

**SCA Chinese Heritage Club  
Board of Directors Meeting  
Tuesday, October 16, 2012  
1:00 PM to 3:00 PM At Penn Room  
Minutes**

1. Meeting was called to order at 1:18 pm
2. Diana McGiffin and Peter Chin were absent. Quorum was established with the other five members present.
3. Minutes of September 18, 2012 was approved.
4. Reports from Officers and Directors
  - Financial : Peter Tu presented Peer C's Mid-Autumn expense report. A total of 246 members and non-members attended and \$624.00 fees were collected. All expenses had a total of \$1,678.07. The \$1,054.07 subsidized by the club was below the amount budgeted. Adjustment will be made in next month's financial report.
  - Membership & Communications: (Joseph) There are 7 new members, 142 renewal, and 1 cancellation. Last enrollment was 480. Member renewal forms will be distributed at club activities.
  - Activity/Program: (Grace) Susan will resume practice of the Mongolian dance. Sunny has been informed of the schedule change.
  - Ad Hoc: (Diane) No report.
  - President & Vice-President's report:
    - Mandarin Advanced & Beginners Classes: (Kitty) There are currently 15 students in the beginning class and 6 in the advanced. Start of new schedule in January will probably result in the combination of these classes. It was suggested that class participation continue in next year's Spring Festival celebration.
    - Ad Hoc Days in Liberty Center: (Kitty) These, one day a month, are scheduled for October, November, and December. Six tables will be available each time.
    - New SCA mailbox: (Peter) Members having access to the mail box, set up in the gym entrance at Anthem, are Kitty, Barbara and Peter Tu, Peter Chin and Joseph Hsu.
5. Other Reports
  - Mid-Autumn Festival Feedbacks: Everyone enjoyed the event. Carl Brunner was kind enough to buy the needed audio equipment (\$203.86) and Shannon Shen will store this CHC equipment.
  - Round Robin Mahjongg Tournament: (Joseph) Betty made the calls and organized the tournament. Lilly and Gabe Liang will be responsible for the next game day.
  - Nominations Committee for 2013: (Joseph) The nomination list was presented: Peter Chin, Diane McGiffin, Joseph Hsu, Grace Liang, Claudette Peterson, Stella So and Vivian Wang. By October 28, the Nomination board will post the full slate for the 2013 board to the members. (2 week notice before the voting at the general meeting on November 12.)
  - Spring Festival Committee for 2013: Vivian Wang was not able to be here.
6. Unfinished Business
  - CHC sponsored Health Information Talk on Nov 10 (Tom Sulistio): Peter T has made flyers for the November 10 presentation. The board voted to pay cost of 125 copies to be distributed in the community. Peter T will send email-invitations to other club presidents.
7. New Business
  - November 12 General Meeting: (All) Diane and Vivian will order the food, Joseph will get the water.
8. Adjournment: 2:48 pm

Submitted by Claudette Peterson