

**SCA CHINESE HERITAGE CLUB  
BOARD OF DIRECTORS MEETING  
Tuesday, April 15, 2014 9 a.m. – 11 a.m.  
Penn Room – Independence Center  
MINUTES**

1. Meeting was called to order at 9 am.
2. Board members present were Vivian Wang, Stella Huang, HK Poon, and Claudette Peterson. Present also was Kitty Zee. Quorum was met. Vice-president Yu-Shih Chen was unable to attend.
3. Minutes of Feb.18, 2014 meeting was approved.
4. Reports from Directors:
  - a) Financial (Claudette Peterson) : Checking account of \$6,269.50 and savings of \$590.28 give a total of \$6,659.78.
  - b) Membership and Communication (HK Poon) : Of the 580 registered members, 423 have paid the current annual dues. He will send out an email reminding members that paid accounts entitle them to the CHC sponsored activities. HK will also inform members of the CHC published Directory. This is a record of paid-members contact information. It is entirely different from the Chinese residents directory.
  - c) Activity/Programs (Stella Huang): Dragon Boat Festival is scheduled for May 4th in the courtyard of the Independence Center. Vivian has ordered food with a more home-made flavor; entertainment will be provided by the SCA Kaleidoscope Productions dancers and singers; Lynn will run the Bingo event; and there will be free games with prizes. It will be a FUN ACTIVITY.
  - d) Spirit Magazine Update (Kitty Zee) : The May Edition will include Dragon Boat Festival promotion. A medical seminar is planned for June 29, 2014, from 2-4 pm in the Delaware room.
5. New Business
  - a) CHC BYLAW update, Review and CHC Board Approval, before send to Lifestyle. (Vivian Wang, Ning Wang) : Board reviewed and accepted the CHC By-law presented.
  - b) 2014 Upcoming Medical Seminars (HK Poon): Plan is being made for Medical seminars on September 7 and December 2, 2014.
  - c) Dragon Boat Festival (5/04/2014) – ready to go Coordinators (Stella Huang, Vivian Wang): Plan is in place.
  - d) Mandarin Class update (Kitty Zee) : Yu-Shi Chen will not be able to teach for the coming months when class resumes due to personal commitment. Class will not be held for the months of June and July but will resume in August.
  - e) Donation to SCA community Service Club: Board approved \$200 to be contributed to the club. Their members offer needed help to our SCA residents.
  - f) Email will be sent to members reminding them that the 2014-dues will be collected by the end of May.
6. Adjournment at 10:30 am

Submitted by Claudette Peterson