

**SCA Chinese Heritage Club
Annual Membership Meeting
Monday, November 18, 2013, 9:00 AM to 11:00 AM**

I. Review of the Year:

- Financial: Claudette Peterson reports that CHC subsidized \$1665.63 for the Spring Festival Banquet. The Dragon Boat Festival generated \$12 and the Autumn Carnival generated an income of over \$800. As of Oct 15, 2013 CHC has a balance of \$3,188.93.
- Membership: HK Poon reports an increase of 46 new members. There is a total of 527 CHC members. The first medical seminar will be on March 2, 2014. Topic is Movement Disorder by Dr. Eric Farbman.
- New Website: Jerry Wang urges CHC members to check out the new website. He also demonstrates how to log on and retrieve valuable information on upcoming events and meetings. He urges that the Board needs to update the website frequently.
- Sub Groups:
 - Dance groups:
Liz Wu reports that their Line Dance group performed at some senior assisted living facilities through CHC's Out Reach Programs. She thanks the Board for reserving the room for their practices.
 - Celia Chang would welcome any one who would be interested to join her dance group. She has around 15 students.
 - Mandarin Class and Chinese Brush Painting:
Kitty Zee expresses appreciation and thanks to all the teachers for their time and devotion. Special thanks to Carrie Chou for conducting the Pin Ying workshop which was well received by the class. She also announced that there will not be a Chinese Brush Painting class next year.
 - Mar Jong:
Stella So hopes that all game (Mar Jong, Poker & Black Jack) players will use the room that the Board had reserved for them. The games are a very good way for new comers to make friends and socializing.
 - Health Enhancement:
Thomas Cheng thanks the Board for the room reservations. The class has approximately 50 students. Around 20 to 30 come regularly for classes.

2. Introduction & Election of New Board Members:

Dorothy Yu gave a brief introduction of the two nominees, Yu Shih Chen and Stella Huang.

- Yu Shih Chen has moved to SCA recently from Boston. She has a PhD in Literature from Yale. She speaks of her desire to fight for equality for Chinese.
- Stella Huang teaches Tai Chi at Anthem Center for 9 years and had organized fund raising for Breast Cancer Society.

Wu-Tsuan Wong motions that we put this to a vote, Dorothy Yu second the motion. The votes were unanimous. The new CHC Board for 2014 will be:

Vivian Wang Claudette Peterson HK Poon Stella Huang Yu Shih Chen

3. Adjournment: Meeting adjourned at 10:15 AM.

Minutes submitted by Stella So