

OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING
Date July 18, 2004
King's Inn Chinese Restaurant

CALLED TO ORDER

President Maile Chang called the meeting to order at 11:25 a.m. There were 16 Officers and Directors in attendance. From the General Membership there were 28 members present and 2 special guests.

SECRETARY'S MINUTES

The minutes of the April 18, 2004 Quarterly Board Meeting was read and approved with corrections.

TREASURER'S REPORT

Daryl reported that as of June 30, 2004 there was \$414,410.81 in total cash and investments. He still has checks to deposit. All the units of the rentals are rented, four units at \$650.00 and two units at \$635.00.

OFFICER'S REPORT

Edith introduced Joyce Chan and Allyn Tom. At the end of the meeting they talked about Dr. Holt A. Cheng, who was born in OoSyak, worked in Hilo and was the first Chinese to pass the California medical exam. Information was passed around so all could read about him.

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold reported that we will wait for the market to stabilize.

2. Public Relations & Membership Committee

Ed Change reported:

a. Scholarship recipients: Devin Chang, Roy Chang, Susan Chang, and Victoria Chang. There will also be a Scholarship awards dinner on July 24, 2004 for the recipients, parents, grandparents, and officers and board of directors.

b. Some of the members participated in the May 22 Buddha's 2,548th birthday parade.

c. The OoSyak free website is filling up so we will have to pay a monthly fee for more space. It was approved by all.

Devin Chang, a scholarship recipient, was in attendance and shared about a program called Seniors Helping Seniors, a Carol Kai Charity that he is helping.

3. *Annual Banquet*

Donna reported:

a. The Banquet Committee met and the table seating was set. Due to the number of tables, some groups will be in the VIP room at Hee Hing Restaurant. Next year if you are interested in purchasing a table, you need to do it early.

These members volunteered to be part of the Banquet Committee for the Year 2005: Paulette Chang, Shirleen Chang, and Duane Chang.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

Ed Chang announced that if you are interested in being an officer or director, please let Harold know. We would like to be prepared by the Annual General Membership/Election Meeting in November.

ADJOURNMENT: 11:45 am

Respectfully Submitted:

Connie Mark
English Secretary