

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, June 18, 2013, 9:00 AM to 11:00 AM
Penn Room, Independence Building**

Agenda

1. Call to order
2. Establish quorum
3. Approval of the Meeting Minutes of May 21, 2013
4. Reports from Officers and Directors
 - Financial (Claudette)
 - Membership & Communications (HK)
 - Activity/Program (Grace)
 - Ad Hoc (Diane)
 - Vice President (Vivian)
5. Other Reports
 - Dragon Boat Festival 2013 (Lynn Poon/Vivian)
 - June Wong Presentation (Vivian)
 - Colonoscopy Presentation (HK)
6. New Business
 - Karaoke/Dance(Sept. 19) (Vivian)
 - Picnic Assignments(Oct. 13)
 - Nomination Committee
 - Service Award
7. Adjournment