

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

April 17, 2016

Wah Kung Restaurant

CALLED TO ORDER

President Donna Chang called the meeting to order at _10:45 a.m.
There were _19_ Officers and Directors in attendance. From the general membership, there were _18 members/ guests.

SECRETARY'S MINUTES

The minutes of the _January 17, 2016_ meeting were read and approved, subject to change.

TREASURER'S REPORT

No report given. Treasurer was unable to attend due to work.

OFFICER'S REPORT (Summarized)

- 1. Model Chinese Mother and Father of Year- President talked about pre-requisites of nominee. Due to a shortage of applicants, Ed Chang was asked to send in an applications. Consideration of Edith Won for next year.
- 2. Summer Camp visit to China, for ages 16-26 , United Chinese Society in charge.

STANDING COMMITTEE REPORTS

- 1. *Financial Committee - none*
- 2. *Public Relations & Membership Committee – Clayton Chang*
 - a) updated the health of 2 members: Kenneth Chang and Dai Fun Chang
Another member fell and is in rehab: Nancy Lee.
 - b) Reviewed history and mission of Oo Syak. Then presented a list of new members applying for membership. Motion made to accept list. (Ed, Millie)
Discussions and board vote: 14 ayes, 3 nays.
Names are:
 - November 2015 list: Herbert Mark, Kevin Mark, Kimi Mark, Sarah Mark, Kendall Mark, Stan Akiona, and Raymond Lam.
 - December 2015 list: Andrew Liu, Gwendilyn Liu, Betsy Ho, Melvin Chow, and Dickson Chow.
 - March 2016 list: Dayna Fu, Alexia Fu, Stephen Sakamoto, Leah McEvoy, Matthew McEvoy, Leland Sun, and Cynthia Chow.
 - c) Introduction of attending member: John William Chang; guests: Patti & Dan Ching.

3. *Scholarship Committee* – Jamie Chang

-Deadline for scholarships is April 30, 2016- Committee member Hubert Chang will be receiving the scholarships. (John William Chang was a scholar recipient.)

-Scholarship dinner will be on July 9, 2016 at Kirin Restaurant. Dinner is free for -scholars and paternal parents & grandparents, committee members and spouses, Board members and spouses. Other guest who want to attend, the cost is \$30 p/p.

-Membership was given OoSyak membership cards. Colleen Chang will donate cardstock and Ellen Chang will laminate the cards.

3. *Banquet & Events Committee* –Connie Mark & Donna Chang

Gave banquet date, place, time, and cost.

Ongoing BUSINESS

Reminder: We are still working on gathering genealogy information.

NEW BUSINESS -none

ADJOURNMENT: 11:15 a.m. (Millie, Gwen)

Respectfully Submitted:

Connie Mark
English Secretary