

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**
Sunday, January 23, 2011
Golden Palace Chinese Restaurant

CALLED TO ORDER

President Edmund Chang called the meeting to order at 10:40 a.m. There were 19 Officers and Directors in attendance and from the general membership there were 19 members/guests.

SECRETARY'S MINUTES

The minutes for the October 17, 2010 Quarterly Board meeting were read and approved. (no motion or vote)

TREASURER'S REPORT

Daryl Hu reported that there was \$_____ in total cash and investments as of December 31, 2010. There were gains and losses with the investments. The biggest loss was Citigroup, approximately \$_____. The total receipts/income was \$_____. The total disbursements/spending was \$_____. All units are rented for _____ per month. He suggested we eat well and enjoy the fellowship and fun together. The Treasurer's report was approved, subject to audit. (no vote)

OFFICER'S REPORT

The President recognized Wah Jip Chang, who was awarded an Honorary Director certificate.

The President commented on correspondence he received:

-Dr. Sun Yat Sen and the development of the Republic of China Symposium. It will be held at the East-West Center on March 26, 2011. If interested, contact Mr. W.K. Nip by March 12, 2011. The goal of the symposium will give the audience a better understanding of Dr. Sun's thoughts and achievements. (connected to the Centennial Celebration of the Founding of the Republic of China.)

-The Centennial Celebration of the Founding of the Republic of China-Year Long Celebration in Honor of Sun Yat Sen. The committee was seeking financial support for their activities from the various local Chinese societies. After much discussion, it was suggested that Oo Syak donate \$500. It is a one-time donation. The vote was 13 ayes, others abstained. Two members from Oo Syak are on this committee. (Donna Chang & Connie Mark). There was also a discussion about providing "manpower" for the various events.

-Meeting invitation to be a part of host committee for Sichuan performing art troupe that will arrive on January 29, 2011. The meeting was to be held on Sunday, January 9, 2011. The President received the letter on January 8, 2011. The President did not attend.

STANDING COMMITTEE REPORTS

- 1. *Financial Committee*

Since we are doing well financially, Harold suggested to buy stocks for your children/grandchildren, but not for yourself.

2. Public Relations & Membership Committee

-The committee needs to meet to discuss the scholarship application and the new essay questions.

-The committee also needs to start planning for social functions.

-Reminder of the Chinese New Year Parade, which will occur on Saturday, January 29, 2011. We will meet at 3:00 pm at the Capitol Grounds. Wear your hats and shirts. Dinner will be provided after the parade.

-A motion was made to allow the PR committee to purchase new tee shirts.

-a remark about the incorrect date of the July meeting on the current newsletter. It stated July 12, and should be July 17, 2011.

3. Banquet & Events Committee

-Announcement of the date and place of the next annual banquet. (August 6, 2011 at Hee Hing).

The President talked about the various committees according to the Bylaws. He appointed the same Chairpersons, who would choose their own members. He also appointed Ethel Chow to be the chairperson for the Nominating Committee. The other chairpersons are: Finance: Harold Hu; PR; Jamie Chang; Banquet-Events: Donna Chang and Connie Mark –co-chairs.

UNFINISHED BUSINESS

none

NEW BUSINESS

1. Holdings List on the website: It will list who has what items that belong to the society.
2. Signature Cards-The Board of Directors authorized the President, 1st Vice President, 2nd Vice President and Treasurer to sign checking account signature cards because of changes in officers. The bank requires two signatures on checks- the Treasurer and one of the other officers.

The Officers that will be required for the signature cards are: President Edmund Chang, 1st Vice President Jamie Chang, 2nd Vice President Ethel Chow, and Treasurer Daryl Hu.

ADJOURNMENT: The meeting was adjourned at 11:34 am.

Respectfully Submitted:

Connie Mark
English Secretary

Note: Evelyn Chang provided dessert: Blueberry Cream Cheese pie, that was baked by her.)