SCA CHINESE HERITAGE CLUB December 22, 2015, Tuesday, 9:00 am Penn Room, Independence Center <u>Agenda</u>

- I. Call to order
- 2. Establish Quorum
- 3. Approval of November 16, 2015 minutes
- 4. Reports from Directors
 - a) Financial (Diane McGiffin)
 - b) Membership (Mary Hu)
 - c) Activity (Stella Huang)
 - d) Spirit Magazine
- 5. New Business
 - a) 2016 CHC Board offers list for election
 - b) Spring Festival 2/07/2015
 - c) Evaluation of November 22 Thanksgiving Party
 - d) MCG issue
 - e) Other: Treasurer's workshop