

**OOSYAK GEE LU SOCIETY
BOARD MEETING**

Date: January 20, 2008
Golden Palace Chinese Restaurant

CALLED TO ORDER

President Kenneth Chang called the meeting to order at 11:08 a.m. There were 19 Officers and Directors in attendance. From the general membership there were 31 members/guests present.

SECRETARY'S MINUTES

Minutes from the October 21, 2007 meeting were approved as read.

TREASURER'S REPORT

Daryl reported that as of December 31, 2007, there was a total of \$xxxx in cash and investments. Compared to December, 2006, the total in cash and investments was approximately \$xxxx. Most of the 2007 disbursements went to the membership for meals... lunch meetings and the banquet. All the apartments are rented. (Ed Chang inquired about the condition of the apartments. Daryl will check with the manager.)

OFFICER'S REPORT

1. Introduction of two new directors (Evelyn Chang & Ethel Chow) and recognition of two former directors (Chris Chang & Trudy Yee) for their service to the Society.
2. Recognition of two "passing members" (Raymond C.F. Chang & Evelyn W.Y. Chang Lum)
3. Annual Hawaii Chinese Ching Ming Celebration will be held on April 5, 2008. It was moved by Donna Chang and seconded by Millie Ai-Chang to donate \$100. It was passed by a "hand" vote. The Ching Ming committee is also seeking two male "servants". Volunteers can see Donna Chang.

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold Hu reported. He said to hang-on to stocks and don't sell at this time.

2. Public Relations & Membership Committee

Ellen Chang reported for Jamie Chang. Announcement of:

- a. the Chinese New Year Parade on Feb. 2, 2008.
- b. a New Society called Gook Doo Tung Heong Hui, which encompasses all villages within Gook Doo (including Oo Syak).
- c. planning for a Palolo Chinese Home Tour around April or May.

- d. PR/membership update: “passing” of Evelyn W.Y. Chang Lum (sister to VP Alvin Chang.) And returned newsletter from: Janine Mary Hoong Choy Chang French from Texas.
- e. Scholarship Committee meeting in February, discussing applications and essay questions. Applications should be available online beginning April.

3. *Annual Banquet*

The committee had no reports, but announced that dinner after the parade would be at the New Empress Restaurant.

UNFINISHED BUSINESS-none

NEW BUSINESS

Ed Chang recognized Julie Chang as winner of Mrs. Hawaii contest.

ADJOURNMENT: 11:32am. (Motion by Harold Hu, seconded by Millie Ai-Chang; majority voice vote.)

Respectfully Submitted:

Connie Mark
English Secretary