

**CHC GENERAL MEMBERSHIP MEETING**  
**Nelson Room, Independence Hall**  
**November 6, 2014**  
**MINUTES**

1. Meeting was called to order at 10:00 am
2. All board members and members present.
3. President Vivian Wang gave an account of the year's activities. She thanked the board, Yu-Shih Chen, Claudette Peterson, Stella Huang, and HK Poon, for their contributions in 2014. She then acknowledged members: Jerry Wang for CHC website maintenance; Thomas and Christine Cheng for Health Enhancement Gatherings; Celia Chang and Karin Sung for Yuan-Ji Dance; Lizwu Wu for Modern Chinese Dance Workshop; Kitty Zee and teachers for Mandarin Classes; and Pearl Wong and Dorothy Yu for Game Days. Special Events volunteers were James Fu, Steve Wang, Diane McGiffin, Roger Tsao and Vincent and Michelle Kan for their Band, and many other volunteers.

CHC has 520 paid members for 2014. This contributed to the \$6,000 in the year-end account. In 2013, CHC had only 100 members. The 2015 dues must be paid by the end of February, 2015 so that CHC directory can be finalized.

The approved activities for 2015 will be Spring Festival, Dragon Boat Festival, Moon Festival, Medical Talks, Monthly group activities, Monthly Social Tea Party to welcome new members and to celebrate members' birthdays; and Game days 2nd and 4th Thursdays in Liberty Center. Chinese Art may be of interest to our members and we are researching this. There are 54 Clubs in SCA and scheduling rooms are limited.

4. Wang Ning gave a brief discussion on CHC By-Laws. CHC is a Chartered Club of Sun City Anthem and is approved and regulated by its Life Style committee. Member Information is copyright as published in our directory and therefore, ID, emails, addresses, etc. cannot be shared without written consent of the member. Financial statements must be kept for 2 years and an annual report is given to SCA Life Style Committee. Violation of policy and directives can lead to dissolution of a club. Members can also with a 2/3 vote dissolve a club.
5. Installation of 2015 Officers: Pearl represented the nomination committee consisting of Vivian Wang, Dorothy Yu, and herself. She thanked the 2014 board members for their service. She then introduced the 2015 board nominees and had each say a few words about themselves. She then presented the slate of officers for the membership vote: President - Vivian Wang; Vice-President - HK Poon; Secretary - Claudette Peterson; Treasurer - Diane McGiffin; Director of activities/Programs - Stella Huang; Director of Membership - Mary Hu; Director of communications - Kitty Zee.  
Motion to approve the board members was seconded. Membership unanimously approved.
6. Lunch was served and was enjoyed by all.
7. Adjourned after meal.