

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

April 15, 2012

Golden Palace Restaurant

CALLED TO ORDER

President Jamie Chang called the meeting to order at 10:39 a.m.
There were 19 Officers and Directors in attendance and from the general membership there were 11 members/guests.

SECRETARY'S MINUTES

The minutes of the January 22, 2012 meeting were read and approved.

TREASURER'S REPORT

There were no reports from the Treasurer, who was unable to attend the meeting.

OFFICER'S REPORT

President Jamie Chang reported on:

- Dr. Sun Yat Sen's Memorial Ceremony held on March 12, 2012, was attended by President Jamie Chang.
- Qing Ming, held on April 5, 2012, was attended by President Jamie Chang, Director Margaret Chang, and member Hubert Chang.
- Oo Syak did not donate or participate with the April 14, 2012 event of the Chinatown Business & Community Association's re-dedication and re-blessing of the Chinatown Police substation.

STANDING COMMITTEE REPORTS

1. Financial Committee

-no report: Chairperson Daryl Hu was unable to attend this meeting.

2. Public Relations & Membership Committee

- Chairperson Millie Ai-Chang reported on scholarship deadlines and where applications could be found on Oo Syak's website.
- Committee Member Ellen Chang presented her phone tree that she created for other family members to help with calling about parades and picnics. The people who would be helping her were: Donna Chang, Millie Ai-Chang, Ernest Chang, and Paulette Chang.

3. Banquet & Events Committee

-Connie Mark talked about the upcoming banquet. She left flyers on the tables. Checks were collected for the banquet at this meeting.

4. *China Trip Committee*

-Connie talked about the tour and presented dates and cost. Flyers were left on the tables for interested persons.

Announcements:

-Reminder: April 20, 2012 Pearl Harbor Boat Tour.

-New members: Kristy Kadaoka Chang, Sera Chang, & Tyler Man Sung Chang (all family of Director Margaret Chang)

UNFINISHED BUSINESS

none

NEW BUSINESS

The China Trip Committee proposed that OSGL help pay for a part of the upcoming trip to China, to get people interested and to sign up for the trip. It was also mentioned that this is an incentive for members to visit their ancestral village and family roots.

Edmund Chang made a motion: Oo Syak should provide a one-time incentive offer of 10% discount on the second half of the tour for members who would like to travel to China and visit the village. Albert Young seconded the motion. After much discussion, a vote was taken. Ayes=11 Nays=4 abstaining=3.

ADJOURNMENT: 11:23 am.

Respectfully Submitted:

Connie Mark
English Secretary