

**SCA Chinese Heritage Club
Board of Directors Meeting
Wednesday, August 15, 2012, 2:00PM to 5:00PM
At Penn Room
Minutes**

Meeting was called to order at 2:05 pm.

Quorum was established since all Board members were in attendance except Kitty Zee. Members Dorothy Yu and Vivian Wang were present.

Minutes of July 17, 2012 were approved.

Reports from Officers and Directors

Financial: Peter C reported that there was a total balance of \$4,389.43. This included the increase in last months' checking account balance of \$3,601.04 plus \$35 for 7 new members' fees, savings account of \$589.47, and Petty cash of \$163.92.

Membership & Communications: The board approved that all new members who joined CHC after June 2012 be granted membership for 2013. Joe will update Member Application forms on the website. To keep the membership informed, Joe will post the minutes and the month's agenda on the website, one week before a scheduled Board meeting.

Activity/Program: Grace will provide a summary of next year's approved scheduled activities at the next meeting. Schedule of Special events will be pending until 6 months before the requested event time.

Ad Hoc: Diane made a later report with Peter T.

President & Vice - President's report:

- ◆ The Beginner and Advance Mandarin Classes are in recess the months of August and September.
- ◆ Weekly classes will resume the first Wed. of October. Stay tune for Kitty's email reminders.
- ◆ A new Beginner Class will hopefully be offered starting January 2013, pending volunteer teachers.
- ◆ The Mandarin classes were preparing for their songs and skit for the Sept. 30 Mi-Autumn festival.
- ◆ New SCA Club Mailbox: The new mailboxes for the clubs are not in use yet.
- ◆ Restaurant tasting for SCA: Peter T and Diane reported on of the meetings at which SCA Club representatives participated as members of the SCA Restaurant Task Force. At the workshop, four companies being considered are Divine Event, Bernard Bistro, Republic Kitchen, and Giuseppe's. Each demonstrated their menu offerings. Our group would like to see reasonable priced tasty meals and one concern for us is, 'will they be able to provide Chinese food for Chinese Heritage Club events'. Whoever is chosen, will have the responsibility of catering meals at all the events scheduled in the ballroom. More meetings will follow to choose the operator of the Restaurant at Anthem Center.

- ◆ Mandarin Advanced & Beginners Classes: (Kitty) The new session for the Advanced and Beginning groups will begin in September and members will be reminded of the date, time and place for the classes.
- ◆ Performance Arts Club request volunteers: Peter informed the board that the Performing Arts tech team needed help with setting up. Joe will send this request to members.
- ◆ Peter T reported that Tom Sulistio will offer a health forum on November 10 entitled “Sports Injuries and Heart Diseases in Women” He would like this information be shared with our members. Members from other clubs are also invited to attend.

Unfinished Business

- ◆ Mid-Autumn Festival Planning Progress: Peter Chin clarified that Dorothy Yu would be the announcer for the Fashion Show. Dorothy has accepted the adjustment in the format of the celebration. Peter T reported that Lizwu made a request that we increase the tables to 30. Board approved with Kitty’s nay contribution online.
- ◆ Round Robin Mahjongg Tournament: Joseph & Vivian Wang reported that the monthly Mahjongg Game Day is well accepted and players are enjoying the snacks, visiting, and meeting other members. We may consider offering classes for new players and having an annual Tournament for all. Game Day schedule for the rest of the year will be: November 12 and December 17.
- ◆ Nominations Committee for 2013: Joseph will have his committee members making contacts by mid-September. Board members offering to be on the 2013 ballot are Peter Chin, Grace Liang, Joseph Hsu, and Diane McGiffin. Claudette Peterson offered to serve on the board if needed. Nominations should be completed by October 1 and the list will be presented to the board at their October meeting. Members will vote for their 2013 Board on November 12 at the general meeting. Grace will change the schedule for that day.
- ◆ Spring Festival Committee for 2013: Vivian Wang met with her committee and one of their concerns was how to recruit volunteer performers. So far, three groups have offered. She wants to make this fun and thought that a competition between groups could contribute to that end. She asked the board to make an announcement to recruit volunteers or to suggest contact persons who could help.

New Business

- ◆ November General Meeting date: It was decided that we schedule November 12 for the general meeting. Grace will request that day for the Mahjongg game day with extended time.
- ◆ Health Enhancement Group photos on website: Board approved the posting.

Adjournment: 4:30 pm

Submitted by Claudette Peterson.