

Board of Directors Meeting

June 30, 2016 Main Bristol Room Anthem Center

AGENDA

- 1) **Call to order**
- 2) **Establish Quorum**
- 3) **Approval of minutes of the General Board Meeting and Executive Session of May 19, 2016; and of the Ad Hoc Committee Meeting of June 2, 2016**
- 4) **Report from Directors**
 - Treasurer (Diane McGiffin)
 - Membership (Mary Hu)
 - Activities (Stella Huang)
 - Communication (Agnes Lee)
 - Vice President (Pearl Wong)
- 5) **Old Business**
 - By-Laws amendment report (By-Laws review committee)
 - Report on CLC workshop (Diane McGiffin & Mary Hu)
 - Dragon Boat Festival Celebration recap (Stella Huang)
 - Medical Talk September (Dr. David Chan)
 - Social Tea Party August 21, 2016 Sunday (Liz Wu)
 - Channel 99 Video follow up (HK Poon)
- 6) **New Business**
 - Planning for Sept 16, 2016 **Mid-Autumn Festival** Celebration
 - Cornerstone** Retirement and Insurance Services:
 - Kyle Kirwan, CFO Presentation Offer
 - Chinese Folk Dance Costumes - Grace Leung
 - Interesting Article on **Water Quality**
- 7) **Adjournment**