

SCA CHINESE HERITAGE CLUB
DECEMBER 26, 2015, SATURDAY, 10:00 AM
EMERGENCY GENERAL MEETING
MORRIS/NELSON ROOM, INDEPENDENCE CENTER
AGENDA

1. Call to order
2. Establish quorum
3. Welcome members by President Vivian Wang and Introduction of the Nominating committee members and chair, Mary Hu.
 - a) Mary to present the four (4) 2015 board members who have agreed to serve one more year.
 - b) Members to vote for these members to continued service for another year.
 - c) Three positions need to be filled. (President, Vice-President and Communication Director). Nominations to be presented and nomination from the floor will be acknowledged.
 - d) 2016 Board member accepting their nominations will be selected by the members.

A Light lunch will be served.