

**OOSYAK GEE LU SOCIETY  
QUARTERLY BOARD MEETING**

January 20, 2019  
Wah Kung Restaurant

**CALLED TO ORDER**

President Clayton Chang called the meeting to order at \_10:30 a.m  
There were \_18\_ Officers and Directors in attendance. From the general membership, there were \_26 members/ guests.

**SECRETARY'S MINUTES**

The minutes of the \_October 21, 2018\_ meeting were read and stand as corrected. Discussion of the Ancestry Roots Percentage committee. Motion: to form a Committee to research the Ancestry Roots Percentage (Jamie, Hubert)  
Discussion: The female lineage is limited in membership. Committee members: Wesley Sen, Paulette Chang, Hubert Chang, Evelyn Chang. Vote: 16 ayes, no opposition.

Next question and discussion about minutes: Only direct descendants can be nominated for Office. (Donna Chang is grandfathered in)

**TREASURER'S REPORT**

Total cash and investments as of December 31, 2018 was \_\_\_\_\_, (excluding the value of the apartments.). The biggest gains was in Hawaiian Electric Industries, even though the stockmarket has been volatile. Cash Flow: Total receipts is \_\_\_\_\_. Total Disbursements or money spent is \_\_\_\_\_. Net receipts over disbursements is \_\_\_\_\_. So from January 1, 2018 to December 31, 2018 we gained money. All rentals are rented. Highest rent is \$1,025. Minimum rent is \_\_\_\_\_. Advice from Treasurer: Eat well and eat more.

Treasurers report will stand as read, subject to audit.

**STANDING COMMITTEE REPORTS**

*1. Financial Committee*

See Treasurers report

*2. Public Relations & Membership Committee*

-PR: Reminder about Chinatown Parade

-Membership: Nine new applicants were introduced. ( Michelle Daroni-Wong, Derrick Fu, Jana Fu, Carson Fu, Janie Fu, Christopher Zahn, Flamma Zahn, Clement Chang, Jiale "Lok" Zheng.). Motion to accept.

*3. Banquet & Events Committee*

Christmas lunch was a success at Golden Palace. Installation was held at Mandalay.

4. -Scholarship: Committee met. Decided to decrease scholarship to three but increase the amount to \$1,500 per scholar winner.(to make it more competitive) Due dates were given. Scholarship dinner in July. Someone donated \$100 to scholarship amount, which will be shared by the hree winners. Everythink is on the website.

Suggestions about School Transcripts from school need to be on time. Mailed from the school.

5. -Election: if interested in running for office, let Chair of Nomination committee know.

### **Unfinished BUSINESS**

Shared Narcissus Book. Donated minimum of \$150. Oo Syak name was printed in the book.

### **NEW BUSINESS**

- Reminder about Standing Rule 28 about outstanding fees.
- Reminder about Bylaw article 10 on Hospitalization and Funderal.
- Librarian for Ancestry books. English Secretray would be in charge. Albert Chang donated to Society. Librarian would be an honorary position. Albert's book was borrowed by Betty Chun. (the President has other books on file.)

### **Announcements:**

- Demonstarions: Carlton Wong shared how he makes boil peanuts and made some for every table. He likes his on the crunchy side.
- Demonstration: Diane Liu showed how to make decorations using lisee envelopes.
- Dominic Chang-long time past treasuer of Oo Syak passed away.
- Changes to next quarterly meeting at Won Kee would be April 28 due to Palm Sunday and Easter Sunday.

**ADJOURNMENT:** 11:45 a.m.

Respectfully Submitted:

Connie Mark  
English Secretary