

**Board of Director Meeting**  
**Monday January 4, 2016 9am**  
**Morris/Nelson Rooms, Independence Center**

**AGENDA**

- 1) Call to Order**
- 2) Establish Quorum**
- 3) Approval of Minutes of December 22, 2015**
- 4) Report from Directors**
  - Treasurer (Diane McGiffin)
  - Membership (Mary Hu)
  - Activities (Stella Huang)
  - Communications (Agnes Lee)
- 5) New Business**
  - A. Welcome new board members Pearl Wong, Vice President and Agnes Lee, Director of Communication.
  - B. Spring Festival preparation Food, Sound system & music, Decoration, Program & entertainment, Tickets & ticket sales, Seating, Band or DJ for dancing, miscellaneous, Readiness meeting and rehearsal.
  - C. Issue arising from Liberty Center closed: lack of room for some activities (MJ club, etc.)
  - D. Invalid 2014 amended by-law
  - E. Health Information Forum Medical Talk
  - F. Newsletter
  - G. Any other new business
- 6) Adjournment**