

**SCA CHINESE HERITAGE CLUB
BOARD OF DIRECTORS MEETING
Tuesday, May 20, 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 April 15,2014**
- 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) Draft copy of CHC BY-LAW was review and approved by CHC Board, it is now in SCA Lifestyle board for final Approval. (Vivian Wang)**
 - b) June 29, 2014 Upcoming Medical Seminars (HK Poon)**
 - c) Review Dragon Boat Festival (5/04/2014) – Stella Huang, Vivian Wang)**
 - d) Committee for Moon Festival , Sept. 8 (Stella Huang)**
 - e) Donation, \$200 check paid to SCA Senior Community**
 - f) Discuss “CHC Board letter “ to all CHC members**
- 6. Adjournment**