

BOARD OF DIRECTORS MEETING

THURSDAY SEPTEMBER 22, 2016 9 AM

MAIN BRISTOL ROOM B1 ANTHEM CENTER

- . 1) Meeting was called to order at 9:03 am
- . 2) Quorum was established. All members were present. Kay Siao, a member of the Nominating

Committee, was also present. 3) Minutes from the August 25 board meeting and the September 19 General Membership meeting were approved. 4) Report from Officers and Directors

1. Treasurer: See Diane's attached August report.
2. Membership: Mary reported that she received dues from 2 new members. She will send out

reminders in November for December collection of 2017 membership fees.

3. Secretary: No report.
4. Activity: Stella thanked the board for their work and support in making the Moon Festival

celebration a success. The way the evening was organized was improved from the previous events in that snacks were place on the table (fruit plates, mooncakes and eggrolls) for members to munch on while they enjoyed the first half of the performance. Dinner was served on time (actually early). There was no complaint of the food. The second half of the program of social dancing to oldies was also a success. Everybody loved the music and complimented on how good the sound system was this time with a professional DJ. HK added that SCA just bought a new sound system (mixer) and their technicians did the whole hook up so it

worked perfect. Our previous problems with our own sound system, part of it at least, was because of not knowing how to hook up appropriately plus interference by other microphone channels when cordless mics with similar frequency were used in buildings near by. Overall, the success was a result of good team work. 5. Communications: Agnes reminded us of the deadline to submit info to the Spirit magazine the first part of October. HK suggested that pictures of recent major events be also placed on our website. 6. Vice President: David reminded board that the Medical Talk was postponed to October 16 to be held in the Morris-Nelson rooms in The Independence Center. The topic “Good Sleep is the key to Longevity” is scheduled from 1 to 4 pm.

5) a)

b) c) d)

Old Business: At the September 19 Special General Membership Meeting, the amended CHC By-Laws were presented by HK and accepted unanimously by all members present.

Spring Festival for CHC will from now on be renamed as Chinese New Year Celebration. The time schedule for the airing the CHC video will be announced later.

Pictures from recent festivities will be sent to Jevan Yu, our new webmaster.

6) New Business: a) A Nominating Committee for candidates for the 2017 Board of Director officers consisting of Agnes Lee, Biao Ching, and Kay Siao was assigned by the Board . The members will present to the board at the October 20 Board meeting a slate of candidates for the 2017 offices of 1) President; 2) VicePresident-Membership; 3) Treasurer 4) Activity Director; 5) Secretary-Communications. Kay asked how many officers will be returning; Agnes and David will seek to continue serving the club. A date was set on November 14, 2016 for the General

Membership Meeting for election of officers for 2017. b) November 20th Thanksgiving Celebration Preparation: Agnes, Diane and Mary will be in charge of food service. A short program will be selected. Food and program expenditures will determine the ticket price. Dates of ticket sale will be announced.

c) New Officer training workshop: The date for In-house training will be announced. 7) Meeting adjourned at 10:00 am

Submitted by Claudette Peterson: secretary. Approved in October 20
Board meeting

September 2016

Checkbook balance on August 31st 2016	\$ 6,922.99
Membership dues collected	\$ 100.00
Moon Festival party tickets sold	\$ 736.00
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Total	\$ 7,758.99
Moon Festival expenses	\$ 3,083.49
By-Law General meeting food & service	\$ 902.44
Jerry Wang memorial flowers	\$ 182.98
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Checkbook balance on September 31 st	\$ 3,590.08
Saving account balance as of Sept. 31 st	\$ 591.09

Moon Festival tickets sold \$2,326.00

Moon Festival expenses \$3,083.49

**Prepaid 2017 Membership fees \$138.00