

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, July 16th, 2013, 9:00 AM - 10:35 AM
Penn Room, Independence Center

MINUTES

1. Meeting was called to order at 9:05 AM
2. Members present: Peter Chin, Vivian Wang, Stella So, Claudette Peterson, Grace Liang and Diane McGiffin; HK Poon was not available.
3. Minutes of June 18, 2013 meeting was approved.
4. Reports from Officers and Directors:
 - a) Financial:
Copies of the financial reports were passed out to each Board member. Balance as of July 19th is \$3,322.18.
 - b) Membership Communication:
No report because HK Poon was not present.
 - c) Activity/Program:
 - Grace, with help from Peter Tu had completed the Chinese Heritage Club's Room Request for 2014. She will forward the chart to Kitty Zee who will then submit it to SCA Activity's Department 12:01 AM of August 1, 2013.
 - For calendar year 2014 there will be 2 Game Days on the 1st and 3rd Tuesdays of each month from 11:00 AM to 5:30 PM.
 - Chinese Mandarin Classes will remain on Thursdays.
 - Quarterly Information Forum will be on the 1st Sunday of March, June, September and December from 1:00 PM to 4:00 PM.
 - Grace requests that Diane McGiffin removes her name from the Spirit. She has resigned as the contact for the CHC Chinese Folk Dance Group. Dance teacher Susan Chang has been very busy and date is unknown for future classes.
 - d) Ad Hoc:
Diane will submit Dr. Ho's medical seminar on Prostate cancer on 9/22/2013 to the Spirit magazine. Diane would like to find out if the Chinese Mandarin Class will offer a class in Basic Chinese Mandarin Conversation.

- e) Vice President:
There will be a Karaoke Party sponsor by the Performing Arts Club in the Courtyard at the Independence Center on September 11th, 2013 from 6 PM to 9 PM. All SCA residents are welcome to participate.

5. Other Reports:

- a) Joan Wong Presentation:
There are 10 students in the class. Grace expressed that Joan is a very good teacher. She teaches the very basic strokes and the fundamentals of Chinese Brush Painting. Vivian had sent Joan all the comments and suggestions from the students after she had deleted their names.
- b) Colonoscopy presentation:
The talk presented by Dr. HK Poon on 6/23/2013 from 2 PM to 4 PM had a big turnout and was very successful.

6. New Business:

- a) Picnic (Oct. 13) from 11:00 AM to 6:00 PM at Independence Center Courtyard. Autumn Carnival is the theme of this event.
The Nelson Room is reserved for games. There will be five food booths from different restaurants. Grace will invite The Desert Diva to perform the dance.

Peter will ask Tom Sulistio to be in charge of Poker games.

Vivian will take care of Bingo.

Claudette will take care of Mah Jong.

Black Jack TBA at a later date.

Dates for ticket purchase will be September 14th and September 21st at 11:00 AM.

- b) Nomination Committee:
Vivian will be in charge of the Nomination Committee. She will ask Kitty Zee, Dorothy Yu and few others to help.
- c) Service Award:
After some discussions on the pros and cons of the Service Award, the majority of the members voted NO.
- d) Spring Festival:
Peter nominated Vivian to chair the 2014 Spring Festival. Board members voted to go with Vic's Restaurant like last year.

7. Adjournment: Meeting adjourned at 10:35 AM.

Submitted by Stella So