

**OOSYAK GEE LU SOCIETY**  
**2006 Annual General Membership/Election Meeting**  
Sunday, November 19, 2006  
The Mandalay Restaurant

**CALLED TO ORDER**

President Edith Won called the meeting to order at 11:07 a.m.

There were 18 Officers and Directors in attendance. From the General Membership there were 33 members present.

**SECRETARY'S MINUTES**

The minutes of the last General Membership meeting of November 20, 2005 were read and approved.

**TREASURER'S REPORT**

There was no treasurer's report because Daryl was not able to attend this meeting.

**OFFICER'S REPORT**

A list of correspondence was listed on the agenda.

-A thank you note from Wah Chock Chang

-A thank you letter from Palolo Chinese Home and their purpose for seeking contributions

-A \$50.00 appreciation lisee from the Tan Sing Dramatic Association

-An invitation from the Kuo Min Tang Society of Hawaii to attend the Dr. Sun Yat Sen's 140th birthday flora ceremony

**Election of 2007 Officers & Directors**

Edmund Chang, the chairman of the Nominating Committee introduced his committee (Alvin Chang and Maile Chang) and also introduced the nominees, so the membership could see faces with names. The ballot agents were Teralyn Chang, Alexis Chang, and Marisa Akiona. There were 16 names for director and only 14 could be chosen according to the bylaws. The ballots were passed out and collected by the "ballot" agents.

The elected Officers are: President Kenneth Chang, 1st VP Alvin Chang, 2nd VP Duane Chang, Treasurer Daryl Hu, English Secretary Constance Mark, and Chinese Secretary Donna Chang. The 14 elected Directors are: Mildred Ai-Chang, Christine Chang, Clayton Chang, Edmund Chang, Ellen Chang, Maile Chang, Margaret Chang, Paulette Chang, Roy Chang, Shirleen Chang, Wah Jip Chang, Harold Hu, Edith Won, and Gertrude Yee.

**STANDING COMMITTEE REPORTS**

*1. Budget & Assets Management*

Harold Hu reported that his committee (Clayton Chang, Kenneth Chang, Wah Jip Chang and Daryl Hu-excused) met and decided to purchase Chevron Corporation and Citigroup Inc. (as a form of long term investment) and sell Verizon Communications.

*2. Public Relations & Membership Committee*

Jamie Chang reported that 4 scholarships of \$1000.00 each were awarded . Some members participated in 3 parades and a picnic. New members were named and some were introduced if they were at the meeting. She also reported on returned newsletters and if anyone had updated addresses for these members.

*3. Annual Banquet*

Connie Mark reported about the Annual Christmas Party at Golden Palace occurring on December 2 at 12:00 noon. The last day to sign up is November 19, 2006. She was also

collecting money from members who invited non-members.

### **Other & Special Committees**

#### **1. *China Travel Committee***

Jamie Chang read the itinerary for the trip in March. One began on March 10, the March 18 trip met up with the March 10th trip. The intent of the trip is a visit to China and the ancestral village of Oo Syak.

#### **2. Bylaws & Review Committee**

Duane Chang reported that the committee will review the bylaws after the new officers are elected.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

A motion was made a seconded to donate \$500.00 to Frank DeLima and his educational programs. The vote was 43 ayes. Frank DeLima voluntarily entertains at our annual banquets each year.

### **Announcements:**

1. Installation Meeting and luncheon on Sunday, January 7, 2007 at 11:00 a.m. at Hee Hing Restaurant.

2. Next Quarterly Board meeting at Duk Kee Restaurant on January 21, 2007. Board meets at 11 a.m. General Membership attends lunch at 12:00 noon.

**ADJOURNMENT:** 11:50 a.m

Respectfully Submitted:

Connie Mark  
English Secretary