

Board of Directors Meeting  
Thursday October 20, 2016 9am  
Main Bristol Room B1 Anthem Center

**AGENDA**

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of September 22, 2016 BOD mtg minutes**
- 4) Report from Officers and Directors**
  - Treasurer (Diane McGiffin)*
  - Membership (Mary Hu)*
  - Activities (Stella Huang)*
  - Communications (Agnes Lee)*
  - Secretary (Claudette Peterson)*
  - Vice President (David Chan)*
- 5) Old Business**
  - Recap 10/16 Medical Talk*
  - Ratified amended By-Laws submitted to CLC for final approval*
  - Thanksgiving Celebration Preparation Committee Report*
  - Chinese New Year Celebration 2017 Preparation Committee Report*
  - General Membership Meeting for Election of 2017 Board and Nominating Committee Report*
- 6) New Business**
  - Website update*
  - December New Board Officer Training*
  - Newspaper Interview*
- 7) Adjournment**