

SCA Chinese Heritage Club
Board of Directors
Minutes for Meeting of August 17, 2010

Call to Order

Board president Jerry Wang called the meeting to order at 9:00AM

Attendance

Celia Chang Jean Chen Ta-tung Meng Tom Soulistio
Carin Sung Jerry Wang Lizwu Wu
Members present: Charlie Wong, Kitty Zee, Pearl Wong, Dorothy Yu

Approval of June 24 meeting minutes:

The motion was made by Tom, seconded by Celia, and the Board approved the minutes unanimously.

Charlie Wong's Presentation

ICCC president Charlie Wong presented a Certificate of Appreciation from Ms. Lin-Hong Li, Artistic and Musical Director of LiLinHong Chinese Music Ensemble, to thank CHC board and members for their support and contribution in their concert on May 30, 2010 which was held at Sun City Anthem.

Charlie Wong then informed the board that ICCC is discontinuing their group activities of Yuan Ji, Group Dance, and Chinese Folk dance immediately. Charlie left the meeting after his report.

Golf Cart Parade

Kitty reported that since Yuan and Betty Hsin offered the use of their golf cart, and Yuan is having problem with his foot, Kitty would wait till she hears from Betty re regarding the progress of her husband's condition.

Jerry volunteered to help with the electric work. Jerry suggested a theme of decorating the golf cart, Kitty will let Betty Hsin know the suggestion. A budget of \$500 for SCA Golf Cart Parade was moved by Tom, seconded by Carin, and all passed.

Club Finance

Celia reported the Club Finance. As of today, the general fund has a balance of \$2,525.22 and the Good Will Fund has a balance of \$1,305.00. Total balance is \$3,830.22 and there are 332 paid membership. Lizwu made the motion to approve the club financial report, Tom seconded, and motion was passed unanimously.

Club Activities

- Sept 3rd Mid-Autumn festival

Event program was discussed. Carin, Jerry and Ta-tung volunteered to help the transliteration of the singers' English names. The event program was set by the event committee.

A motion was made by Tom, for the club to subsidize a maximum of \$500 from the general fund for this event. It was seconded by Jean, and all passed.

During the meeting, MS Chen called Jean, with everyone's approval, he purchased 12 boxes of moon cake, each costs \$12, and contains 12 small moon cakes, a total of 144 small moon cakes.

Jean will request the Brand Ballroom for 120 people.

- Sept. 13 Health and Wellness Roundtable Discussion

Dorothy Yu will be in charge of this event. Dorothy will work out the details and let the board know when she is ready.

Kitty reported that Merrill Gardens assist living at Green Valley Ranch accepted our invitation to give a short speech and they will provide light refreshment.

- Oct. 11 Membership Meeting (chartered club speakers)

Carin reported all 4 club speakers accepted the invitation. -All agreed that water will be provided as refreshment. Carin asked Tom to do the introduction for the speakers and Tom agreed.

- Oct. 29 Poem of Su Dongpo

Jean reported that Bin Chang, the speaker, has confirmed this date. The announcement will be in CHC October Spirit.

- CHC 2011 room request
Jean will request all CHC 2011 room usages by Oct. 1. The Spring Festival date of Jan. 29, 2011 is in pending status, pending being approved by LSC.
Tom will attend the August 27th LSC meeting for the approval.

Membership

- Carin reported membership. As of today, there are 332 paid members.

CHC bylaws Amendments

Jerry reported due to vacationing LSC members, CHC bylaws amendments will likely be on LSC October agenda.

Nominating Committee and Composition 2011 board

The composition of 2011 board members of 5 or 7 was discussed. Lizwu reported that one of the nominating committee members Kwong Chao is away in Texas being treated for a health problem and there is no return date for Kwong. That leaves Claudette and Wayne Peterson on the committee, plus Jerry from the board. Carin suggested the board invite Claudette to attend the next board meeting to give a status report. A date is being selected for this meeting.

Miscellaneous

Featured interview about CHC by Channel 99 Anthem Alive was discussed. The consensus of the board is to table the interview.

Adjournment

Meeting was adjourned at 11:25AM

Minutes recorded and prepared by Lizwu Wu

Approved by Jerry Wang