

Board of Directors Meeting  
Tuesday, October 20, 2015 9:00 a.m.  
Penn Room – Independence Center

**AGENDA**

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of September 15, 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) Evaluation of Moon Festival Party.
  - b) Response to the “Open letter to CHC members for more volunteers.”
  - c) Discuss “Donation to Senior Foundation”.
  - d) 2015 CHC board members resignation letters.
  - e) 2016 CHC board members?
  - f) Discuss November Thanksgiving Party – Sunday November 22.
  - g) Discuss any new issues.
6. Adjournment