

**SCA Chinese Heritage Club
Board of Directors Meeting
Wednesday, September 18, 2012, 9:00 AM to 12:00 PM
At Penn Room
Minutes**

1. Meeting was called to order at 9:05 am.
2. Quorum was established since all Board members were in attendance. Members Shannon Shen and Lizwu Wu were also present.
3. Minutes of August 15 were approved.
4. Reports from Officers and Directors
 - A. Financial: (Peter C) There is a balance of \$4,508.00. This total include:
 - 1) Checking account balance of \$3,754.56, after adjustment of Mid-Autumn Festival sales receipts of \$561.00 less expense of \$497.48, and 11 new membership dues of \$55.00
 - 2) Savings account balance of \$589.52; and
 - 3) Petty Cash of \$163.92.
 - B. Membership & Communications: (Joseph) The approved minutes will be posted on the CHC website. Arrangements will be made to collect membership dues at the September 30 function using a drop box. New residents interested in being listed in the SCA Chinese Community Directory should call Diana Shen directly.
 - C. Activity/Program: (Grace) The board expressed appreciation for a job well done by Sunny who has taken a leave of absence. We do wish her all the best. Thanks Sunny! ICCC & Channel 99 will cosponsor an International Show this coming Sunday. Grace and the folk Dance group will perform to represent CHC. Grace was also happy to report that Susan Chang, our volunteer Folk Dance teacher, will be teaching the Mongolian dance for the 2013 Spring Festival.
 - D. Ad Hoc: (Diane) Information of the upcoming November 10 medical talk will be submitted to The Sprit magazine. The SCA -HOA board has chosen and is negotiating with Anthem Restaurant Partners (by Chef Vic) to operate the SCA restaurant.
 - E. President & Vice - President's report:(Peter T and Kitty)
 - Mandarin Advanced & Beginners Classes: The mandarin classes are practicing their songs and skit and will be having a few rehearsals before the Sept. 30 event. Classes will begin again in October.

5. Unfinished Business:

- A. Mid-Autumn Festival Planning Progress:** Lizwu Wu reported that all tickets were sold and that the party food was ordered. Peter T suggested that we accept the possibility of having guitarist, Esteban, to perform and also \$100 be donated to Shirley Chen & Dancers for the Mongolian Horse Riders performance if the budget permits. Peter Chin did a quick calculation and found \$200 within the budget. The request was approved. Chris Wu offered to videotape the performances and Peter T will make the duplicate CDs and give them to the participating performers as a token of thanks. Channel 99 will be interviewing members and videotaping the show.
- B. Sound system on 9/30:** Shannon Shen reported that all would be ready. Two rehearsals are planned for Sept. 27 and 28. Carl Brunner will prepare the video screen for Dorothy's presentation. It is good to have in-house DJ, made possible through the cooperation of SCA Lifestyle and the CHC members.
- C. Round Robin Mahjongg Tournament:** There were fewer members at last month's Game Day. Kitty is checking with SCA Activity department on the possibility of room requests to increase Mahjongg monthly play-days and other CHC Ad Hoc activities. She hopes to schedule for the months of October through December. Claudette will make a future report on the SCA Mahjongg Club membership numbers, fees, and meeting dates. Our members would have more playing time as part of that Club.
- D. Nominations Committee for 2013:** Joseph gave a brief status report and indicated that the Committee is continuing it's effort to search for new candidates.
- E. Spring Festival Committee for 2013:** Vivian Wang is out of the country. She will make a report next month.

6. New Business:

- **CHC sponsored Health Information Talk on Nov 10 (Tom Sulistio):** Peter has prepared a flyer advertising the CHC sponsored medical talk, which Tom had discussed earlier. The title for the talk will be "Orthopedic Issues in the Mature Adult and Matters of the Heart for Every Senior", and is being offered by the husband and wife team, Dr. Eric Stehly and Dr. Melanie Sulistio. The date is November 10 at Independence Center and is open to the public.

7. Adjournment: 11:30 am.

Submitted by Claudette Peterson