

CHC Board of Directors Meeting
Thursday , April 13, 2017 9:00 am
Board Room, Liberty Center

AGENDA

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of March 16, 2017 minutes**
- 4) Report from Officers and Directors**
 - Vice President/Membership – Alice Hwang*
 - Secretary/Communications – Michele Kan*
 - Treasurer – Celia Chang*
 - Activities – Agnes Lee*
- 5) Old Business**
 - Game Day schedule*
 - Spring Outing, 4/24, 11am-3pm*
 - Separation of Secretary & Communications Director*
 - Dragon Boat Festival, 5/28*
- 6) New Business**
 - Age Restricted Survey*
 - Checks must be signed by two officers*
- 7) Adjournment**