

**SCA Chinese Heritage Club
Board of Directors Meeting
Monday, August 17, 2015 8:30 a.m.
Anthem Center – Arlington Room
MINUTES**

1. Meeting was called to order at 8:36 a.m.
2. Quorum was established with all in attendance: Vivian Wang, HK Poon, Claudette Peterson, Diane McGiffin, Mary Hu, Stella Huang, and Kitty Zee. Also present were members Reenie Wang and Dorothy Yu.
3. Approval was given for Meeting Minutes of July 7, 2015
4. Reports from Directors
 - a) Financial (Diane McGiffin): A Membership dues of \$15 was added to make checking account total equal to \$5,206.10. Savings had a balance of \$606.84. September report will include the accounting from the August Tea Party.
 - b) Membership (Mary Hu): New member information was added to the roster. Members who have not paid dues for the last 3 years will be removed from the membership list.
 - c) Communication: Vice President (HK POON): Dorothy has been emailing the CHC Mahjong players with updated information on play days and will continue to do so. Although noise at Liberty Center on game day is high, no other room assignment is available.
 - d) Activity (Stella Huang): Stella is helping with the upcoming Moon Festival celebration. Discussion follows.
 - e) Spirit Magazine: Kitty thanked Vivian for taking care of the Spirit article since she was out of town. Vivian indicated that the formatting for the Spirit entry is complete and can be used later. All members can help if they share pictures they take at CHC events that can be included in the Spirit CHC section.
5. New Business
 - a) SCA New policy/rule related to Clubs BODs: should CHC apply this new policy? All board members are in favor. Appointments will be made for those board members who are not able to serve due to other commitments.
 - b) Open letter to CHC members to ask for volunteers: All members will be asked to help the club in any way they can. Volunteers make the activities and the festivities more enjoyable for all when we share work. Activity-sponsors are asked to encourage their members to offer their time.
 - c) All reservations for 2016 calendar have been turned in to LLC; we are waiting for their approval.
 - d) Discuss a two hours workshop at Liberty Center. Entitled "How to use rolling balls (tennis) to do self-massage". Board approved. Vivian will finalize and send out information.
 - e) Sept. 6, Sunday, 2 - 4 pm, Medical talk at Independence is ready to go. HK will place poster in Anthem Center.
 - f) Discuss all items related to 9/25, Friday, Moon Festival. Ticket was designed by Wan Wang. Food and programs were discussed. Performers will not pay for their meal.
 - g) Discuss any new issues. There were none at this time.
6. Adjournment at 10 a.m.

Submitted by Secretary Claudette Peterson