, Renee Wang, David Chan, and Allen Lee.
- 3) Minutes of the General Board Meeting, Executive Session of May 19, 2016, and the Ad Hoc Committee Meeting of June 2, 2016 approved.
The Board voted not to publish on the website the minutes of the Executive Session of May 19, 2016 and the Ad Hoc Committee Meeting of June 2, 2016 but to make them available for members on request.
- 4) Report from Directors:
 - a) Treasurer (Diane McGiffin): See attached treasurer's financial report.
 - b) Membership (Mary Hu): One fee was collected and will be kept for the 2017 year since the member had already paid for this year.
 - c) Activities (Stella Huang): Dragon Boat Festival recap: The box dinner (BianDang) was well received in general but some reflected not pleased with the Taiwanese style food. Should consider an alternate (or a variety of) style of food for the next major event. Bingo game was not well conducted with a lot of confusion and complaints from members. Should make sure coordinators have a good understanding and control of any games in the future.
 - d) Communication: Agnes Lee was absent. Mary submitted articles to be included in the August issue of the Spirit Magazine.
 - e) Vice President Pearl Wong was absent.
- 5) Old Business
 - a) By-Laws amendment final draft was presented by HK on behalf of the *By-Law Review Committee*. Whether to include a paragraph "limiting the consecutive serving term to 4 years max" in the By-Laws was discussed. VP Pearl Wong was absent but gave HK her proxy to vote NAY. HK presented her view and voted NAY for her. The Board voted and the final result was 6 to 1 voted for including the paragraph.
Further clarification was made on Article V-financial by Treasurer Diane McGiffin and approved by the Board.
HK will submit the approved final draft to CLC through our Liaison Joan Roth for review.

- b) Report on CLC workshop: Diane and Mary attended the Lifestyle workshop. Mary suggested that a similar Half-day workshop be scheduled in November for training members of the 2017 Board after their election in November. Board approved the motion.
- c) Medical Talk: September. The board complimented Dr. David Chan on the success of the last talk he presented. Channel 99 posted on U-Tube a 5 minute interview with him. For the diversity of topics, the board voted to change the name of these events from 'Medical Talks' to 'Information Forum'.
- d) Social Tea Party, Sunday, August 21, 2016 at the Delaware room: Lizwu and Renee presented the format and program for the party. Diane and Mary will manage Ticket sales. Dates to be announced. The maximum number of members and guests to participate is 96. The program will include guitarist, dances and Renee will lead the line dance for members.
- e) Channel 99 Video follow-up: HK will be setting a date with Mr. Ary Mirochnik of Channel 99 for the shooting. It will be in a panel Interview format. He shared some questions to be addressed in the interview and will assign several board and non-board members to be in the panel.

6) NEW BUSINESS

- a) Planning for September 16, 2016 **MID-AUTUMN FESTIVAL** celebration: A Planning Committee was formed. Committee members are Stella, HK, Mary (Moon cake), Agnes, and Claudette.
- b) **CORNERSTONE** Retirement and Insurance services: Kyle Kiran, CFO offered to give a program to CHC members regarding their service. The Board approved to give the information to Dr. Chan, Information Forum coordinator, to include in his consideration in choosing his programs.
- c) Chinese Folk Dance Costumes - Grace Liang made an offer to donate some Chinese Folk Dance Costumes to CHC before she discards them. The Board sees no use for those and voted not to accept her offer. HK will contact and thank her.
- d) Interesting Article on **Water Quality**: The Board voted to accept an article on **WATER QUALITY** by Dr. Shen K. Yang to be circulated in E-mail to CHC members for their information. Mary Hu will handle the forwarding.
- e) The Board approved Mary's motion to send a reminder to all members that the Mandarin Chinese Class will offer special HanYu Pinyin classes starting July 7, 2016 in the Morris Room, Independence Center, 10am to noon.

Adjournment: 10:35 am

May 2016

Checkbook balance on April 2016	\$5,766.04
Member dues collected in May	\$ 16.00
Dragon Festival tickets sold	\$2,212.50
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Total	\$7,994.54
CHC Website annual fee	\$ 113.95
Dragon Festival food expenses	\$1,760.00
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Checkbook balance on May 31	\$6,120.59
Saving account balance as of May 31	\$ 590.99
**Dragon Festival total 176 tickets sold	\$2,255.00
**Dragon Festival Bingo Cards sold	\$ 287.00
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Total Dragon Festival income	\$2,542.00
**Dragon Festival Bingo cash price 3 at \$50.00 each	\$ 150.00
**Dragon Festival program printing fee	\$ 10.00
** Dragon Festival 176 dinner boxes with Tip	\$1,820.00
**Dragon Festival 176 Zong Zi	\$ 440.00
**Dragon Festival Bingo Cards, Fruit Bowls. Table Cloths, Napkin and Snacks	\$ 315.22
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Total Dragon Festival expenses	\$2,735.22
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Net	<\$193.22>

****Prepaid 2017 Membership fees \$138.00