

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, January 20 9 a.m. – 11 a.m.
Penn Room – Independence Center
AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of November, 2014 – Click [here](#) to view
4. Reports from Directors
 - a) Financial (Diane McGiffin)
 - b) Membership (Mary Hu)
 - c) Communication (HK Poon)
 - d) Activity (Stella Huang)
 - e) Spirit Magazine (Kitty Zee)
5. New Business
 - a) Recap 2015 CHC board directors assignments
 - b) Jan 25 2015 Social tea party.
 - c) Jan 25 2015 CHC DIRECTORY.
 - d) Jan 27 2015 CHC Medical Seminar
 - e) 2015 CHC Sprint Festival (2/20) Food – Vivian & Kitty, Tickets-Diane & Mary, Programs-Vivian & Stella, Hostess-Claudette & Lynn
6. Discuss several upcoming issues.
7. Adjournment