

# OOSYAK GEE LU SOCIETY

## General MEETING

November 21, 2004

Wah Kung Restaurant

### **CALLED TO ORDER**

President Maile Chang called the meeting to order at 11:20 a.m.

There were 16 Officers and Directors in attendance. From the General Membership there were 28 members present.

### **SECRETARY'S MINUTES**

The minutes of the last General Meeting held on November 16, 2003 held at Wah Kung was read and approved.

### **TREASURER'S REPORT**

Daryl reported that there were no changes from the October 17, 2004 Board of Director's Meeting. There was approximately \$400,000.00 of total cash and investments. For cash flow: Approximately \$41,000.00 in receipts and \$30,600.00 in disbursements. All rentals were rented.

### **OFFICER'S REPORT**

None

### **STANDING COMMITTEE REPORTS**

#### *1. Budget & Assets Management*

Harold reported that the committee will be meeting soon, within a month, to invest in Blue Chips.

#### *2. Public Relations & Membership Committee*

Ed reported on passing members, recovering members, and new members. Also the names of the 4 scholarship members were mentioned. Oo Syak also donated to 4 organizations: Palolo Chinese Home, Miss Chinatown Pageant, Narcissus Pageant and Frank DeLima Charity. We also participated in two parades: Buddha's birthday and the Double Ten parade. The Quarterly Newsletters can also be found on the society's website: [www.geocities.com/echang55](http://www.geocities.com/echang55). A new member, Basilio Cheng is interested in attending one of our meetings to talk about the Chang organization meeting in China.

#### *3. Annual Banquet*

Connie talked about the Christmas Party sign up, which was held at the Golden Palace Restaurant on December 4, 2004.

### **Election of 2005 Officers & Directors**

Harold (Chairman of the Nominating Committee with members Raymond and Wah Chock) presented the slate of Officers and Directors for 2005 to the General Membership.

President: Edith Won; 1st VP: Kenneth Chang; 2nd VP: Gertrude Yee; Treasurer: Daryl Hu; English secretary: Connie Mark; Chinese secretary: Wah Chock Chang. The Directors are as follows: Alvin Chang, Mildred Ai-Chang; Christine Chang; Donna Chang; Ed Chang; Ellen Chang; Wah Jip Chang; Harold Hu; Raymond Chang; and Margaret Chang. The slate was approved and seconded by the membership.

### **UNFINISHED BUSINESS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT:** 11:43pm

Respectfully Submitted:

Connie Mark  
English Secretary