

Board of Directors Meeting
Thursday July 21, 2016 9am
Main Bristol Room B1 Anthem Center

AGENDA

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of June 30, 2016 minutes**
- 4) Report from Officers and Directors**
 - Treasurer (Diane McGiffin)
 - Membership (Mary Hu)
 - Activities (Stella Huang)
 - Communications (Agnes Lee)
 - Vice President (Pearl Wong)
- 5) Old Business**
 - 2017 Room reservation
 - Follow up on By-Laws amendment
 - Follow up on Channel 99 interview and video
 - Progress on Mid-Autumn Festival Celebration planning
 - Progress on August 21 Social Tea Party
- 6) New Business**
 - Discussion on consideration for reducing Club activities
 - Officer(s) resigning and appointment
- 7) Adjournment**