

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

1. Meeting was called to order at 9:04 am
2. Quorum: Vivian Wang (President), Claudette Peterson (Secretary/Treasurer), and Yu-shih Chen (Vice-President), Lynn Poon (on behalf of HK Poon), Diane McGiffin, Dorothy Yu, Pearl Wong, and Thomas Cheng. Stella Huang was absent.
3. Approval of Meeting Minutes of September 16, 2014.
4. Reports from Directors
 - a. Financial (Claudette Peterson): Total in account is \$6,102.13 with \$5,511.64 in checking and \$590.49 in savings.
 - b. Membership and Communication (HK Poon): Membership fees for next year are being collected at this time and the directory will be updated. The December 7 medical talk is sponsored by the St. Rose Patient Care.
 - c. Activity/Programs (Stella Huang): No report.
 - d. Spirit Magazine Update ((Diane McGiffin): Diane noted that the articles for the Spirit should be submitted 2 months ahead of the event and only 3 pictures per club is allowed per month.
5. New Business
 - a. October 26 Tea Party is ready to go: Food donations for the party were finalized. Members are reminded of the time (3:00 -5:30pm) at the Liberty Center.
 - b. November 23 Tea Party will be held in the Delaware room from 3 - 6 pm. with a charge of \$2.00 per member.
 - c. Nominee committee and November 6, 2014 CHC Annual general meeting: Dorothy Yu submitted a list of candidates and Pearl Wong will present them for the vote, November 6th at 10am. Lunch and mahjonn will follow.
 - d. Brainstorm 2015 Spring Festival Programs: Date preference was selected.
6. Adjournment: 10:15 am

Submitted by Claudette Peterson (Secretary/Treasurer)