

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

April 23, 2017

Canton Seafood Restaurant

CALLED TO ORDER

President Donna Chang called the meeting to order at _10:35 a.m.
There were _20_ Officers and Directors in attendance. From the general membership, there were _39 members/ guests.

SECRETARY'S MINUTES

The minutes of the _January 29, 2017_ meeting were read and approved.

TREASURER'S REPORT

Total cash and investments was \$. This value excludes the value of the apartment building. From January, 2017 to March 2017, the total disbursements or money spent was \$. Total receipts or money gained was \$. All rentals are rented.

OFFICER'S REPORT

-Passing of two elderly members: Phyllis C Chang (mother of members Connie Mark, Edmund and Hubert Chang) and Dorothy Y. Chang (wife of a former President, Sing Chang)

STANDING COMMITTEE REPORTS

1. *Financial Committee*

refer to Treasurer's report.

2. *Banquet & Events Committee-Donna Chang & Connie Mark*

-reminder of Annual Banquet and the taking of reservations and payment.

3. *PR Committee-Eric Chang*

-work in progress, need to build a team, need to participate in various community activities.

Discussion of the Dragon Boat Race, sometime in July. An event to be considered by new PR Chair, Eric Chang. (Jamie presented background of Dragon Boat Races.)

4. *Membership Committee – Clayton Chang*

-introduced new members and families in attendance –see sign in sheet.

-vote on new members-see chart. (18 ayes)

-attendance at Ching Ming.

5. Scholarship Committee – Jamie Chang

- Scholarship applications are due on April 29, 2017 per latest newsletter. All applications need to be turned in ontime: application, transcripts, and signatures.
- New members cannot apply for a scholarship until 6 months after membership.
- Scholarship dinner will be held on July 8, 2017 at Kirin Restaurant at 5 pm. All directors and spouses, committee members, judges and guests, scholars and their immediate paternal family will be invited.

NEW BUSINESS

1. Bylaws and changes need to be made because of committee name changes and groupings. Ed Chang will chair the committee.
2. OoSyak 101 by Clayton Chang- He introduced the writing of the Chang/ Zheng surname character. He also gave other information about the various names men have throughout their lifetime. (see chart).

Announcements:

1. Jamie Chang introduced a tour that she is putting together for her mother's relative. China Roots for Young Sun Yat, aviator for Sun Yat Sen. It will be a 5 day trip to Zhongshan, with optional extensions to Taiwan. It will occur in November. (See Jamie if interested.)

ADJOURNMENT: 11:15 am (Ed Chang/ Gwen Fu)

Respectfully Submitted:

Connie Mark
English Secretary