

OOSYAK GEE LU SOCIETY
2007 Annual General Membership/Election Meeting
Sunday, November 18, 2007
On On McCully Restaurant

CALLED TO ORDER

President Kenneth Chang called the meeting to order at 11:15 a.m.

There were 17 Officers and Directors in attendance. From the General Membership there were 36 members and guests present.

SECRETARY'S MINUTES

The minutes of the last General Membership meeting of November 19, 2006 were approved as read.

TREASURER'S REPORT

Daryl gave a report from January 1, to September 30, 2007. There was a total of \$xxxx.xx in total cash and investments. Gains from stocks offset the losses of some stocks. All rental units are rented. The total receipts (funds received) from January to September was \$xxxx. The total disbursements (funds spent) from January to September was \$xxxx.

Approval/ Disapproval of Recommended Bylaw Changes.

Duane Chang, chairman of the Bylaws Committee, introduced the proposed changes. The General Membership and Board voted for each proposal per colored ballots. The ballot agents were Devin and Teralyn Chang.

After the ballots were counted. All proposals were passed by the General Membership and Board. There were 47 eligible voters in attendance.

Article VI, Section 3. Vice Presidents. Vice-Presidents shall support the President in maintaining order in the meeting and assure that members remain on topic.

Article VII, Section 1. Board of Directors. The Immediate Past President shall be an ex-officio voting Director and shall hold office until the expiration of the current President's term.

Article VII, Section 7 (added) Honorary Director. An Honorary Director is a member who has been recognized as a benefactor to the Society through outstanding services, such as serving as an officer or director. This award is the highest that the Society bestows. An Officer or Director shall make nominations for Honorary Director. An application, verbal or written, must be presented to the Board for consideration who may then elect the Honorary Director by a majority vote. This nonvoting position award is presented for the life of the individual. There shall be no more than one award per year.

Article VII, Section 8 (added) Attendance. Any Officer or Director who has an unreported absence from two Board of Directors meeting in a calendar year cannot be nominated for any office of the Society for the following year.

Article XI, Section 1. Standing Committees.

(changes to names)

b. change Budget and Asset Management to read "Financial Committee"

c. Delete the word "welfare" to read Public Relations and Membership Committee

d. Delete the word "annual" to read Banquet and Events Committee

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold Hu did not attend meeting.

2. Public Relations & Membership Committee

Jamie Chang reported that she was working on the next newsletter to be mailed before Christmas.

3. Annual Banquet

Donna Chang reported that the Annual Christmas Party will be at the New Empress on December 8, 2007 at 12:00 noon. The last day to sign up is November 21, 2007.

Election of Officers & Directors

Edmund Chang, the chairman of the Nominating Committee, introduced his committee (Alvin Chang and Maile Chang-did not attend) and also introduced the nominees, so the membership could see faces with names. The election monitors were Marisa Akiona, Terilyn Chang, and Devin Chang. 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 election monitors.

Results of election: 2008 Officers & Directors.

Pres. Kenneth KC Chang, 1st VP Alvin GK Chang, 2nd VP Duane KF Chang, Treas. Daryl H.K. Hu, E. Sec. Constance KH Mark, C. Sec. Donna N Chang, Dir. Mildred Ai-Chang, Dir. Clayton KL Chang, Dir. Edmund WK Chang, Dir. Ellen M Chang, Dir. Evelyn Y Chang, Dir. Maile K Chang, Dir. Margaret MH Chang, Dir. Paulette KQ Chang, Dir. Roy KS Chang, Dir. Shirleen WY Chang, Dir. Wah Jip Chang, Dir. Ethel Chang Chow, Dir. Harold KC Hu, Dir. Edith PS Won

UNFINISHED BUSINESS

None

NEW BUSINESS

Director Edith Won nominated Wah Chock Chang, who lives at Palolo Chinese Home, for Honorary Director. A vote was taken and passed by a majority.

Announcements:

1. Installation Meeting and luncheon on Sunday, January 6, 2008 at 11:00 a.m. at Hee Hing Restaurant.

2. Next Quarterly Board meeting at Golden Palace Restaurant on January 20, 2008. Board meets at 11 a.m.

ADJOURNMENT: 11:55 a.m

Respectfully Submitted:

Connie Mark
English Secretary