

**SCA Chinese Heritage Club**  
**Interim Board of Directors**  
**Minutes for Meeting of December 15, 2009**

**Call to Order**

Interim Board president Biao Chang called the meeting to order at 9:00AM

**Attendance**

Bio Chang  
Diana Shen  
Lizwu Wu  
Pearl Wong  
Kitty Zee

**Absence with excuse**

Susan Chang  
Morgan Shen

Interim President Biao Chang called the meeting to order at 9:00AM with 14 members present.

Biao Chang stated the purpose of this meeting is to ratify the elected board of directors and their positions. The board members and their positions are:

**Officers**

President	Jerry Wang
Vice President	Tom Sulistio
Treasurer	Celia Chang
Secretary	Lizwu Wu

**Directors**

Programs/Activities	Jean Chen
Membership	Carin Sung
Ad Hoc	Ta-tung Meng

Biao Chang made the motion, seconded by Tom Sulistio, motion was passed unanimously.

Floor was opened for discussion. Diana Shen expressed appreciation for the new board. Biao Chang thanked the Ad Hoc committee/interim board, and Dorothy and Jason Yu for all their efforts for the work they have done for the past 9 months.

**Adjournment**

Meeting was adjourned at 9:20am

Minutes recorded and prepared by Lizwu Wu