

SCA Chinese Heritage Club
Board of Directors
Minutes for Meeting of September 14, 2010

Call to Order

Board president Jerry Wang called the meeting to order at 9:00AM

Attendance

Celia Chang	Jean Chen		
Carin Sung	Jerry Wang	Lizwu Wu	
Absent with excuse:	Ta-tung Meng	Tom Sulistio	
Members present:	Claudette Peterson	Wayne Peterson	Paris Chen

Approval of August 17 meeting minutes:

Carin made the motion, seconded by Celia, and the Board approved the motion.

Club Finance

Celia reported the Club Finance. As of Sept. 13, the general fund has a balance of \$2,172.90 and the Good Will Fund has a balance of \$1,105.00. Total balance is \$3,277.90 and there are 334 paid memberships. For Mid-Autumn Festival, 171 total tickets sold (\$606.00), total expense of \$968.32, club subsidized \$362.32. Lizwu made the motion to approve the club financial report, Carin seconded, and motion was passed unanimously.

Membership

Carin reported membership. As of today, there are 334 paid members. Carin suggested we'll have membership renewal at the December 3 general meeting.

Club Activities

- Sept 3rd Mid-Autumn Festival
Jean reported that it was a great party with 171 participants.
- Sept. 13 Wellness Roundtable
Jean asked for post-event comments. Lizwu reported that she received email and verbal comments that it was a great event, very informative.
- Oct. 11 Chartered Club Speakers Workshop
Carin reported that all tasks were laid out. Only bottled water will be served.
- Oct. 29 Poem of Su Dongpo, Speaker: Bin Chang
Biao Chang will be the person making the introduction and in charge of the event. The required room setup, equipments, posters and abstract were all prepared.
- Nov. 8 Medicare and You, organizer: Dorothy Yu
Jean did the write up for Spirit, and will have Dorothy get in touch with Lizwu about final submission to Spirit magazine. Dorothy will invite channel 99 to film this event.
- Dec. 8 cosponsored event with LLL (Live Long Learning Club), speaker: Daniel Yang. The topic will be Shakespeare Appreciation. Jean will do write up to encourage CHC members to join efforts with the LLL Club.
- Jean will submit room request for all CHC monthly activities for 2011.

- Jerry appointed Carin and Celia to work on club guidelines for all club events, such as ticket sales, table assignment, etc. The purpose of setting the detailed guidelines is to provide continuity to all the volunteered event organizers.
- The board had consensus to provide refreshment of up to \$1 per person per event, such as bottled water, one per person. The club will reimburse only the cost of bottled waters for the monthly Game Day.
- Since Spring Festival celebration is on Jan. 29, 2011, that leaves very tight schedule for the new board to do planning and execution. Jerry suggested Carin to send out emails to members immediately in order to seek sub-committee chairperson and volunteers. Once the committee is formed, the actual planning will follow.

Golf Cart Parade

Jerry reported that Betty Hsin will purchase the decoration material and will recruit volunteers to work with her.

Nominating Committee (NC)

Claudette Peterson, Chair of Nominating Committee reported the nomination process for board 2011. Claudette has contacted 15 members and only Kitty has accepted the nomination so far. Lizwu has forwarded Claudette's letter to the Chinese directory yesterday which has about 80+% of CHC members. Lizwu also gave Claudette two more names to contact. Claudette was so touched by Carin's dedication, kindness, and friendship; Claudette decided to volunteer to run for next board, and Jerry accepted her resignation from NC. Wayne Peterson will step up as the chair for the NC.

Since Kwong is away until November, Paris Chen is sitting in for Kwong on NC until Kwong returns.

A consensus of Nov. 15 was set for the deadline of getting candidate names to Wayne Peterson. Each candidate is to run for a position. Current board member can run for the same position for the second term.

Miscellaneous

- Lizwu reported that a donation of \$200 from the Goodwill fund was made to Hinman Elementary School in the name of Barry Friedman and a sympathy card was mailed to his home.
- Lizwu reported that CHC received 2010 Census Asian Partnership letter and Plaque by participating in the 2010 Census.
- There will be no board meeting in October since 3 or 4 board members will be out of town.

Adjournment

Meeting was adjourned at 11:30AM

Minutes recorded and prepared by Lizwu Wu
Approved by Jerry Wang