

SCA Chinese Heritage Club
Board of Directors Meeting
Thursday, March 12, 2015 4:30 p.m.
Greene Room – Anthem Center

AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of February 17 2015
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. Discuss Change/Dead line/Procedure /Process guideline for CHC Spirit Articles
 - b. Discuss Monthly Social Tea Party Policy.(Vincent)
 - c. April 26, May ? CHC Social Tea Party.
 - d. June 20 Saturday Dragon Boat Festival, Coordinator and committee.
 - e. Discuss any new issues...
 - f. I have released two room reservations: March 17. Penn room (CHC board meeting) and March 29 Liberty Center (Tea Party).
6. Adjournment