

**Sun City Anthem  
Chinese Heritage Club  
Board of Directors Meeting  
September 20, 2018  
Board Room, Liberty Center**

**1) Call to order** - 9:05am, September 20, 2018

**2) Roll Call/Establish Quorum**

Present:

Board members: Stanley Sheung, President  
Gloria Pi, Vice President  
Alan Lan, Secretary  
Suching Smith, Treasurer  
Sulien Yao, Activities

**3) Approval of August 17, 2018 Board meeting minutes**

The motion to approve the minutes was made, seconded and approved unanimously

**4) Report from Officers and Directors**

President –There will be a medical forum on 10/28, 2-4 PM

Members agreed to serve on the Nomination Committee: Gloria Pi, David Chen,  
Allen Dien

E-Blast to solicit volunteers for the board next year, we will have 5 board members.

Thanksgiving party will be combined with General Meeting. \$5 for members and  
\$10 for non-members

There will be a transition reception for new board members around Christmas at the Liberty Center.

Treasurer- As of August 31, 2018

Checking account                      \$4,539.77

Checking deposit account            \$630.00

Petty cash                                \$49.89

Total                                        \$5,219.66

Income and Expenses:

Income                                    \$ 10.00 membership fees for July 2018

Expenses                                 \$93.20

Members                                 480

SCA rules limit cash transactions under \$500.

Activities –Food for the Thanksgiving Party will include Chinese dishes from China Tango Restaurant + turkey and side dishes from Albertsons.

**Meeting adjourns at 11:00 AM**