

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, September 16, 2014 9 a.m. – 11 a.m.
Penn Room – Independence Center
AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of July 22, 2014
4. Reports from Directors
 - a) Financial (Claudette Peterson)
 - b) Membership and Communication (HK Poon)
 - c) Activity/Programs (Stella Huang)
 - d) Spirit Magazine Update (Kitty Zee/Diane McGiffin)
5. New Business
 - a) Review Moon Festival Event:
MC (Roger Tsao), tickets (Diane McGiffin), Programs, Food, sound system Etc...
 - b) Planning for October 26, new comers and social party.
 - c) Nominating Committee and November general meeting.
 - d) Brainstorm 2015 Spring Festival Programs etc.
 - e) CHC By-Laws on website and need to collect update member's information for the next CHC directory.

NOTE: CHC Board needs more volunteers
6. Adjournment