

**OOSYAK GEE LU SOCIETY  
GENERAL MEMBERSHIP MEETING**

November 17, 2013  
Mandalay Restaurant

**CALLED TO ORDER**

President Jamie Chang called the meeting to order at \_\_\_10:46\_ a.m.  
There were \_19\_ Officers and Directors in attendance and from the general membership there were \_\_26\_ members/guests.

**SECRETARY'S MINUTES**

The minutes of November 18, 2012 general meeting were perused by the Officers and Directors. The only correction was the spelling error of Splendor. It was approved with corrections. (accepted: Donna, Ethel)

**TREASURER'S REPORT**

Treasurer Daryl Hu reported that about the cash flow from January 1, 2013 to September 30, 2013. The total receipts or income was \$ . The total disbursements or money spent was \$ . The total cash and investments of the Society is valued at \$ . Investments are down. All the rentals are rented on a monthly basis.

**OFFICER'S REPORT**

President listed all the past events that the Society took part in:

January: Installation of Officers

February: Chinese New Year Parade

April: Ching Ming

July: hosting a visitor from Sanxiang- Yi Yang & Scholarship Dinner.

August: Annual Banquet, the UCS Picnic & Pearl Harbor Boat Tour.

October: Double Ten Parade

November: Splendor of China

December: Annual Christmas Lunch.

**STANDING COMMITTEE REPORTS**

1. *Financial Committee* – same as above

2. *Public Relations & Membership Committee*

-Four scholarships were awarded: Alexis Rae Mei Lin Chang; Bryston Yau Nung Chang; Nicole Ashley Chang; and Robin Christina Chang.

-New members: Wesley Clarence Sen, Geoffrey Hu.

-Members have passed: Gilbert Chang, Wah Chock Chang.

### 3. *Banquet & Events Committee*

-Reminder: the Christmas lunch sign up. (last day today).

### 4. Special Bylaws Amendment Change

-Purpose: to increase membership.

After much discussion, it was tabled and sent back to committee for re-wording. (Motion: Gifford, Edith – Verbal vote: Aye was majority voice, No Nays to oppose.)

### **UNFINISHED BUSINESS**

Genealogy: an on-going project. Ed Chang will pass on notes that he has.

### **NEW BUSINESS**

Election of Officers and Directors: There were no additions to the presented slate. (Motion: Ken Chang, Daryl Hu – Verbal vote.) Secretary casted the vote for all.

President: Ethel Chang Chow

1<sup>st</sup> VP: Donna N. Chan

2<sup>nd</sup> VP: Clayton K.L. Chang

Treasurer: Daryl H.K. Hu

English Secretary: Constance K.H. Mark

Chinese Secretary: Mildred Ai-Chang

Directors: (14) Albert S.N. Young, Alvin G.K. Chang, Edmund W.K. Chang, Ellen M. Chang, Evelyn Y. Chang, Ernest G.C. Chang, Jocelyn Chang Chuck, Margaret M.H. Chang, Paulette K.Q. Chang, Kenneth K.C. Chang, Gwendolyn Chang Fu, Harold K.C. Hu, Edith P.S. Won, and Deanna Chang.

**ADJOURNMENT:** 11:16am (Motion: Ken, Millie.)

Respectfully Submitted:

Connie Mark  
English Secretary