

**SCA CHINESE HERITAGE CLUB
BOARD OF DIRECTORS MEETING
Tuesday, June 17, 2014 9 a.m. – 11 a.m.
Penn Room – Independence Center
MINUTES**

1. Meeting called to order at 9:05am.
2. Quorum: Vivian Wang (President) Stella Huang (Activities), Kitty Zee, Lizwu Wu, Celia Chang (Team Leaders).
3. Approval of Meeting Minutes of May 20, 2014.
4. Reports from Directors:
 - a) Finance Report by President – up-to-date \$5,000 balance.
 - b) Activity/Programs - Vivian and Stella.
Reconfirmed June Medical Seminar & September Moon Festival.
 - c) Spirit Magazine – Kitty
Include details of Moon Festival celebration in August Spirit.
5. New Business:
 - a) June 29, 2014 Medical Seminar.
 - b) Programs for Sep. 8th Moon Festival.
 - c) Reconfirm with activity team leaders for 2015 schedules/room requests.
 - Lizwu Wu: Modern Chinese Dance Workshop. Request schedule change. Every Sunday: 8:30am to 10:30am (from 8:45am to 10:45am).
 - Celia Chang: Yuan-Ji Dance. No schedule change.
 - Kitty Zee: Mandarin Class. June & July Summer Recess. Class Resume in August.
 - d) Proposal for new CHC Socials/Get-Togethers on regular basis.
6. Meeting Adjourned at 10:15am.

Minutes of this meeting submitted by Kitty Zee on behalf of Secretary/Treasurer Claudette Peterson.