

Board of Directors Meeting  
Thursday Jan 6, 2018  
Board Room, Liberty Center

1) Call to order - 9:08am, Jan 6, 2018

2) Roll Call/Establish Quorum

Present:

Board members: Michele Kan, President;  
Gloria Pi, Vice President  
Shendi Young, Secretary  
Gloria Lan, Treasure  
Sulien Yao, Activities

Member: Vincent Kan, Alan Lan

3) approval of Dec. 6, 2017 minutes

The motion to approve the minutes was made by Michele Kan, second by Sulien Yao and approved unanimously.

4) Report from Officers and Directors

- Vice President: the membership transition with Alice Hwang was held due to her sickness, will follow up with her when she is well.
- Secretary: none
- Treasure: checking mailbox procedure - Gloria Lan will pickup mails from the mail mailbox, will sorted it out and hand over to Gloria Pi. transfer treasure duty with Celia Chang will take place on Jan 10.
- Activity: none

5) Old Business:

- Chinese New Year Party at KJ Dim Sum and Seafood Restaurant on Feb 8th, ticket printing and sale 1/13 and 1/19, price at \$40/member, \$45/non-member, 5pm checkin to 8pm.  
Ticket sales were conducted very smooth on both day.
- CHC activity group new schedules for Modern Chinese Dance Workshop, Yuan-Ji Dance and Fold Dance.
  - has published in Feb edition of Spirit Magazine and CHC web site.
- Transfer of accounting records of 2017 from Celia Chang to 2018 Gloria Lan on Jan. 10th.

6) New Business

- CLC new club office workshop hosted by the Community Lifestyle Committee on January 23 from 9:30 am to noon at Delaware Room.
- New event on March 25, tentative name "SCA meets CHC, a Chinese Heritage and Culture Show:
  - a) Changed to April 15th
  - Coordinate:
    - Fashion Show: Gloria Pi
    - Dance: Sulien Yao
    - Chinese Art & Craft: Gloria Lan
    - Slice presentation: Michele & Vincent Kan
    - Promote/Communication: Shendi Young

- Lighting Electronic Control: Alan Lan
- Display of Chinese New Year in Anthem Center in February, Waiting for approval from SCA Manager.