

**SCA Chinese Heritage Club  
Board of Directors Meeting  
Tuesday, July 16, 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 June 18, 2013
4. Reports from Officers and Directors
  - Financial (Claudette)
  - Membership & Communications (HK)
  - Activity/Program (Grace)
  - Ad Hoc (Diane)
  - Vice President (Vivian)
5. Other Reports
  - June Wong Presentation (Kitty)
  - Colonoscopy Presentation (HK)
6. New Business
  - Picnic(Oct. 13) (Peter)
  - Nomination Committee (Vivian)
  - Service Award (Peter)
  - Spring Festival (Peter)
7. Adjournment