

**SCA CHINESE HERITAGE CLUB  
BOARD OF DIRECTORS MEETING  
Tuesday, April 15, 2014 9 a.m. – 11 a.m.  
Penn Room – Independence Center  
AGENDA**

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approval of Meeting Minutes of Feb.18, 2014**
- 4. Reports from Directors**
  - a) Financial (Claudette Peterson)**
  - b) Membership and Communication (HK Poon)**
  - c) Activity/Programs (Stella Huang)**
  - d) Spirit Magazine Update (Kitty Zee)**
- 5. New Business**
  - a) CHC BYLAW update, Review and CHC Board Approval, before send to Lifestyle. (Vivian Wang, Ning Wang)**
  - b) 2014 Upcoming Medical Seminars (HK Poon)**
  - c) Dragon Boat Festival (5/04/2014) – ready to go Coordinator Etc. (Stella Huang, Vivian Wang)**
  - d) Mandarin Class update (Kitty Zee)**
- 6. Adjournment**