

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

July 15, 2012
Wah Kung Restaurant

CALLED TO ORDER

President Jamie Chang called the meeting to order at __10:35_ a.m.
There were _16_ Officers and Directors in attendance and from the general membership, there were __15_ members/guests.

SECRETARY'S MINUTES

The minutes of the April 15, 2012 meeting were read and approved with corrections.

TREASURER'S REPORT

There were no reports from the Treasurer, who was unable to attend the meeting.

OFFICER'S REPORT

- TECO Director General Paul Chang departed for Switzerland as a representative of Taiwan. There was a Welcome Reception for the new Director General Mr. V.C. Chu on Sunday, July 29th at the UCS Hall.
- Dragon Boat races was held on July 28-29 at Ala Moana Beach Park.
- The UCS Picnic was held on Sunday, August 12. Ellen Chang created a phone tree to contact various members for the picnic.
- Oo Syak donated \$125 to the 64th Annual Narcissus Festival. (After much discussion, it was agreed to donate the minimum to get our name listed in the booklet.)
- Splendor of China will be held November 3-4, at the NBC Exhibit Hall. If interested in attending, contact President Jamie Chang for tickets that the Society purchases for members.

STANDING COMMITTEE REPORTS

1. *Financial Committee* –No report.
2. *Public Relations & Membership Committee*
-Co-chairs: Millie Ai-Chang & Edith Won
Gave update of Scholarship dinner events.
3. *Banquet & Events Committee*
Connie reported there were 40 tables sold for the annual banquet on August 4.

4. China Trip

Information was given about the upcoming China Tour to the village in November. As of that date, we had 10 people attending.

UNFINISHED BUSINESS

none

NEW BUSINESS

none

Announcements:

Member Gladys Wai Kin Tang passed away on May 29, 2012. She is the sister of Alvin and Ernest Chang. President Jamie Chang and English Secretary Connie Mark attended the funeral.

ADJOURNMENT: 10:50am

Respectfully Submitted:

Connie Mark
English Secretary