

Board of Directors Meeting
Monday, November 16, 2015 9:00 a.m.
at 2346 Sandstone Cliffs Dr.

AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of October 20, 2015
4. Reports from Directors
 - a) Financial (Diane McGiffin)
 - b) Membership (Mary Hu)
 - c) Activity (Stella Huang)
 - d) Spirit Magazine (Vivian Wang)
5. New Business
 - a) Welcome Grace Liang joined CHC board
 - b) An announcement to CHC members
 - c) Recap November 22 Thanksgiving party
 - d) December 2nd SCA Finance meeting
 - e) December 5 SCA club fairs
 - f) December 6 medical talk
 - g) Collect 2016 membership due
 - h) MCG issue
 - i) Discuss any new issues
6. Adjournment