

SCA Chinese Heritage Club
Board of Directors
Minutes for Meeting of January 19, 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
Tom Sulistio	Jerry Wang	Lizwu Wu	

Approval of meeting minutes:

It was moved, seconded and carried that the minutes of January 11th board meeting be approved.

LSC members Names

Per Jerry's request, Lizwu provided the names of all LSC members.

- Roy Montambeau, chairperson
- Rita Berman
- Virginia Finnegan
- Michael Lienhard
- Karen Lotspiech
- Jack Moss
- Lynn Pendleton

March 6 Spring Festival

Jean gave Spring Festival status. All invited guests will be paid at \$30 per person, out of CHC's Good Will fund. Motion was made by Tom, seconded by Celia. Motion was passed unanimously. Tickets will not be issued to guests. Guest name list will be provided by Jean and pass to Diana Shen (the party organizer) for event check-in purpose.

Jean said there are four sponsors from Green Valley Ranch Casino. They will donate about \$800 worth door prize to the party. Jean suggested CHC give invitation to these four guests, \$30 per person (total of \$120), out of CHC Goodwill fund. Motion was made by Celia, seconded by Carin. Motion was passed unanimously.

Ta-tung made the request to the board to explain to members why CHC sent invitations to SCA board members and LSC committee as honor guests. Board's explanation is that this is to show appreciation and for the best interests of our club.

May 23 Chinese Heritage Fair

Jean reported that this event was approved by LSC. The date is May 23, Sunday, in the Delaware Room. Ta-tung is Chairperson of CHF committee leading this event and he will ask two volunteer leaders; one for the program and one for art exhibition.

March 9 (Tuesday) Tea Party

Jean reported that the room is approved in the Delaware Room, from 2:00PM to 4:30PM. This event is for members only. Refreshments will be discussed later on. The purpose is for post-Spring-Festival discussion and a casual social gathering.

September "Autumn Festival" Planning

Jean reported that the traditional Chinese Autumn Festival (or the Moon Festival, or the August 15 festival) falls on September 22 this year (based on the lunar calendar). Jean has explored the potential event place at Green Valley Ranch Casino. They are willing to give us a reasonable price to have a party (dance, karaoke, and dinner). The motion was made by Tom and seconded by Carin to let Jean get more information from Grand Valley Casino.

Membership

Carin reported the count of membership is 225 as of today. The most recent club roster will be submitted to Activity Department by Jerry (from Carin).

Club Finance

Celia reported that she submitted CHC Annual Financial & Fund Statement for period ending of 2009 to the Finance Committee. As of today, the club has a net balance of \$893.67. There is \$675 donated to the club Good Will fund as of today.

Chinese New Year's Eve Informal Dinner

The date is on Feb. 12 (Friday). The dinner event will be organized by Pearl Wong. The tentative place is at Cathy House, about \$25 per person.

Adjournment

Meeting was adjourned at 11:35AM

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang