

SCA Chinese Heritage Club  
Board of Directors Meeting  
Tuesday, July 7, 2015 7:00 p.m.  
Green Room – Anthem Center

**AGENDA**

1. Call to order
2. Establish Quorum
3. Approval of Meeting Minutes of June 16, 2015 - Click [here](#) to view minutes
4. Reports from Directors
  - a) Financial (Diane McGiffin)
  - b) Membership (Mary Hu)
  - c) Vice President (HK Poon)
  - d) Activity (Stella Huang)
  - e) Spirit Magazine
5. New Business:
  - a) Recap 2015 CHC board directors' assignments
  - b) Continue Planning the 2016 Calendar for submission to SCA board
    - a. 2016 Lunar New Year
    - b. 2016 Dragon Boat Festival
    - c. 2016 Moon Festival
    - d. Monthly Mahjong game
    - e. Social Tea Party
    - f. Medical Talks Sessions
    - g. Other activities.
6. Adjournment