

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, May 19, 2015 9:00 a.m.
Penn Room – Independence Center

AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of 3-12-15 – Click [here](#) to view minutes
4. Reports from Directors
 - a. Financial Diane McGiffin
 - b. Membership Mary Hu
 - c. Communication HK Poon
 - d. Activity Stella Huang
 - e. Spirit Magazine Vivian/Kitty Zee
5. New Business
 - a. Discuss Change/Dead line/Procedure /Process guideline for CHC Spirit Articles
 - b. Dragon Boat Festival programs and tickets sell dates, 5/23 and 5/30 OK?
 - c. May 15 CHC social Tea Party outing...
 - d. June 28 Medical talk
6. Adjournment