

## **Board of Directors Meeting**

**March 10, 2018 10:00 am**

**Board Room, Liberty Center**

### **AGENDA**

**1) Call to order**

**2) Establish Quorum**

**3) Approval of February 3, 2018 minutes**

**4) Report from Officers and Directors**

- Vice President/Membership – Gloria Tseng
- Treasurer – Gloria Lan
- Secretary / Communications – Shendi Young
- Activity – Sulien Yao

**5) Old Business**

- The event of “SCA meets CHC, a Glimpse of Chinese Heritage and Culture” on 4/15” is approved.

**6) New Business**

- All CHC subgroups should follow the 5 minutes rule if there is another activity right after their time slot.
- Filing deadline for membership roster is March 15.
- 2018 membership directory printing and distribution
- April 15 “SCA meets CHC” event preparation

**7) Adjournment**

