

Board of Directors Meeting  
Thursday May 19, 2016 10am  
Bristol Room, Anthem Center

**AGENDA**

**1) Call to order**

**2) Establish Quorum**

**3) Approval of minutes of April 21, 2016**

**4) Report from Directors**

- *Treasurer* (Diane McGiffin)
- *Membership* (Mary Hu)
- *Activities* (Stella Huang)
- *Communication* (Agnes Lee)
- *Vice President* (Pearl Wong)

**5) Old Business**

- *Dragon Boat Festival Planning Committee Report* (Stella Huang)
- *Social Tea Party Coordinator Report* (Lynn Poon)
- *June Health Information Forum Medical Talk* (Dr. David Chan)
- *By-laws review committee report* (HK)
- *Channel 99 Video follow up*

**6) New Business**

- *June 8, 2016 CLC workshop*

**7) Adjournment**