

**OOSYAK GEE LU SOCIETY  
QUARTERLY BOARD MEETING**

January 22, 2012  
Jade Dynasty

**CALLED TO ORDER**

President Jamie Chang called the meeting to order at 10:45 a.m.  
There were 20 Officers and Directors in attendance and from the general membership there were 25 members/guests.

**SECRETARY'S MINUTES**

The minutes of the October 16, 2011 meeting was approved with corrections.

**TREASURER'S REPORT**

As of January 22, 2012, there was \$                      in total cash and investments.  
The total receipts/income was \$                      . The total disbursements/spending was  
As of January 22, 2012, we gained \$                      . All rentals are rented.  
There are different rental prices because of different leases and the time it was signed.

**OFFICER'S REPORT**

The new committee assignments were listed on the back of the agenda. There was a discussion as to the number of participants on the Nominating Committee according to the Bylaws.

**STANDING COMMITTEE REPORTS**

*1. Financial Committee*

Daryl's treasurer's report was the report for the Finance Committee.

*2. Public Relations & Membership Committee*

Jamie gave her last report as the chair of the PR-Membership Committee.

- a) She reported about the lei presentation for Dr. Sun's Statue. TECO held the event on January 1, 2012. Oo Syak had 7 participants. It was followed by a brunch at Yee Hong Restaurant.
- b) Oo Syak took part in the Chinese New Year's Parade held on January 14, 2012. We were #67 in line with 19 participants. Dinner was at Won Kee.
- c) The next event will be the Scholarship Committee Meeting.

*3. Banquet & Events Committee*

-Connie reported on the date of the next annual banquet. Save the date for Saturday, August 4, 2012. It will be held at Hee Hing but we do not know the cost yet. The committee will be meeting in March, with reservations taken at the April BOD meeting.

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**UNFINISHED BUSINESS - none**

**NEW BUSINESS -none**

**ANNOUNCEMENTS:**

- a) United Chinese Society is planning visit to Pearl Harbor and Arizona. It is opened to all Chinese Societies. Stanford Yuen is the planner for the event. It will be held on April 20, 2012 at 3:45pm. Everyone should meet at the Pearl Harbor Visitor Center. Sign up by April 15, 2012. Only a camera will be allowed. No other bags are allowed.
- b) Oo Syak had one free ticket to the World Renown China Children's Choir. Its value was \$20.

**ADJOURNMENT:** 11:08 am.

Respectfully Submitted:

Connie Mark  
English Secretary