

**SCA Chinese Heritage Club  
Board of Directors Meeting  
Tuesday, November 13, 2012, 1:00 PM to 3:00 PM  
At Penn Room**

**Agenda**

1. Call to order
2. Establish quorum
3. Approve of the Meeting Minutes of October 16, 2012
4. Reports from Officers and Directors
  - Financial (Peter Chin)
  - Membership & Communications (Joseph)
  - Activity/Program (Grace)
  - Ad Hoc (Diane)
  - President & Vice-President's report (Peter & Kitty)
    - Mandarin Advanced & Beginners Classes (Kitty)
    - Ad Hoc Days in Liberty Center (Kitty)
    - New SCA mailbox (Peter)
    - LifeStyle Committee events on 12/6 & 1/18/13 (All)
5. Other Reports
  - Round Robin Mahjongg Tournament (Joseph & Vivian Wang)
  - Election results for 2013 (Joseph, Dorothy, C C & Ta-tung)
  - Spring Festival Committee for 2013 (Vivian Wang)
  - CHC sponsored Health Information Talk on Nov 10 (Tom Sulistio)
6. New Business
  - Audio & Video equipments for CHC (Shannon Shen)
  - Agenda for December meeting (All)
7. Adjournment