

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, January 20 9 a.m. - 11 a.m.
Penn Room- Independence Center
MINUTES**

1. Meeting was called to order at 9:02a.m.
2. Board members present were Vivian Wang, HK Poon, Diane McGiffin, Claudette Peterson, Stella Huang, Mary Hu, and Kitty Zee. Members present were Lynn Poon, Dorothy Yu, Roger Tsao, and Thomas Cheng.
3. Minutes of November 2014 was approved.
4. Directors reports:
 - a) Financial: Checking: \$6,298.62 and Saving: \$590.73 for a total of \$6,689.45
 - b) Membership: 90% paid dues to give a total of 535 members. Mary called past members and updated the list. Some had moved away and all those members who were delinquent with dues were removed from the list. At the time of Spring Festival ticket purchase, 2 lists will be available: current and delinquent. All members were sent email of the update and of upcoming events.
 - c) Communication: Email of events has been sent out to the membership.
 - d) Activity: all CHC scheduled activities are having good member participation.
 - e) Kitty reminded board of due date for submission of updated club information to the Spirit Magazine. The due date for the March issue is January 28.
 - f) Chinese Arts and Crafts will start on January 23 at the Liberty Center, 10:30am to 12pm.
5. New Business:
 - a) Recap 2015 CHC board of directors assignments: Clarification of duties of the communication and Spirit Magazine directorship, etc. was done. HK will compose the email in conjunction with Kitty who will send to all members. All membership dues and signup sheet will be submitted to Mary Hu for directory updates and the money deposited by Diane, board treasurer.
 - b) Jan. 25, 2015 Tea Party is scheduled from 3 to 6 pm at Liberty. CHC member Directories will be distributed and new members and birthday celebrants will be welcomed with snacks and cake. Music will be provided by the Timeless Wave.
 - c) January 27, 2015 CHC Medical Seminar: All is ready for the presentation by a panel of speakers addressing stroke and the after treatment. This is scheduled for 2pm on Tuesday. The March talk will be on Cardiology; June talk on Cancer.

d) Feb 20, 2015 Spring Festival:

- Food: Catered by VIC's
- Tickets will be \$32 for members and \$40 for non-members. Choice of meal will be Stuffed Sole or Barbecue Ribs. Tickets will be on sale Saturday Jan 31, 11am and Saturday Feb 7 at 11am in the Independence Hall.
- Program will be presented in two parts: at the beginning (5-6 pm) then DINNER, then the second part of program. Roger will be the MC of the event and members will perform in varied acts. Program is in the final stage.

6. Discuss several upcoming issues.

- a) We will have an interview with the paper after SCA directives are checked.
- b) Postpone addressing talk by Foundation Assistance to Seniors group.
- c) Ignore issue of communication with the personal private matter. This is not part of our CHC mission statement. Others are addressing the concern.

7. Meeting was adjourned at 10:30am