

**Sun City Anthem
Chinese Heritage Club
Board of Directors Meeting
April 19, 2018 9:00 am
Board Room, Liberty Center**

AGENDA

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of March 10, 2018 minutes and March 10, 2018 emergency meeting minutes**
- 4) Report from Officers and Directors**
 - Vice President/Membership – Gloria Tseng
 - Treasurer – Suching Smith
 - Secretary / Communications – Alan Lan
 - Activity – Sulien Yao
- 5) Old Business**
 - The event of “SCA meets CHC, a Glimpse of Chinese Heritage and Culture” on 4/15” – promotion and event
 - 2018 member directory distribution
 - April 15 “SCA meets CHC” event
 - New board member of treasurer and secretary transition
- 6) New Business**
 - Dragon Boat Festival reservation on June 16, Saturday, Grand Ballroom 4 p.m. to 10 p.m.
 - Filing deadline for club SIG's changed to June.
 - Club Fair on May 12, 9:00 a.m. to 12:00 p.m.
 - Next board meeting on May 17, Thursday, 9:00 a.m.
- 7) Adjournment**