

**SCA Chinese Heritage Club
Board of Directors Meeting
Tuesday, January 21, 2014 9a.m. – 11a.m.
Penn Room, Independence Building**

Agenda

1. Call to order
2. Establish quorum
3. Approval of the Meeting Minutes of December 3, 2013
4. Reports from Directors
 - a. Financial (Claudette Peterson)
 - b. Membership and Communications (HK Poon)
 - c. Activities/Programs (Stella Huang)
 - d. Spirit Magazine Update (Yu-Shih Chen)
5. New Business
 - a. CHC DIRECTORY Review and Approval (Vivian, Nita, Mary)
 - b. March 2, 2014, Medical Seminar (Kitty Zee)
 - c. March 29, Musical Event (Vivian & Stella)
 - d. Dragon Boat Festival (6/2/2014) – Format and Coordinator Etc. (Stella Huang)
6. Spring Festival 2014 (1/31)
 - a. Readiness Reports (Stella & Vivian)
7. Adjournment