

SCA Chinese Heritage Club
Board of Directors
Minutes for Meeting of May 18, 2010

Call to Order

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

Attendance

Celia Chang	Jean Chen	Ta-tung Meng	Carin Sung
Jerry Wang	Lizw Wu		

Tom Sulistio was absent with excuse.

Approval of February 16 meeting minutes:

The motion was made by Cain, seconded by Jean, and the Board approved the minutes unanimously.

Club Finance

Celia reported Club finance. As of May 17, the general fund has a balance of \$2,456.92, and the Good Will Fund has a balance of \$1,705.00. Total balance is \$4,161.92. It was the consensus of the board that the general fund and the Good Will Fund be kept on separate books. Carin made a motion to accept the financial report, and was seconded by Jean. Motion was passed unanimously.

Guidelines for Good Will Fund and Club General Fund

Guidelines to disperse the Good Will Fund were discussed. Lizwu made the motion that the Good Will Fund will be used for any Good Will to enhance community public relations for CHC, and club's general fund can be used to support club activity expenses upon the approval of the board. Motion was seconded by Carin and was passed unanimously.

Self Support Activities

Guidelines for self-support activities were discussed. It was the consensus that club activities should plan to be self-supporting if possible, and the club can subsidize if approved by the board. Motion was made by Lizwu and was seconded by Celia. Motion was passed unanimously.

May 23 Chinese Heritage Fair

Ta-tung reported that everything was set up and ready, nothing needs to be reported to the board.

Beijing Opera Appreciation

Jean reported that Professor Daniel Yang is in the process of preparing this event. It is scheduled on June 14, from 1:00pm to 4:30pm, in the Delaware Room. We like to encourage members and non-members participation.

Sept. 19 Mid-Autumn Festival

The time of the event was discussed. The board feels a good time for this event is from 6:00pm to 10:00pm. The club will subsidize drinks and light refreshments. A charge of \$3 to members, and \$6 to non-members was suggested. Motion was made by Ta-tung and seconded by Celia, all passed unanimously. The event sub-committee chair will be Kathy Chiang. Helen Chen, John Hsu, Jerry Wang, Ta-tung Meng, and Jean Chen are on the committee at this point.

Membership

Carin reported that there are 291 members as of today.

Miscellaneous

- Celia proposed to request room for Spring Festival 2011. Jean will submit several dates to the Activities Department for approval.
- Jerry pointed out in our by-laws; the nomination committee to elect 2011 board is due by September. The president will appoint three non-board members to be on the committee. Carin will send out email to members for any volunteers. Jean suggested that we should have membership meetings for members to voice their opinions.
- Funeral flowers to members that passed away will be dealt on case-by-case basis. Lizwu, the Secretary will assume the responsibility.

Adjournment

Meeting was adjourned at 11:20AM

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang