

**SCA CHINESE HERITAGE CLUB
BOARD OF DIRECTORS MEETING
Tuesday, February 18, 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 Jan.21,2014**
- 4. Reports from Directors**
 - a. Financial (Claudette Peterson)**
 - b. Membership and Communication (HK Poon)**
 - c. Activity/Programs (Stella Huang)**
 - d. Spirit Magazine Update (Stella Huang)**
- 5. New Business**
 - a. CHC DIRECTORY Review and Approval (Vivian, Nita, Mary)**
 - b. March 2, 2014, Medical Seminar (Kitty Zee), RSVP – head counts, outside cater vendor? Flyer distribution, etc....**
 - c. March 29, Musical Event (Vivian & Stella) - Canceled**
 - d. Dragon Boat Festival (5/25/2014) – Format and Coordinator Etc. (Stella Huang)**
 - e. CHC by-laws update, report from SCA lifestyle club officers (Vivian Wang)**
 - f. Mandarin Class update (Kitty Zee)**
- 6. Adjournment**