

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, March 20, 2012 9:00am-12:00 pm
At Penn Room
Minutes**

Meeting was called to order at 9:04 am.

All Board members were present and a quorum was established. Present also were members Vivian Wang, Jerry Wang, Dorothy Yu, Tom Sulistio and Lizwu Wu.

Board approved minutes of February 21, 2012.

Reports from Officers and Directors:

Financial: Peter Chin reported that the balance on 2/29/12 was \$4,326.26 with 2 members dues added to total \$4,346.26; with Goodwill fund of \$789 and Petty cash of \$163.92, the account total is \$5,299.18

Membership & Communications: Joseph will send out Game Day info for March 26th event.

Activity/Program: Grace made a request from the Yang Ji dancers to have a rest period from practice until September. They also were interested in performing at the September or Spring Festival 2013 event. A committee for the SF 2013 will be formed and they will address this.

Ad Hoc: Diane will submit the Spirit article by this Friday and will need feed back to email to be sent to the board members. The May Fair on May 20th will be from 5 – 10 pm. Peter informed us that more Potluck events can be planned without SCA sanction.

President & Vice-President's report: Peter Tu will prepare a video presentation for the April 8th 2pm talk on the Medical breakthrough in cancer treatment to be directed by Tom Sulistio. Tom gave a short overview of the program and he will send Peter T the pertinent U-tube sessions for members to preview before attending.

Inputs from Activity Leaders & Members:

- Mandarin Advanced & Beginners Classes: Kitty reported that Carrie and Vivian have volunteered to assist with the next session.
- Health Enhancement :(Thomas Cheng) This class is going well and is well attended.
- Website Update: Jerry Wang reported that some modification has to be made on the website since it was not updated. It was suggested that the posting of the minutes with the agenda be added to the website so that members can be better informed of club activities and decisions. Board will address this at next meeting.

Unfinished Business:

- Download from Open office.org: Joseph indicated that use of the file viewer in the program is helpful.

- Storage & inventory of CHC items: Lizwu will give the card holders to Diane for storing and her group will dispose of items no longer useful.
- Folk dance group performing for other clubs: Grace discussed the request of ICCC for the dance group to perform at an ICCC function. Board applaud their participation.

New Business:

- Volunteers Appreciation & General Meeting on March 26: Peter T will have an Agenda for the meeting; Diane will order the food for the even and Claudette will bring the water. A budget of \$400 was approved for this event and between 80 and 100 members are expected to attend. A member survey of the SF 2012 will include a dress code preference.
- May Fair planning (Sunday, May 20.) Grace and all: What should be the theme...Dragon Boat theme was unanimous.
Potluck dinner & table arrangement: 8 per table, with possibility of 9. Cost was set at \$2 per member. Grace, Diane, Vivian and Connie Hee will handle registration. Diana Shen agreed to help with karaoke for dancing.
Sound system: Peter T will check if Delmonico is available.
Do we need a small entertainment program? : This will be covered at the next meeting.
- Chang Bin's "What are we?" in June: Grace reported that Professor Bin has expressed willingness to have this talk. The board discussed what format this should have and noted that politics should not be a part of it. It was decided to have an open discussion with a moderator. Board approved Peter T as the moderator.
- Mid-Autumn Festival Initial Planning (Lizwu): to be addressed at next meeting.

Adjournment: 12:15 pm.