

Board of Directors Meeting  
Tuesday, September 15, 2015 9:00 a.m.  
Penn Room – Independence Center

**AGENDA**

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of August 17, 2015
4. Reports from Directors
  - a) Financial (Diane McGiffin)
  - b) Membership (Mary Hu)
  - c) Communication (Kitty Zee)
  - d) Activity (Stella Huang)
  - e) Spirit Magazine (Vivian Wang)
5. New Business
  - a) Recap Moon Festival Party, all preparation
  - b) Open letter to CHC members for more volunteers.
  - c) 2016 CHC board members...
  - d) To learn “How to use rolling balls to do self-massage”, need to get permission from Meg, the fitness director
  - e) Discuss November Thanksgiving Party
  - f) Discuss any new issues
6. Adjournment