

Board of Directors Meeting
Thursday April 21, 2016 9am
Penn Room, Independence Center

AGENDA

1) Call to order

2) Establish Quorum

3) Approval of minutes of March 17, 2016

4) Report from Directors

- *Treasurer* (Diane McGiffin)
- *Membership* (Mary Hu)
- *Activities* (Stella Huang)
- *Communication* (Agnes Lee)
- *Vice President* (Pearl Wong)

5) Old Business

- *By Law review committee report*
- *Re-cap April 17 Social Tea Party – Picnic*
- *Policies regarding - Adding on Activities Payment to non-resident performers*
- *Previous BOD meeting minutes 2009-2012*
- *Progress on DRAGON BOAT FESTIVAL CELEBRATION*
- *Channel 99 Video follow up*
- *August Mt. Charleston trip follow up*

6) New Business

- *Liz Wu OUTREACH project*
- *A complaint letter received*

7) Adjournment