

**SCA Chinese Heritage Club**  
**Board of Directors**  
**Minutes for Meeting of January 11, 2010**

**Call to Order**

Board president Jerry Wang called the meeting to order at 12:30PM

**Attendance**

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

**March 6 Spring Festival Party Invitation**

Discussion about the issue of whether to invite SCA Board of Directors and LSC Committee Members, Dr. and Mrs. Louis Tao, to the March 6<sup>th</sup> Spring Festival event. The board agreed to invite every one of them. Ta-tung made the motion that was seconded by Jean. It was passed unanimously.

An idea of "Goodwill Donation" to raise the fund among the members was suggested by Ta-tung and the board agreed. The motion was made by Tom, and seconded by Carin. It was passed unanimously to have an open donation drive among CHC members.

Since the income from Goodwill fund will pay for the dinners of SCA officers (CHC invited guests), it was agreed that a maximum of \$15 per person would be paid out from the Goodwill fund. The motion was made by Ta-tung and seconded by Jean. The motion was passed unanimously.

It was noted that, if the Goodwill fund is not sufficient to cover the expenses, Tom Sulistio will donate to make up the difference. In case there are funds leftover, that will be reserved for future events based on the board's decision then.

**Invitation letters**

Jean made the final version of the invitation letters that were approved by the board. Dr. Tao's invitation will be mailed to his residence (Elsie and Richard Chuang have their mailing address). The invitation letter to SCA board of directors and the LSC members will be announced by an email from Jerry and followed by formal invitation on letterhead and place in the office. Jean will print the letters and prepare the envelopes and Lizwu will take them to the office.

**Adjournment**

Meeting was adjourned at 1:00PM

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang