

Board of Directors Meeting  
Thursday September 22, 2016 9 am  
Main Bristol Room B1 Anthem Center

**AGENDA**

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of August 25, 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**
  - Recap Mid Autumn Festival Celebration*
  - Recap September 19 GMM by-laws amendment ratification*
  - Official use of “**Chinese New Year Celebration**”*
  - CHC video to be aired on Channel 99*
  - New Webmaster engaged*
- 6) New Business**
  - General Membership Meeting for election of 2017 Board*
  - Thanksgiving Celebration Preparation*
  - New officer Training Workshop*
- 7) Adjournment**