

SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, July 22, 2014 9 a.m. – 11 a.m.
Penn Room – Independence Center
AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Meeting Minutes of June 17, 2014 – Click [here](#) to view minutes
4. Reports from Directors
 - a) Financial (Claudette Peterson)
 - b) Membership and Communication (HK Poon)
 - c) Activity/Programs (Stella Huang)
 - d) Spirit Magazine Update (Kitty Zee)
5. New Business
 - a) Committee for Moon Festival , Sept. 8 (Program coordinator Roger Tsao, tickets Diane McGiffin)
 - b) Final approve to all CHC activities for year 2015 schedule
 - c) Final Approve the updated CHC By-laws

NOTE: CHC Board need to send all CHC 2015 activities Schedule request to SCA Lifestyle committee by August 1st 2014.
6. Adjournment