

**SCA Chinese Heritage Club  
Board of Directors Meeting  
Tuesday, May 21, 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 March 19, 2013
4. Reports from Officers and Directors
  - Financial (Claudette)
  - Membership & Communications (HK)
  - June Colonoscopy Presentation (HK)
  - Activity/Program (Grace)
  - Ad Hoc (Diane)
  - Vice President (Vivian)
5. Other Reports
  - Dragon Boat Festival for 2013 (Lynn Poon)
  - June Wong Presentation (Peter Chin)
  - Mahjong
6. New Business
  - Foundation Assisting Seniors (Claudette)
  - Picnic (Peter)
  - New Website (Jerry Wang)
  - Lizwu's Dance Group Request (Peter)
7. Adjournment