

**SCA CHINESE HERITAGE CLUB
BOARD OF DIRECTORS MEETING
Tuesday, July 22, 2014 9 a.m. – 11 a.m.
Penn Room – Independence Center
MINUTES**

1. Meeting was called to order at 9:05am.
2. Quorum: Vivian Wang (President), Yu-shih Chen (Vice-President), Stella Huang (Activities), HK Poon (Membership & Communication), Dorothy Yu, Diane McGiffin , Kay Shao (Team Leaders). Claudette Peterson (secretary) is out of town, she emailed in her vote.
3. Approval of Meeting Minutes of June 17, 2014.
4. Approval of CHC updated by-laws, was submitted to SCA lifestyle to approve. This is the third time reviewed by SCA lifestyle.
5. The following announcements were made:
 - a) The Moon Festival Celebration is scheduled for Monday, September 8, 2014, which falls on the exact date of the traditional Chinese Mid-Autumn Festival. It will be pot luck style at the Ballroom from 4:30PM, Mr. Roger Tsao, will coordinate the Program for this event. The announcement for the Moon Festival Celebration has gone out to the August 2014 issue of Sprit. Tickets, \$5 for CHC members, \$7 for non-members, will go on sale Saturdays, August 2 and August 9, 2014, from 11am to 12 noon at the Independence Hall. Diana McGiffin will supervise the ticket sale. HK Poon will send out the festival form and announcement to all CHC members before July 28th.
 - b) A new Chinese Tea and New Member Welcome Social Party is added to the 4th Sunday of the month from 3-5:30 p.m. at the Liberty Center for 2015, Board will have a try out party in October 2014, date will be determined later.
 - c) All CHC Board members agreed to send an announcement to all Chinese Heritage Club members to understand that the Chinese Heritage Club is NOT RELATED TO, OR AFFILIATED WITH, ANY INDIVIDUAL OR OUTSIDE GROUPS.
6. Meeting adjourned at 10:30 a.m.