

**OOSYAK GEE LU SOCIETY**  
**General Membership MEETING**  
Sunday, November 16, 2003  
Wah Kung Restaurant

**CALLED TO ORDER**

President Maile Chang called the meeting to order at 11:19 a.m.  
There were 15 Officers and Directors in attendance. From the General Membership there were 34 members present.

**SECRETARY'S MINUTES**

Minutes of the last General Membership Meeting which was held on Sun. Nov. 17, 2002 was read and approved.

**TREASURER'S REPORT**

Daryl reported that as of Oct. 31, 2003, there was approximately \$378,000.00 in cash and investments. From January, 2003 to October, 2003, the total receipts was \$43,925 and the total disbursements was \$26,165. All the rental units are rented.

**OFFICER'S REPORT**

None

**STANDING COMMITTEE REPORTS**

1. *Budget & Assets Management*  
None

2. *Public Relations & Membership Committee*

- Ed reported the passing of member Lum Chow Young, a former Director of the Society.
- There were 8 new members (Roy K.S. Chang family -Anna, Victoria, Roy Jr., John) (Gilbert & Loretta Chang's granddaughters - Susan, Cynthia, Robin)
- Four scholarships of \$750 were given out.
- Donations were given to Palolo Chinese Home, Miss Chinatown Pageant, Narcissus Pageant.
- If you have suggestions for the Newsletter, please let Ed know.
- There has been no volunteers for Nominations of Model Chinese Mother & Father of the Year

3. *Annual Banquet*

Donna reported that the Banquet held on Aug. 20, 2003 was successful with 34 tables ordered. It's the largest group we have had, it might be due to the place, the food, and the price.  
Parking was a concern. The places one could park was under the restaurant, the bank, on street, and the library.

**ELECTION OF 2004 OFFICERS & DIRECTORS**

A slate of Officers & Directors was presented. Donna nominated Ed Chang for president but he declined. Maile also declined the presidency but was encouraged to serve one more term. So the slate was Maile Chang for President, Edith Won for 1st VP, Alvin Chang for 2nd VP, Daryl Hu as Treasurer, Connie Mark for English Secretary, and Wah Chock Chang for Chinese Secretary. The Directors on the slate were: Mildred Ai-Chang, Christine Chang, Donna Chang, Edmund Chang, Ellen Chang, Kenneth Chang, Norbert Chang, Wah Jip Chang, Harold Hu, Gertrude Yee, and Raymond Young. After a discussion, it was moved and seconded to close the nominations. The slate was accepted by the

membership.

### **UNFINISHED BUSINESS**

-Christmas Party will be on December 6, 2003 at 11:30 am at Wah Kung Restaurant.

Sign-up was still being accepted.

-It was approved that Edith would purchase and store a wireless microphone for meetings.

-There was a sign-up sheet for the January 11, 2004 Installation Meeting, so people need not call Edith.

-Tee-shirt list: names were called for pick up. All tee-shirts were given out.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

A discussion was brought up about the "rule" that Directors must purchase a table for the Annual Banquet. This discussion will be brought up at the next Board Meeting.

### **ADJOURNMENT:**

The meeting was adjourned at 11:47 am. Lunch was served. Door prizes were given out at the end and the beginning of the meeting.

**INSTALLATION MEETING:** January 11, 2004, at 11 a.m at Wah Kung Restaurant. All members should call Edith Won 10 days (January 2, 2004) before the meeting if attending, except those that signed up at this meeting.

The next Quarterly Board of Directors meeting will be on January 25, 2004, at 11 a.m. at Wah Kung Restaurant. RSVP 10 days (January 16, 2004) before meeting.

Respectfully Submitted:

Connie Mark  
English Secretary