

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, July 7, 2015 7 p.m.
Anthem Center – Green Room
MINUTES**

1. Meeting was called to order at 7 pm
2. Present were board members Vivian, Diane, Claudette, Mary and Stella. Kitty and HK were out of town.
3. Approval was given for Meeting Minutes of June 16, 2015
4. Reports from Directors
 - a) Financial (Diane McGiffin): Checking balance at end of May was \$4,317.75. Membership dues collected in June was \$185. Tickets for the Dragon Boat Festival were \$2,485.00, with expense of \$1,781.65. The total in Checking account in June is \$5,206.19. There is a balance of \$590.69 in Savings account.
 - b) Membership (Mary Hu): New members' data has been updated in Membership roster.
 - c) Vice President (HK Poon): Absent. June 28th Medical Talk session was well attended by SCA residents.
 - d) Activity (Stella Huang): Dragon Boat Festival was enjoyed by many and plans for next year's celebrations are being put in the 2016 schedule. The July 26 Tea Party is to be held in the Delaware room.
 - e) Spirit Magazine: Articles are in place.
5. New Business
 - a) Recap 2015 CHC board directors assignments: The SCA CC&R committee has directed that all club Board Members will now serve a two-year term. The decision followed when Clubs expressed the difficulty involved in getting volunteers. Our Present Board members were asked if they would continue their assignment for the 2016 calendar year. One member would like to re-consider and discussion followed. Update will follow after all members have their input.
 - b) Planning continued for the scheduling of the 2016 Calendar for submission to SCA board. The following are the major events:
 - a. February 8th, 2016 – Lunar New Year.
 - b. June 9th, 2016 - Dragon Boat Festival.
 - c. September 15th, 2016 – Moon Festival.
 - d. Monthly Mahjong Game – Twice per month, same time and location.
 - e. Social Tea Party – Four times a year.
 - f. Medical Talk Sessions – Will reduce to twice a year.
 - g. Rest of activities – Remain the same as in 2015.

Note: There will be NO JULY 21 board meeting. Next scheduled meeting will be in August.

6. Adjournment at 8:30 pm