

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**
Sunday, April 27, 2014
Golden Palace Chinese Restaurant

CALLED TO ORDER

President Ethel Chow called the meeting to order at _10:41 a.m.
There were _19_ Officers and Directors in attendance. From the general membership, there were _21 members/ guests.

SECRETARY'S MINUTES

The minutes of the _January 12, 2014_ meeting were read and approved as read.

TREASURER'S REPORT

Was read and subject to audit.

Daryl reported the total cash and investments was . . . There was gains and losses in investments. The unrealized gains in investments was . . . The total receipts or money earned was \$. . . Disbursements or money spent was \$. . . The rentals are all rented. So, Daryl encourages the membership to eat well.

President Reported:

- 1) United Chinese Society Ching Ming Fund for April 7. Daryl will look into it. It is too late for donation. President was not sure of the amount.
- 2) United Chinese Society Student Summer Camp 2014. Application date passed, plus it might be cancelled because of the Zhongshan Convention.
- 3) United Chinese Society Model Mother and Father application. Passed deadline.
- 4) February, 2014. Chinatown Community Center Announcement for support of Affordable Senior Housing next to Lum Sai Ho Tong. Jamie sent in the form that Oo Syak will support the City Council Resolution 13-167.
- 5) United Chinese Society reception honoring Senator Brian Schatz announcement. Member comment: We do not get involved with politics however, membership can do it on their own.

STANDING COMMITTEE REPORTS

1. Financial Committee

See Treasurer's report above. There will be a scheduled visit to the rental property. Leave your name and phone number with Daryl and he will contact you and make arrangements for a visit. Someone suggested investment in more property.

2. Public Relations & Membership Committee

Jamie reported: 1) Margaret & Benton Chang donated \$10.00 for Ching Ming. 2) A new member applied, subject to PR committee meeting. 3) Scholarship posted online. Deadline: May 12, 2014. 4) The family of the late Anthony Chang donated \$500 to the scholarship fund. It will be disbursed among the scholarship winners. Don't know if it is an annual thing. 5) At the scholarship dinner, one of the daughters will be attending and recognized.

3. Banquet & Events Committee

Connie reported on the new date and place of the annual banquet. Date: September 6, 2014. Place: Mandalay Restaurant. The menu was also presented with information about cost and due dates.

Unfinished BUSINESS

-A genealogy worksheet was presented to the membership to fill-in to start/continue our work on collecting genealogy information. It was left on the tables for membership to pickup and return at the next meeting.

-Bylaws Amendment Committee; Jocelyn reported that they are still working on the bylaws.

NEW BUSINESS -none

Announcements:

-Membership notes: Monetary checks were sent: 1) Anna Hu had hip surgery. 2) Margaret Chang's daughter Cheryl Chang Takashige passed away. 3) Millie Ai-Chang's relative Grace Ching passed away.

-Kong Chow Benevolent Society note about the annual convention for a page in their souvenir book. Donna reported that the convention has been cancelled.

- A question: Jocelyn asked if the Board could be informed/notified through email about old announcements that were presented at the meeting. The President did not know how to do it, so the English Secretary volunteered, if the President informed her.

-Cookies shared at the lunch was donated and baked by Charlene Young.

ADJOURNMENT: 11:11 a.m

Respectfully Submitted:

Connie Mark
English Secretary