

SCA Chinese Heritage Club
Board of Directors
Minutes for Meeting of June 24, 2010

Call to Order

Board president Jerry Wang called the meeting to order at 9:00AM

Attendance

Jean Chen	Ta-tung Meng	Tom Soulistio
Carin Sung	Jerry Wang	Lizwu Wu

Celia Chang was absent with excuse.

Member Kitty Zee attended the meeting.

Approval of May 18 meeting minutes:

The motion was made by Tom, seconded by Carin, and the Board approved the minutes unanimously.

Club Finance

Lizwu reported Club finance for Celia. As of May 31, the general fund has a balance of \$2,642.32, and the Good Will Fund has a balance of \$1,305.00. Total balance is \$3,947.32. Tom made the motion to approve the club financial report, Jean seconded, and motion was passed unanimously.

Club Activities

- June 28th Membership Meeting
The Membership meeting of July 12 was re-scheduled to June 28. Tom went over the meeting agenda that was emailed out to all members. It is for CHC Charter and By-Laws amendments.
- Sept 3rd Mid-Autumn festival
Jean reported the date was changed from September 19th to September 3rd to attract more participation since people will start traveling. Jean presented the activity flyer. Ta-tung and Carin made some suggestions. Flyer was revised by Jean and was approved by the board via email after the meeting. Club will subsidize if there is deficit. The committee members are Kathy Chiang, Helen Chen and John Hsu. Jean needs to buy six red table clothes for the event and they can be re-used. Board approved the purchase.

- Christmas party was discussed, but no date and place were picked. Jean will ask Pearl Wong, who will head this event, to discuss more later on. Ta-tung and Kitty Zee volunteered to help.
- Jerry will update CHC website to reflect all the activities changes for July and October.
- Jean will submit room request for Spring Festival 2011 in August.
- Carin requested the board to consider an easier or generic announcement for the monthly Game Day via CHC website and consider a change of current way of pre-registering. There was no decision made, and Ta-tung suggested leave the way it is of the pre-registering to the participants, let them decide and let the board know if there is change.

Membership

- Carin reported membership. As of today, there are 321 members. Carin turned over 6 new membership dues of \$30 to Lizwu. But, Carin needs to refund \$10 (out of the \$30) to two members that she collected the money twice (for members Dan Sabarese and Laudes Enrile). So, Lizwu received \$20 from Carin today and will pass to Celia when she returns.
- Celia previously suggested the board considering membership reduction to \$2.50 if they join in July and after. Motion was made by Tom to reject the fee reduction. Motion was seconded by Lizwu and was passed unanimously.

Instead, Tom proposed if membership were joined in December, the membership would be good for next calendar year. Motion was seconded by Lizwu and was passed.

Nominating Committee

According to the current CHC By-Laws, the nominating committee is consisted four people: the board president and three non-board members that are selected by the president and approved by the board. This procedure is in the by-law amendments that will be discussed on June 28th membership meeting.

Miscellaneous

- Jerry reported that Karen Lotspiech from LSC committee invited CHC to join this year's golf cart parade on Dec. 9. It was a consensus that CHC will participate. This effort will be from Jean, Kitty Zee, Betty Hsin and Ta-tung.

- Lizwu reported that two goodwill fund checks were sent to Security Patrol and Minuteman Foundation, with \$200 each. Both receipts were received by Lizwu.
- CHC sent out congratulation letters to three elected SCA Board members, they are: Dan Forgeron, Jerry Gardberg and Celeste Bove.
- Tom reported that any future CHC communication should be from Jerry, the president, or, the designated person by Jerry.
- There will be no July board meeting due to summer vacation.

Adjournment

Meeting was adjourned at 11:45AM

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang