

Board of Directors Meeting  
Thursday November 17, 2016 9am  
Main Arlington Room B1 Anthem Center

**AGENDA**

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of October 20 , 2016 minutes & November 14, 2016 Annual General Membership Meeting minutes.**
- 4) Report from Officers and Directors**
  - Treasurer (Diane McGiffin)*
  - Membership (Mary Hu)*
  - Activities (Stella Huang)*
  - Communications (Agnes Lee)*
  - Secretary (Claudette Peterson)*
  - Vice President (David Chan)*
- 5) Old Business**
  - Annual General Membership Meeting Report*
  - Thanksgiving Celebration Readiness*
  - Chinese New Year Celebration 2017 Preparation Comte report*
  - Amended By-Laws*
- 6) New Business**
  - Annual Club Document Requirements*
  - 2017 New Board Officer Endorsement and Training*
- 7) Adjournment**