

Board of Directors Meeting  
Monday, August 17, 2015 8:30 a.m.  
Arlington Room – Anthem Center

**AGENDA**

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of July 19 2015
4. Reports from Directors
  - a) Financial (Diane McGiffin)
  - b) Membership (Mary Hu)
  - c) Communication (Kitty Zee)
  - d) Activity (Stella Huang)
  - e) Spirit Magazine (Vivian Wang)
5. New Business
  - a) SCA New policy/rule related to Clubs BODs, Should CHC apply this new policy?
  - b) Open letter to CHC members for more volunteers.
  - c) All room reservations for 2016 have been turned into LLC, waiting for the approval.....
  - d) Discuss Two hours workshop at Liberty Center on 9/7 to learn “How to use rolling balls to do self-massage”
  - e) Sept. 6 Medical talk, ready to go, at Independence
  - f) Discuss all items related to 9/25 Friday , Moon Festival
  - g) Discuss any new issues
6. Adjournment