

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, October 21, 2014 9 a.m. – 11 a.m.
Penn Room – Independence Center
AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of September 16, 2014 – Click [here](#) to view
4. Reports from Directors
 - a) Financial (Claudette Peterson)
 - b) Membership and Communication (HK Poon)
 - c) Activity/Programs (Stella Huang)
 - d) Spirit Magazine Update ((Diane McGiffin)
5. New Business
 - a) October 26, Tea Party is ready to GO, recap all the preparation and manpower.
 - b) Discuss Nov. 23 Tea Party.
 - c) Nominee committee and November 6, 2014 CHC Annual general meeting.
 - d) Brainstorm 2015 Spring Festival Programs etc.
6. Adjournment