

Board of Directors Meeting
Thursday December 15, 2016 8:30am
Buckman's Grill

MINUTES

- 1) Meeting was called to order at 8:30am.
 - 2) Quorum was established.
Present: Board members: HK Poon, David Chan, Diane McGiffin, Claudette Peterson, and Agnes Lee.
Board members elect: Alice Huang., **Celia Chang**
Absent: **Board members:** Mary Hu and Stella Huang.
Board member elect: Michele Kan
- HK thanked the outgoing members for their service this past year and welcomed the incoming board. He reminded all that the first scheduled **Board** meeting for the New Year will be on January **19th** 9am in the Liberty Center Board room.
- 3) Minutes **of** the November 17 **board meeting** was approved.
 - 4) Report from Officers and Directors
 - a) Treasurer: Diane's reports for November and the 2016 Income/Expenses **are herein** attached.
 - b) Membership: **No report.**
 - c) Secretary: No report
 - d) Activities/Communications: Agnes reported that arrangement was made with KJ Kitchen, Rio Casino for the Chinese New Year Celebration of February 3, 2017. **There will be a ten course dinner but no scheduled entertainment. Seating will start at 5pm.**
Ticket sales will be on January 5th and 11th from 10 - 11am **at the Independence Center Lobby, \$40 for members and \$45 for nonmembers. Tickets will be sold by tables of 10. Alice Hwang(?) will work on printing tickets. Diane and Mary will help Agnes in the ticket sales.**
An announcement **with the menu** will be sent out to members.
 5. Old Business:
 - a) Thanksgiving Celebration dinner was **considered another successful event. There were a lot of compliments from members about the food served.**
 - b) **We have received the** amended By-Laws signed **by the CLC chair.**

c) ***The 4th*** Information Forum ***for 2016 will be*** held on December ***18, 2016***, 2 to 4pm ***in the Morris/Nelson rooms, Independence Center. Kyle Kirwan will be presenting a topic on ENDOWMENT INVESTMENT.***

David ***will look for an Information Forum coordinator for 2017.***

6) New Business

a) CHC website will be updated.

b) ***HK reported that confirmation of the 2017 room bookings/reservations submitted in August should be available anytime. He was informed by Danielle Bartle of a few changes including the change of location of the 2017 January 19 Board meeting location to the Liberty Board Room and the shortening of available playtime of the MJ game day to between 12N to 4pm.***

7) Meeting ended at 10am and breakfast was enjoyed by all.

Submitted by Claudette Peterson

Edited by HK 12/16/16