Chinese Heritage Club Meeting Minutes for March 2019 Board Meeting

3/13/2019 Meeting time: 9:10 am to 11:15am

Attendees: Stanley Sheung (president), Bosco Wang (Vice President),

                 Clara Lau (Secretary), Mary Wang (Activities Director)

3/20/2019 Meeting time: 9am to 11:50am

Attendees: Stanley Sheung (president), Bosco Wang (Vice President),

                 Whei Cola-Pinto (Treasurer), Clara Lau (Secretary),

                 Mary Wang (Activities Director),

Location:  Liberty Center

Below are minutes from both meetings:

1. Financial Statement

Account Balance    $5,525,.25 As of March 12, 2019

Income                    $165 Membership Dues and Ticket Sales

Expense                  $3,069.46 Food and Supplies for 2/17/19 CNY Party

1. CHC Website maintenance:  On 3/13, directors agreed to pursue options of using an outside consultant for a nominal annual fee versus seeking help from members with web expertise.  On 3/20, directors voted and approved the consultant option after meeting with consultant. Design details were provided to consultant on 3/21. New website will allow accurate membership record keeping and enhanced capabilities.  It is expected to be ready by end of April.
2. 2019 Membership Directory:  Target distribution date to be end of April.  Content, cover design and costs will be similar to the 2018 directory.  Email was sent out to remind past members to submit dues if they would like to continue their membership and be included in the 2019 directory.
3. 5/26/2019 Dragon Boat Festival Celebration:  Ticket sale process will be improved to avoid oversold situation experienced in Chinese New Year event.  Sale of tickets will start one month in advance. It will be held in the afternoon. Mary will put together activities for all to participate and enjoy.  Email will be sent out later with details.

Minutes approved by:

Stanley Sheung on March 24, 2019