

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, February 17, 2015 9 a.m. - 11 a.m.
Penn Room- Independence Center
MINUTES**

1. Meeting was called to order at 9:05 am.
2. Quorum was met with board members Vivian Wang, Diane McGiffin, Claudette Peterson, Stella Huang, and Mary Hua present. Absent were HK Poon and Kitty Zee. Members in attendance were Lynn Poon and Dorothy Yu.
3. January 20, 2015, minutes was approved.
4. Reports from Directors:
 - a. Financial: Diane McGiffin. Membership dues collected in January is \$606.00 bringing the total in checking account to \$6,670.62. Saving account remains at \$590.57.
 - b. Membership: Mary reported that we have 540 current members.
 - c. Communication: HK sent report that members will be reminded of the March 1st Medical talk.
 - d. Activity: Stella: Scheduled activities, such as Health Enhancement, are attracting increased interest and more members are participating. The program for the Spring Festival was discussed and Program for the celebration was finalized.
 - e. Spirit Magazine: All were reminded of the deadline for articles. Kitty will send reminder.
5. New Business:
 - a. 2/20/2015 Spring Festival program and dinner plan were completed.
 - b. March 2015 Social Tea Party was cancelled.
 - c. March 1st medical talk will be followed as planned.
 - d. April Tea Party will be held in the Delaware room on Sunday, 26th from 3 - 6 pm. The Wave Band will perform. MAY 15th Tea Party was discussed and the program will be presented at our next meeting.
 - e. Dragon Boat Festival will be held on June 20. Program choices were discussed and members will research those choices and present them at our next meeting. Stella Huang and Lynn Poon will coordinate the event.
 - f. No new issues were discussed.
6. Meeting adjourned at 10:40 a.m.

Submitted by Secretary
Claudette Peterson