

**SCA CHINESE HERITAGE CLUB
BOARD OF DIRECTORS MEETING**

Tuesday , June 17th, 2014, 9am – 11am
Penn Room, Independence Center

AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of May 20, 2014 – Click [here](#) to view meeting minutes.
4. Reports from Directors
 - a. Financial (Claudette Peterson)
 - b. Membership and Communication (HK Poon)
 - c. Activity/Programs (Stella Huang)
 - d. Spirit Magazine Update (Kitty Zee)
5. New Business
 - a. June 29 2014 Upcoming Medical Talk (HK Poon)
 - b. Committee for Moon Festival , Sept. 8 (Stella Huang)
 - c. Work/discussion with all CHC activities team leaders for year 2015 schedule.
 - d. Request New /more CHC activities for 2015
NOTE: CHC Board needs to send all CHC 2015 activities
Schedule request to SCA lifestyle committee by August 1st, 2014.
6. Adjournment