**Sun City Anthem**

 **Chinese Heritage Club**

**Board of Directors Emergency Meeting**

 **May 24, 2018**

 **Board Room, Liberty Center**

1. **Call to order** - 9:05AM, May 24, 2018
2. **Roll Call/Establish Quorum**

 Present:

 Board members:

 Gloria Pi, Vice President

 Alan Lan, Secretary

 Sulien Yao, Activities

 Suching Smith, Treasurer

 Stanley Sheung, President Appointee

 Member: Michele Kan, past president

 Vincent Kan

 Guest: Joan Roth, SCA Community Lifestyle Committee Liason

1. **Gloria Pi:** Purpose of this emergency meeting is tovote for acceptance of Michele Kan’s resignation and to approve Stanley Sheung as President.

Board members accepted Michele Ken’s resignation and approved Stanley Sheung as new president unanimously.

**4) Report from Officers and Directors**

Past president Michele Kan turned over documents to new president Stanley Sheung.

Vincent Kan turned over mixer; microphones and monitor and other party decorations.

Treasurer- Suching Smith: Will go with Stanley Sheung to Wells Fargo Bank to change signature for CHC checking account.

 Sulien Yao; Continuing working on new program for Dragon Boat Festival Party. Has solicited Roger Tsao to be the MC along with Gloria Pi.

 Joan Roth: President has to submit activity room request for next year. President has to form election committee for next year’s board in October 2018.

**5) Meeting adjourns at 11:15 a.m.**