

**SCA Chinese Heritage Club
Board of Directors Meeting
Wednesday, December 4, 2013, 8:00 AM to 10:00 AM
Penn Room, Independence Building**

Agenda

1. Call to order
2. Establish quorum
3. Approval of the Meeting Minutes of November 18, 2013
4. Reports from Officers and Directors
 - Financial (Claudette)
 - Membership & Communications (HK)
 - Activity/Program (Grace)
 - Ad Hoc (Diane)
5. Other Reports
 - Spring Festival update (Vivian)
 - Dr. Ho's prostate cancer talk
6. New Business
 - Dr. Eric Farbman presentation on Parkinson's Disease (Kitty)
 - More Information Meetings (HK)
 - New Board member assignments
7. Annual Meeting Review
8. Adjournment