

**SCA CHINESE HERITAGE CLUB
BOARD OF DIRECTORS MEETING
Tuesday, May 20, 2014 9 a.m. – 11 a.m.
Penn Room – Independence Center
MINUTES**

- 1. Meeting was called to order at 9:03 am**
- 2. Board members present were Vivian Wang, Yi-Shih Chen, Stella Huang, and Claudette Peterson. HK Poon was unable to attend. Quorum was met. Present also were Kitty Zee, Lizwu Wu, Pearl Wong, Peter Chin and Peter Tu.**
- 3. Minutes of April 15, 2014 was approved.**
- 4. Reports from Directors**
 - a) Financial (Claudette Peterson): Total funds is \$5,369.51; \$4,779.19 in checking and \$590.32 in savings. Dues collected was \$141.00.**
 - b) Membership and Communication (HK Poon): Nothing new to report on membership.**
 - c) Activity/Programs (Stella Huang): The Moon Festival event will be discussed later in the meeting.**
 - d) Spirit Magazine Update (Kitty Zee): The talk in June was listed in the Spirit Magazine May issue. Pictures (2) of the Dragon Boat celebration will be posted in the July issue.**
- 5. New Business**
 - a) Draft copy of CHC BY-LAWS was review and approved by CHC Board, it is now in SCA Lifestyle board for final Approval. (Vivian Wang): SCA committee reviewed and made recommendations. Vivian will complete and meet with Lifestyle chairman for final approval.**
 - b) June 29, 2014 Upcoming Medical Seminars (HK Poon): Vivian reported that Posters for the Medical talk scheduled for June offered by Dr Dominic Ricciardi on 'Chronic Wounds' will be given to SCA activity department for placement at the recreation centers.**
 - c) Review Dragon Boat Festival (5/04/2014) – (Stella Huang, Vivian Wang): The Dragon Boat event was well attended and the activities were well received. More food for party consumption was ordered this year but the number of tickets assigned for food items did not allow adequate food distribution. Consequently, food supply ran out early. We apologize. Thanks to all our volunteers, performers and food helpers, who made the occasion an enjoyable one.**
 - d) Committee for Moon Festival , Sept. 8 (Stella Huang): Decision was made to have a Pot-Luck style. Performers are being considered. A fee of \$5 will cover committee purchases. More information will follow.**

- e) **Donation, \$200 check paid to SCA Senior Community: The approved donation was given to the SCA Foundation Assisting Seniors. They help many SCA residents with tasks around the home. See their club description in the Spirit.**
- f) **Discuss “CHC Board letter“ to all CHC members: All participated in the discussion of the CHC mission. CHC operates under the umbrella of the SCA and must abide by their directives as is covered by our By-Laws. Our 'printed' member information is available only to CHC members and is secured by our club data base. We are concerned with Privacy issues. Those present will send their input to Vivian and a letter will be sent out to our members.**

Vivian requested that all activity leaders be present at the June meeting to discuss and to approve the 2015 schedule and room requests. An invitation will be sent to those involved.

6. Meeting adjourned at 11:00 am.

Submitted by Claudette Peterson