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**OOSYAK GEE LU SOCIETY  
QUARTERLY BOARD MEETING**

July 21, 2013  
Wah Kung Restaurant

**CALLED TO ORDER**

President Jamie Chang called the meeting to order at \_\_10:42\_\_ a.m. There were \_16\_ Officers and Directors in attendance and from the general membership there were \_\_23\_ members/guests.

**SECRETARY'S MINUTES**

The minutes of the last meeting, April 21, 2013 was not read orally. The President asked if there were any corrections. The past minutes was accepted verbally by the Board.

**TREASURER'S REPORT**

There was no report. The Treasurer was on a trip.

**OFFICER'S REPORT**

1. Announcement: United Chinese Society Picnic will be held on August 11, at Kapiolani Park. Interested members let Donna Chang know.
2. Announcement: Pearl Harbor Boat Tour will be held on August 23. It might be the last tour hosted by Stanford Yuen, who has retired. Be at the visitor center 1 1/2 hours before departure at 3:45 pm.
3. Announcement: 2013 Model Chinese Citizen of the Year. Nomination forms due Sep. 13, 2013.
4. Announcement: Dragon Boat Festival at Ala Moana Park on July 28-29, 2013.
5. Sharing a visit with Yi Yang from SanXiang. Officers of Oo Syak welcomed her with a dinner at Willows. Connie and Jamie showed her around the island as a gesture of good-will to return a favor when SanXiang hosted our China visit to the village in 2012.

**STANDING COMMITTEE REPORTS**

1. *Financial Committee – none.*

2. *Public Relations & Membership Committee*

Edith reported that 4 scholarships were given and a dinner was held at Mandalay to honor the scholars and parents.

3. *Banquet & Events Committee*

Connie reminded the membership of the Annual Banquet on August 3, 2013. Frank DeLima will entertain and 42 tables were sold.

Reminder: Next quarterly meeting moved to October 13, 2013 because the restaurant was not available on the third Sunday.

## **UNFINISHED BUSINESS**

Assignment of Bylaws Committee: Volunteers were Hubert Chang, Jocelyn Chang-Chuck, Edith Won, Alvin Chang, and Clayton Chang. They will look at the wording of the current bylaws with the purpose of increasing membership.

## **NEW BUSINESS**-none

**Announcement:** We would like to start a Genealogy Project to search the origins of the society from the original and the Charter founders. We would like to collect genealogies of members and see what we can do to trace ancestry and relation to the founders. Connie will work on the project. Any info you have will be appreciated. Please relay to her.

**Announcement:** Edith Won made a comment about the Annual Banquet. Every Director or Officer that purchases more than their allotted number should be rotated and sit in the back of the restaurant if you want to sit together with all your guest and family. Edith and Millie volunteered for this year.

**Others:** Member introduction of Leonard Chang and his wife Dionicia, who are from San Francisco for a visit. His son (Hamilton from Korea) and daughter (Diane Chang Liu from Kaneohe) and family also attended.

**ADJOURNMENT:** 11:08 am.

Respectfully Submitted:

Connie Mark  
English Secretary