

SCA Chinese Heritage Club
Board of Directors Meeting
Minutes for Meeting of December 21, 2010

Call to Order

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

Attendance

Celia Chang	Jean Chen	Tom Sulistio
Ta-tung Meng	Jerry Wang	Lizwu Wu

Absent with excuse: Carin Sung

New Board members: Claudette Peterson, Peter Tu, Kitty Zee

Member present: Pearl Wong

Approve of November 19 Meeting Minutes

Motion was moved by Tom and seconded by Ta-tung, all passed, minutes was approved.

Club Finance

Celia reported that as of December 20, there is \$1,697.69 in general fund, and \$1,105 in Good Will fund, total of \$2802.69. Celia received Wells Fargo Bank's signature forms from Kitty Zee and Peter Tu to be used for club check signing starting in 2011.

Membership

Jerry reported for Carin, as of December 20, there are 268 renewed membership, and total of 378 members.

Club Activities

- Jean reported Dec. 8 Shakespeare Appreciation presentation, cosponsored with LLL, there was good attendance from LLL club, but not from CHC.
- Continue or discontinue the monthly Monday activity of 2011, it will be up to the new board to decide.
- Jerry will submit 2011 room request to Sunny Nelson for all approved activities for 2010 without any change. The proposed Game Day switch to second Monday will be discussed by the new board.

Spring Festival - Jan. 29, 2011

- Celia reported there are 281 tickets sold so far. Celia and Lizwu will assign tables around January 10, 2011 based on the published rules, first come first served.
- Kitty reported decoration for Cindy Ni, who is in charge of decoration. Cindy has all the information she needs and will start working on it when she returns. The cancelled golf cart parade float will not be used at this point and will be stored at Kitty's garage.
- Kitty will work with Ta-tung to schedule rehearsal time and equipment needs with the Activity Department, such as microphones, piano access, and will contact Performing Arts Club to borrow some stage decoration (such as artificial trees).
- Ta-tung is to get Service Agreement Contract from Greg Dryer for party food catering. Special food requirements will be honored.

Miscellaneous

- Kitty reported Channel 99 interview with Charlie Wong. It went very well and will be aired in mid-January. Kitty passed message from Charlie that they encourage CHC members to volunteer for Channel 99.
- Jerry will continue to support CHC website, free of charge for one year, however, Jerry will only take on a final run to load to the website. Anything needs to be loaded to the website should be discussed thoroughly within the board before passed on to Jerry.
- Peter would like the new board to consider teaching conversational Mandarin in the future.
- Member Pearl Wong spoke regarding the language issue on some of the CHC activities. It was understood by LSC when the by-laws were written that some of CHC activities can be conducted in Chinese if translation is a problem.

Adjournment

Meeting was adjourned at 11:50am.

Next board meeting will be held on January 18, 2011.

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang