

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, June 16, 2015 9:00 a.m.
Penn Room – Independence Center

AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of 5-19-15 – Click [here](#) to view minutes
4. Reports from Directors
 - a. Financial Diane McGiffin
 - b. Membership Mary Hu
 - c. Communication Kitty Zee
 - d. Activity Stella Huang
 - e. Spirit Magazine Vivian Wang
5. New Business
 - a. Recap Dragon Boat Festival 6/20, Tickets sold 225
 - b. July 26 CHC social Tea Party at Delaware Room
 - c. June 28 Medical talk, ready to go in Anthem A/B/C room
 - d. 9/25 Friday, Moon Festival
 - e. Discuss any new issues
6. Adjournment