

Oo Syak Gee Lu Society
BOARD OF DIRECTORS MEETING
July 17, 2011
Golden Palace Restaurant

CALLED TO ORDER

Vice President Jamie Chang called the meeting to order at 10:40 a.m. There were 18 Officers and Directors in attendance and from the general membership there were 18 members/guests.

SECRETARY'S MINUTES

The minutes from the April 17, 2011 meeting were read and accepted with corrections.

TREASURER'S REPORT

Daryl Hu reported that there was \$_____ in total cash and investments as of June 30, 2011. There were gains and losses with the investments. There were losses with Citigroup (which we will "let it ride" because it is not worth much and we don't need the money) and Spin-offs of Verizon (which were sold). The committee recently purchased two new stocks: Dominion Resources and Exxon Mobile Corporation. The total receipts/income was \$_____. The total disbursements/spending was \$_____. All units are rented for \$_____ on a monthly basis. The treasurer's report was accepted, subject to audit.

OFFICER'S REPORT - None

STANDING COMMITTEE REPORTS

1. Financial Committee

Daryl reported on the Apartment Inspection, held on June 23, 2011. Daryl, Ed Chang, Clayton Chang, and Lori of Oishi inspected it. President Ed Chang wrote the report and it was attached to the financial report of the July, 2011 meeting. It commented on the units visited and what they saw or problems that needed to be addressed. If interested in re-reading report, let English Secretary know.

2. Public Relations & Membership Committee

Jamie reported on the scholarship dinner and the awarding of 4 scholarships.

She reminded us about the picnic at Kapiolani Park for the Congress of Chinese Societies to be held on Aug. 21, 2011. Anyone interested could sign up for it (Members were free, guests were charged) or let Ellen Chang know if you will be attending.

She also reminded us about the Double Ten Parade. Dates are not known yet. Let Ellen Chang know if you will be attending.

Finally, new tee shirts will be ordered and exchanged for your old shirt if you need a new replacement for parades. Also, we should be wearing our hats at all

parades. Oo Syak shirts should also be worn at the Congress of Chinese Societies picnic.

3. *Banquet & Events Committee*

Connie reported about the Annual Banquet. At this time, 42 tables were sold. The Annual Christmas Party dates were announced. (December 3, 2011 at Happy Days)

UNFINISHED BUSINESS-None

NEW BUSINESS/Issues-None

ADJOURNMENT: 11:06 am.

Respectfully Submitted:

Connie Mark
English Secretary