

Board of Directors Meeting
Thursday February 18, 2016 9am
Penn Room, Independence Center

AGENDA

- 1. Call to order**
- 2. Establish quorum**
- 3. Approval of minutes of January 4, 2016 – Click [here](#) to view minutes**

4. Report from Directors

<i>Treasurer</i>	<i>(Diane McGiffin)</i>
<i>Membership</i>	<i>(Mary Hu)</i>
<i>Activities</i>	<i>(Stella Huang)</i>
<i>Communications</i>	<i>(Agnes Lee)</i>
<i>Vice President</i>	<i>(Pearl Wong)</i>

5. Old Business

Retrospective self-reflection on Spring Festival Performance
Ticket sales, Decoration, Programs and Entertainment,
Sound system, MC and stage manager, Food & Catering service
OVERALL
Room to improve
Liberty Center closed until May
Review of By-Law and address issue of 2014 amendment

6. New Business

Social Tea Party (4/7, 8/21, 10/30, 11/20)
Dragon Boat Festival
Putting History of CHC on Website
Other new business

7. Adjournment