

**SCA Chinese Heritage Club**  
**Board of Directors**  
**Minutes for Meeting of February 16, 2010**

**Call to Order**

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

**Attendance**

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

**Guest:**

Thomas Cheng, CHC member

**Approval of January 19 meeting minutes:**

The motion was made by Tom, seconded by Carin, and the Board approved the minutes.

**Meeting Protocol**

Jerry introduced Consensus vs. Voting in CHC meetings. Consensus means that it was agreed by the majority of the board, the disagreed minority would have to go along with the majority. It was agreed that voting would be used for decisions on policies/guidelines and consensus for other matters.

**Good Will Fund**

- Jerry read the purpose of Good Will Fund as stated in our website: “Good Will Fund was conceived and created by CHC board of directors to help CHC defray some of the expenses that are not in CHC budget, and to necessitate and promote the well-being of Chinese Heritage Club”.
- The board feels strongly that the board should be entrusted to make the decision on how to disburse this fund since the board was elected by its members. After lengthy discussion, it was moved, seconded by Tom and Celia; the Board agreed unanimously that guideline for Goodwill Fund should be revisited and re-established and further discussion will be tabled till the next Board meeting.
- The board will revisit the approved guideline of “all ongoing club activities should be self-supporting”. This will be discussed at the next board meeting.
- Carin made a motion to list donor’s names on CHC website without mentioning donated amount, seconded by Jean, motion carried - Tom abstained.

## **Room Request**

- Jerry reported all CHC exercise related room requests were denied by LSC for the reason that CHC was chartered as an education club; furthermore, CHC or any other clubs at Sun City anthem are not allowed to do any group exercise programs as stated in the SCA rules and guidelines.
- Thomas Cheng of Wellness Enhancement group, a CHC member; spoke at the meeting, saying that the following rumors are totally unfounded: one person injured during the Wellness practice and the incident was at the Independence Center. Thomas said there was never such an incident happened during his group practices.

## **Club Financial Report**

- Celia reported that the total club financial balance as of today is \$2,930.43, which includes the March 6 party ticket sales of \$1,945. There is \$1,425.00 in the Good Will Fund. Tom made the motion to accept the financial report; motion seconded by Ta-tung, and it was passed unanimously.
- During Celia's vacation time in March, Lizwu will resume Celia's treasurer duty.

## **Club Membership Status**

Carin reported there are 253 paid members as of today.

## **March 6 Spring Festival**

Jean gave Spring Festival status. There are 35 tables sold as of today. There are two more tables need to be filled. Ta-tung will contact his friends in Sun City Country Club to come to the party.

- Green Valley Casino's request of 3 complimentary tickets for donating prizes worth over \$500 was rejected by the board by consensus. An email vote was subsequently taken place on February 17<sup>th</sup> to give one complimentary ticket for prizes of 2 day-1 night stay with dinner. This gesture would also keep the relationship with Green Valley for the future. Two more complimentary tickets for Allan Brockstein (President of SCA Performing Arts) and his wife were approved by consensus, pending on their acceptance to attend the party.
- Tentatively, the total number of complimentary tickets be paid by Goodwill Fund is 3. These are for Carl Weinstein, Mr. and Mrs. Allan Brockstein.
- It was the consensus of the board that the club will do raffle ticket selling and drawing at the March 6<sup>th</sup> Spring Festival.

### **May 23 Chinese Heritage Fair**

- Ta-tung needs volunteers to help out this event.
- Do not anticipate any large expenses.

### **March 9 (Tuesday) Membership Gathering**

Jean suggested that we could use this occasion to answer members' questions communicated to the board via emails and other means. Light refreshments would be served (if it is under \$20).

### **Miscellaneous**

- Lizwu will initiate the write-up in Spirit for April 12 Wellness Workshop.
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- There were only 36 responses on Polo Shirt survey with CHC logo. It is not cost justified to order the polo shirts.
- Jean has collected list of books (in English) written for the mainstream of America with focus on China Study, Chinese History, Chinese American History and other China related topics. She will donate to the privately held Chinese Library that is posted under "Information Center" on CHC website.
- All CHC related announcements and e-mails to Chun Chan, the Correspondent for SCA Chinese Community, should come from our President Jerry Wang.

### **Adjournment**

Meeting was adjourned at 12:00PM

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang