

CHC General Membership Meeting
November 12, 2012
9:00 AM to 11:30 PM
Morris/Nelson Room, Independence Center

Minutes

1. General Report and Meet the 2012 Board Members: President Peter Tu welcomed members at 9:17 am and introduced the board members. He then gave a brief history of the formation of the club. In summary, it started in December of 2008 when Kitty, Pearl Wong, Lizwu Wu, Jason and Dorothy Yu, Susan, Morgan and others formulated the By-Laws and the Chinese Heritage was formed and approved.
2. Financial Report: Peter Chin indicated that monies were used to subsidized some activities where fees were minimal. There is a balance from dues collected and expenditures for each activity. A financial report will be submitted for the year.
3. Introduce the Nominations Committee: Peter Tu introduced Joseph Hsu, the board member chair, together with Dorothy Yu, Thomas Cheng, and Tatun Meng. He then asked the assembly for any nomination from the floor. There was none.
4. Nominations for the 2013 CHC Board & Election: The nominating committee presented the slate of officers for the CHC 2013 Board. They are Peter Chin, Joseph Hsu, Diane McGiffin, Grace Liang, Claudette Peterson, and Stella Su. Peter Tu, 2012 President, then asked for a show of hands for the acceptance of the nominated members for the 2013 CHC Board. Members approved.
5. Welcome the New Board(All): The new board will determine the position of each elected member according to their strengths and experience.