

Board of Directors Meeting  
Thursday August 25, 2016 9am  
Main Bristol Room B1 Anthem Center

**AGENDA**

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of July 21 , 2016 BOD meeting minutes**
- 4) Report from Officers and Directors**
  - Treasurer (Diane McGiffin)*
  - Membership (Mary Hu)*
  - Activities (Stella Huang)*
  - Communications (Agnes Lee)*
  - Vice President (Dr. David Chan)*
- 5) Old Business**
  - Recap 8/21 Social Tea Party (Liz Wu, Reenie Wang)*
  - Progress on 9/18 Medical Talk (Dr. David Chan)*
  - Progress on preparation of 9/16 (Stella)*
  - Mid Autumn Festival Celebration*
  - By-Law Amendment Review Cmte Report (HK)*
  - Follow up on Channel 99 Video (HK)*
- 6) New Business**
  - Preparation for Thanksgiving Event*
  - Nominating Committee for 2017 Board Officers*
  - Jerry Wang's resignation as WebMaster*
- 7) Adjournment**