

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, February 19, 2013, 9:00 AM to 11:00 AM
Liberty Building**

Agenda

1. Call to order
2. Establish quorum
3. Approval of the Meeting Minutes of January 8, 2013
4. Reports from Officers and Directors
 - Financial (Claudette)
 - Spring Festival (Vivian)
 - Membership & Communications (HK/Joseph)
 - Activity/Program (Grace)
 - Ad Hoc (Diane)
 - President & Vice-President's report (Peter & Vivian)
 - Mandarin Advanced & Beginners Classes (Kitty)
 - LifeStyle Committee Officers Breakfast (Peter)
 - New SCA mailbox list (Peter)
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5. Other Reports
 - Round Robin Mahjongg Tournament (Joseph & Vivian Wang)
 - Dragon Boat Festival for 2013 (Lynn Poon/Vivian Wang)
 - Yuan Ji Dance (Celia Chang)
 - Modern Chinese Dance Workshop (Liz Wu Wu)
 - Chinese Folk Dance (Grace Liang)
 - Health Enhancement (Thomas Cheng)
6. New Business
 - Suggestions for Coordinators for Mid-Autumn Festivals
 - Ideas for New Programs
7. Adjournment