

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, October 15, 2013, 9:00 AM to 11:00 AM
Penn Room, Independence Building**

Agenda

1. Call to order
2. Establish quorum
3. Approval of the Meeting Minutes of September 17, 2013
4. Reports from Officers and Directors
 - Financial (Claudette)
 - Membership & Communications (HK)
 - Activity/Program (Grace)
 - Ad Hoc (Diane)
 - Vice President (Vivian)
5. Other Reports
 - June Wong Presentations update (Kitty)
 - Dr. David Chan feedback (HK)
 - Autumn Carnival (Oct. 13) Summary (Peter)
 - Spring Festival update (Vivian)
 - Nomination Committee update (Vivian)
6. New Business
 - Dr. Eric Farbman presentation on Parkinson's Disease (Kitty)
7. Annual Meeting
8. Adjournment