

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, February 17 9 a.m. – 11 a.m.
Penn Room – Independence Center
AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of January 20 2015 – Click [here](#) to view
4. Reports from Directors
 - a) Financial (Diane McGiffin)
 - b) Membership (Mary Hu)
 - c) Communication (HK Poon)
 - d) Activity (Stella Huang)
 - e) Spirit Magazine (Kitty Zee)
5. New Business
 - a) Recap 2/20 Spring Festival, programs and dinner
 - b) Cancel March 2015 Social tea party.
 - c) March 1st CHC Medical Seminar.
 - d) April and May Social Tea Party
 - e) 2015 CHC Dragon Boat Festival 6/20 Saturday, coordinator and committee.
6. Discuss any new issues
7. Adjournment