

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

January 12, 2014
Wah Kung Restaurant

CALLED TO ORDER

President Ethel Chow called the meeting to order at _10:43 am.
There were _19_ Officers and Directors in attendance. From the general membership, there were _26_ members/ guests.

SECRETARY'S MINUTES

The minutes of the October 13, 2013 meeting were approved as read.

TREASURER'S REPORT

No report, Treasurer Daryl was on a trip.

OFFICER'S REPORT

-no reports by President.

STANDING COMMITTEE REPORTS

1. *Financial Committee*
none

2. *Public Relations & Membership Committee*
none

3. *Banquet & Events Committee*
Connie reported that 12 tables were ordered for the Annual 2013 Christmas Party. The 2014 Annual Banquet will be on Saturday, August 2, 2014 at Hee Hing. Price of table and menu will be presented at the next board meeting.

Unfinished BUSINESS

- Genealogy Project (ongoing)-Connie reported on her progress.
- Bylaws Amendment (to increase membership). President Ethel Chow will have a meeting in March. The following members were interested in being on the committee: Alvin Chang, Clayton Chang, Hubert Chang, Jocelyn Chang-Chuck, Evelyn Chang, Edith Won, and Deanna Chang.

New Business:

- Donation to Palolo Chinese Home, how much? (Bylaws say Society can donate but does not state an amount)

Announcements:

- Margaret Chang's daughter passed away.
- Chinatown New Year's Parade will be on Saturday, January 25, 2014. Meet at 3pm.
- Introduction of new members: Wendall Sen, Clarence Sen, and Priscilla Sen.

ADJOURNMENT: 11:00 am (Deanna, Paulette)

Respectfully Submitted:

Connie Mark
English Secretary