

SCA CHINESE HERITAGE CLUB  
BOARD OF DIRECTORS MEETING

Tuesday, September 16, 2014 9 a.m. – 10:30 a.m.

Penn Room – Independence Center

MINUTES

1. Meeting called to order at 9:00 a.m.
2. Quorum: Vivian Wang (President), Lynn Poon (on behalf of HK Poon), Diane McGiffin, Kitty Zee.
3. Review Moon Festival Event: A successful event enjoyed by all. CHC made a profit of \$400.
4. New Business
  - a. Planning for October 26 - "New Comers and Social Party" - 3pm to 5pm (Liberty Center). Lynn Poon in charge.
  - b. November General Meeting - November 6th, 2014 (Independence Center). Proposed Nominating Committee: Vivian Wang, Dorothy Yu and Pearl Wong.
  - c. 2015 Spring Festival - February 20th, 2015. Dinner cater by Vics. Roger as MC.
  - d. CHC's new By-Laws will be announced to all CHC members. Will also be added to CHC website in the home page under "Purpose".

Member information/updates for the next CHC directory should be dropped-off in CHC mailbox.

CHC Directory must be picked-up in person; cannot be transmitted via email.

5. Meeting adjourned at 10:30 a.m.

Minutes of this meeting submitted by Kitty Zee on behalf of Secretary/Treasurer Claudette Peterson.