

Board of Directors Meeting
Thursday December 15, 2016 8:30am
Buckman's Grill

AGENDA

- 1) **Call to order**
- 2) **Establish Quorum**
- 3) **Approval of November 17, 2016 minutes**
- 4) **Report from Officers and Directors**
 - Treasurer (Diane McGiffin)*
 - Membership (Mary Hu)*
 - Secretary (Claudette Peterson)*
 - Activities (Stella Huang)*
 - Communications (Agnes Lee)*
 - Vice President (David Chan)*
- 5) **Old Business**
 - Thanksgiving Celebration Recap*
 - Report on Amended By-Laws*
 - Information Forum Upcoming meeting 12/18/16*
 - Chinese New Year Celebration 2/3/2017*
- 6) **New Business**
 - CHC Website*
- 7) **Adjournment**