

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, January 21, 2014 9a.m. – 11a.m.
Penn Room, Independence Building
Minutes**

1. Meeting was called to order at 9:03 am
2. Members present were Vivian Wang, President, Claudette Peterson, Treasurer/Secretary, and Stella Huang, a quorum was established. Yuishi Chen and HK Poon were excused absent. Also attending were Kitty Zee, Pearl Wong, Peter Chin and Peter Tu.
3. Minutes of December 3, 2013 meeting was approved.
4. Reports from Directors:
 - a. Financial (Claudette Peterson): As of Jan. 31, balance in checking account is \$9,358.08; Goodwill fund \$390.18 and Petty Cash with \$163.92. Checking balance accounts for Monies from Spring Festival ticket sales and restaurant deposit.
 - b. Membership and Communications: HK Poon sent his report that there are 563 members with 301 who have currently paid dues for 2014.
 - c. Activities/Programs (Stella Huang): The planned activities are discussed later.
 - d. Spirit Magazine Update (Yu-Shih Chen): No report.
5. New Business:
 - a. CHC DIRECTORY Review and Approval (Vivian, Nita, Mary): Those present discussed at length the formatting of the Membership directory. Heartfelt thanks to the committee members. The final product will be sent via email to each CHC member for their use only.
 - b. March 2, 2014, Medical Seminar: This Medical talk is chaired by Kitty Zee. She reported that the SCA Lifestyle committee was happy to help with promoting this event in the community. The new SCA Activity Director has also offered to promote it. Hopefully many SCA residents will attend.
 - c. March 29, Musical Event (Vivian & Stella): The joint Musical event will be presented by SCA MCG, local musicians, and the Chinese Salt Lake City Choir in Freedom Hall.
 - d. Dragon Boat Festival has been rescheduled for May 25, 2014 in the Independence Center courtyard. Stella Huang will coordinate the event and she will make the reservation with the Lifestyle committee.
6. Spring Festival 2014 (1/31): This celebration will be held on Friday, Jan. 31, starting at 4:30pm and catered by Vic's restaurant. **Members attending MUST have tickets in hand to enter the Ballroom.**
 - a. Readiness Reports (Stella & Vivian): Practice schedule is made and all committees are on task.
7. Meeting adjourned at 10:59 a.m.

Submitted by Claudette Peterson