

Board of Directors Meeting
Thursday March 17, 2016 9am
Arlington Room, Anthem Center

AGENDA

1) Call to order

2) Establish Quorum

3) Approval of minutes of February 18, 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*
- *Directory*
- *Policies regarding adding on program to our existing club sponsored activities. Payment policy for nonresident performers in our future programs.*
- *Report on the upcoming 4/17 Social Tea Party and suggestions for the 8/21 party -- (Lynn Poon)*
- *Planning for the Dragon Boat Festival Celebration (6/11/16 Saturday)*
- *Kitty Zee's suggestion of including CHC past BOD minutes (2009-2011) on official website*

6) New business

- *Channel 99 SCA-TV doing a story on CHC*
- *Community Lifestyles Committee June 8 Workshop*
- *2015 Financial Review Report*

7) Adjournment