

**OOSYAK GEE LU SOCIETY  
GENERAL MEMBERSHIP MEETING**

November 16, 2014  
Golden Palace Restaurant

**CALLED TO ORDER**

President Ethel Chow called the meeting to order at \_10:41 a.m.  
There were \_18\_ Officers and Directors in attendance. From the general membership, there were \_17 members/ guests.

**SECRETARY'S MINUTES**

The minutes of the \_November 17, 2013\_ meeting were read and approved with corrections.

**TREASURER'S REPORT**

Report was same as the October 19, 2014 meeting.  
Treasurer Daryl Hu reported that financially the Society is fine, however, there is a little cash flow problem because some renovations were going on with the rental properties. The roof was re-coated by Tory Roofing for \$8232.00. Three apartments was being cleaned, painted, and replacement of appliances. There was a question about termites, gutters, and painting. Daryl will check on status. As of October 19, 2014, the total cash and investments was \$

**OFFICER'S REPORT**

President Ethel Chow listed all the events that the Society took part in.

- Installation of Officers (January)
- Chinese New Year Parade (January)
- Sun Yat Sen Memorial Ceremony (March)
- Qing Ming (April)
- Scholarship Dinner (July)
- United Chinese Society Picnic (August)
- Annual Banquet (September)
- Double Ten Parade (October)
- Splendor of China (November)

**STANDING COMMITTEE REPORTS**

1. *Public Relations & Membership Committee-Jamie Chang*  
Named the four scholarship awardees: Alexis Chang, Bryston Chang, Nicole Chang, and Blayne Chang/

New Member; Alicia Chang Sakamoto  
Passing Members: Cheryl Chang Takashige, Grace Ching, Dionicia Chang, and Clarence Sen.

2. *Banquet & Events Committee*

Reminder of Christmas Luncheon at Wah Kung.

**Unfinished BUSINESS**

-On going Genealogy Project

-Special Bylaws Amendment Committee: A proposal was put together, presented to the Board, questions and objections – it went back for discussion; suggestion: join committee for discussion, so you can voice your opinions.

**NEW BUSINESS**

Election of Officers and Directors –Ernest Chang

Presented to membership, no changes or additions, so secretary cast the vote.

(motion: Ethel, Donna)

**Announcements:**

-\$500.00 for Kong Chow Vancouver Convention with half page ad. (PR committee worked on it.)

-\$200.00 to Palolo Chinese Home. They acknowledged our donation.

-Letter from a former tenant was read.

-Reminder: Christmas Party on Dec. 6, 2014.

**ADJOURNMENT:** 11:01 a.m (Donna, Paulette)

Respectfully Submitted:

Connie Mark  
English Secretary