

**SCA Chinese Heritage Club
Special Membership Meeting Minutes
June 28, 2010 at Morrison Room**

Call to Order

Board president Jerry Wang called the meeting to order at 10:00AM

Attendance

Board members: Jean Chen, Ta-tung Meng, Carin Sung, Tom Sulistio, Jerry Wang, Lizwu Wu
54 members were present

CHC Charter change

Current version: Purpose of Club: The purpose is to sponsor and support group events and learning opportunities focused on activities and issues of interest to Chinese Americans and residents of Sun City Anthem Community at large CHC will provide opportunities and forums for its members and guests to gather, to network, to mentor, to discuss, to teach, to learn and to address issues of mutual interests.

Proposed version: The purpose is to sponsor and support group events and learning opportunities focused on activities and issues of interest to *our club members*. *Activities shall include traditional Chinese wellness and fitness programs, Chinese traditional folk dances and other social activities and social gatherings*. CHC will provide opportunities and forums for its members and guests to gather, to network, to mentor, to discuss, to teach, to learn and to address issues of mutual interests.

The motion of proposed charter change was made by Celeste Bove, and seconded by Betty Kao. Motion passed unanimously.

CHC By-Law Changes

• ARTICLE I: GENERAL

Current version: Purpose of the Club: The purpose is to sponsor and support group events and learning opportunities focused on activities and issues of interest to Chinese Americans and residents of Sun City Anthem Community at large. CHC will provide opportunities and forums for its members and guests to gather, to network, to mentor, to discuss, to teach, to learn and to address issues of mutual interests

Proposed version: Purpose of the Club: The purpose is to sponsor and support group events and learning opportunities focused on activities and issues of interest to *our club members*. *Activities shall include traditional Chinese wellness and fitness programs, Chinese traditional folk dances and other social activities and social gatherings*. CHC will provide opportunities and forums for its members and guests to gather, to network, to mentor, to discuss, to teach, to learn and to address issues of mutual interests

The motion of proposed change was made by Paris Chen, and seconded by Wayne Peterson. Motion passed unanimously.

- ARTICLE III: OFFICERS

SECTION E: Nomination and Election Procedures

Current version: “a nomination committee shall be formed each year and shall consist of the President of the Club and three non-board members selected by the President and approved by the Board”.

Proposed version: “a nomination committee shall be formed each year and shall consist of *one board member plus* three non-board members selected by the President and approved by the Board”

Member Pearl Wong asked what the purpose of making this change is. Carin answered that it is for more flexibility.

Motion was made by Paris Chen, and seconded by Wayne Peterson. Motion passed unanimously.

CHC’s Nomination Committee

Jerry asked volunteers for the nomination committee. Members Claudette Peterson, Wayne Peterson, and Kwong Chao, as well as Jerry Wang (the President) volunteered on this committee.

The Election of 2011 CHC’s Board of Directors

The Election Process time table was explained.

Adjournment

Meeting was adjourned at 11:45AM

Minutes recorded and prepared by Lizwu Wu
Approved by Jerry Wang