

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

October 17, 2010
Empress Restaurant

CALLED TO ORDER

President Alvin Chang called the meeting to order at 10:41_a.m.
There were _17_ Officers and Directors in attendance and from the general membership there were 11_members/guests.

SECRETARY'S MINUTES

The minutes of the July 18, 2010 BOD meeting were read and approved.

TREASURER'S REPORT

Daryl reported that there was \$ _____ in total cash and investments. This is the first time it has been so high. There were stock gains and a few stock losses. The biggest loser being Verizon and Citigroup. From January 1, 2010 to September 30, 2010 the total receipts /income was \$! _____. The total disbursements/ spending was \$: _____. The biggest spending was for the annual banquet and members/committee meetings. All rentals are rented.

OFFICER'S REPORT

Comments on these events:

- Family Picnic Day on August 29, 2010: the lunch box was good, there were games and gifts. (Connie)
- Taipei Economic & Cultural Dinner at Hilton Hawaiian Village on October 7, 2010: enjoyable and good food. (Edith)
- Double Ten Parade on October 10, 2010: lunch at Won Kee, walked around plaza, and Jade Chang made the lei that was presented.
- announcement: Christmas Party lunch at Happy Days on December 4, 2010.

STANDING COMMITTEE REPORTS (noisy restaurant environment)

1. Financial Committee

-spend wisely

2. Public Relations & Membership Committee

- Introduced new member names
- discussion of organizing social gatherings.
- China trip on hold

3. Banquet & Events Committee

-announcement of Christmas Party

4. *Nomination Committee*

- Ed Chang motioned to designate Wah Jip Chang as Honorary Director for year 2010. (acceptance: Harold/Daryl) vote: 12 ayes
- The committee met and created a slate of officers and directors for the General Membership meeting.

OLD BUSINESS

none

Other BUSINESS

- Donna announced the 100th anniversary of the Founding of the Republic of China celebration, beginning with the flag raising ceremony in January, 2011.
- Dr. Sun birthday on November 12, 2010. Lei presentation.

ADJOURNMENT: 11:12 am.

Respectfully Submitted:

Connie Mark
English Secretary