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

- Meeting was called to order at 10:04 am

- Quorum was established with over 120 members and all board members present except Stella Huang. President Vivian extended welcome to the emergency general meeting. She apologized for the Thanksgiving party food shortage. She then introduced Mary Hu, the Nominating committee chair, who was to present the 2016 slate of members chosen. Mary thanked her team, Dorothy Yu and Allen Dien for their input. She named the four Incumbent members holding office for the last year who had consented to perform their duties for a second year; these were Diane McGiffin, Treasurer; Claudette Peterson, Secretary; Mary Hu, Membership Director; and Stella Huang, Activities Director. The membership voted that they be elected to their current office for 2016.

- In the latter part of 2015, HK Poon, who was Vice-president, had resigned for the 2016 year. Kitty Zee, who was Communication Director, resigned when she moved out of the community. Vivian Wang, CHC president, held that position for the last 2 years and was not able to serve for another term. Mary presented the nominees, HK Poon for President, Pearl Wong for Vice-President, and Agnes Lee for Director of Communications. A motion was made and seconded that nominations from the floor be submitted. No additional nomination was given. The nominees chosen gave a brief introduction of themselves and accepted their nomination. Mary called for a vote for the three positions and all were unanimously voted in.

- 2016 CHC Board of Directors will be:

President:	HK Poon
Vice-Presidents	Pearl Wong
Secretary	Claudette Peterson (incumbent)
Treasurer	Diane McGiffin (incumbent)
Membership	Mary Hu (incumbent)
Activities	Stella Huang (incumbent)
Communications	Agnes Lee

Meeting was adjourned and members were invited to partake of a light meal.

Submitted by CHC secretary, Claudette Peterson