

SCA Chinese Heritage Club  
Board of Directors Meeting  
Wednesday, November 12, 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 October 21, 2014 – Click [here](#) to view
4. Reports from Directors
  - a) Financial (Claudette Peterson)
  - b) Membership and Communication (HK Poon)
  - c) Activity/Programs (Stella Huang)
  - d) Spirit Magazine Update (Diane McGiffin)
5. New Business
  - a) 2015 CHC Board of Directors' assignments
  - b) Report/Discuss Nov. 23 Social Tea Party.
  - c) December 2<sup>nd</sup> Medical Talk
  - d) December 4<sup>th</sup> Annual meeting for financial results reporting – 9 a.m. at Delaware Room.
  - e) December 6<sup>th</sup> SCA Club Fair – What we need to do?
  - f) 2015 Spirit Magazine – New schedule, contents, etc.
  - g) February 20, 2015 Chinese New Year party, coordinator/programs team, etc.
6. Adjournment