

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

July 20, 2014

Maple Garden Chinese Restaurant

CALLED TO ORDER

President Ethel Chow called the meeting to order at 10:36 am.
There were 15 Officers and Directors in attendance. From the general membership, there were 12 members/ guests.

SECRETARY'S MINUTES

The minutes of the April 27, 2014 meeting were read and approved with corrections. (Donna/Paulette)

TREASURER'S REPORT

Daryl reported the total cash and investments was \$ _____ as of June 30, 2014. The unrealized gains on all investments was \$ _____. All rentals are rented. New rentals are for \$925.00 for a year lease. (Hubert, Edith, Ethel, Millie & Daryl went to view the rentals.) Daryl says we are not starving.

Discussion:

-Last donation to Palolo Chinese Home was in 2008 for \$500. Edith says we are not obligated to donate to Palolo Chinese Home, unless they solicit. The standing rule SR 5 was updated to limit the donation to \$200, (Ed/Paulette)

STANDING COMMITTEE REPORTS

1. Financial Committee

see Treasurer's Report.

2. Public Relations & Membership Committee

-Scholarship Recipients: Due to a donation from the late Anthony Chang's family of \$1000. The four awardees received \$1250.00. Ahnnya Chang presented the checks and certificates at the Scholarship Dinner (she was an earlier recipient).

-The four awardees were Alexis Chang, Bryston Chang, Blayne Chang, and Nicole Chang.

-Annual United Chinese Society picnic will be held on August 24.

-Membership Notes: Monetary checks were sent to 1) Ellen Chang for surgery & hospitalization. 2) Dionicia Chang (Leonard Chang wife), who passed away in San Francisco.

-Splendor of China will be held on November 1 & 2, 2014. Oo Syak will purchase the 50 tickets sent. There will be no donation. A sign-up sheet was created.

Tickets will be distributed at next meeting.

3. *Banquet & Events Committee*

-The Annual Banquet will be held on September 6, 2014. The cost of each table will be \$150. As of July, 2014, 33 tables were sold.

OLD BUSINESS

-Bylaws will be planning their next meeting.

-Genealogy Worksheet was brought up as a reminder. We have collected some from family members.

NEW BUSINESS

Announcements:

-Splendor of China

- UCS family picnic.

ADJOURNMENT: 11:23 am. (Paulette/Millie)

Respectfully Submitted:

Connie Mark
English Secretary