

# **Board of Directors Meeting**

Thursday Jan. 6 , 2018 9 am  
Board Room, Liberty Center

## **AGENDA**

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of Dec. 6, 2017 minutes**
- 4) Report from Officers and Directors**
  - Vice President/Membership – Gloria Tseng
  - Treasurer – Gloria Lan
  - Secretary / Communications – Shendi Young
  - Activity – Sulien Yao
- 5) Old Business**
  - Chinese New Year Party at KJ Dim Sum and Seafood Restaurant on Feb. 8: ticket printing and sale 1/13 & 1/19, price at \$40/member, \$45/non-member, 5pm check-in to 8pm
  - CHC activity group new schedules for Modern Chinese Dance Workshop, Yuan Ji Dance and Folk Dance
  - Transfer of accounting records of 2017 from Celia Chang to 2018 Gloria Lan on January 10.
- 6) New Business**
  - CLC new club officer workshop hosted by the Community Lifestyle Committee on January 23 from 9:30 am to noon at Delaware Room.
  - New event on March 25, tentative name “SCA meets CHC, a Chinese Heritage and Culture Show”
  - Display of Chinese New Year in Anthem Center in February, waiting for approval from SCA Manager

- All members of 3 activity subgroups (Yuan Ji Dance, Modern Chinese Dance, and Folk Dance) are required to sign in on the attendance sheet for each class. Group leaders should submit the signed attendance sheets by the end of the week to CHC's mailbox. These records is used as one of evaluation criteria in 2019 time allocation.

## **7) Adjournment**