

**OOSYAK GEE LU SOCIETY
GENERAL MEMBERSHIP MEETING**

November 15, 2015
Golden Palace Restaurant

CALLED TO ORDER

President Ethel Chow called the meeting to order at _10:40 a.m.
There were _18_ Officers and Directors in attendance. From the general membership, there were _26 members/ guests.

SECRETARY’S MINUTES

The minutes of the _November 16, 2014_ meeting were read and approved.

TREASURER’S REPORT

There is approximately \$ _____ in cash and investments excluding the apartments. There is approximate ^{value} gains were in HECO (\$ _____) Hawaii Tax Free Trust (\$ _____) and Coca Cola. The Losers were with Citigroup (\$ _____). All apartment units are rented for approximately \$975 per month. The treasurer’s report was approved, subject to audit.

OFFICER’S REPORT

The President highlighted the Main Events for 2015: Installation of Officers (January), Chinese New Year Parade (February), Ching Ming (April), Scholarship Dinner (July), United Chinese Society Picnic (August), Double Ten Parade (October)

The upcoming events mentioned: Christmas Luncheon at Empress Restaurant; Installation Meeting in January 2016, Board of Directors Meeting on January 17, 2016; and the Chinese New Year Parade.

STANDING COMMITTEE REPORTS

1. Financial Committee

See Treasurer’s Report.

2. Public Relations & Membership Committee –Clayton Chang

New members from 2015: Alicia Sakamoto
Members who passed: Flora Chang, Kevin K.W. Chang, and Frances Pang Chang.

3. Scholarship Committee- Jamie Chang

Announcement of three scholarship winners: Kendrick S.Y. Chang (George Washington University-D.C.) Robin C. Chang (University of Iowa), and Winston Y.C. Chang.

4. *Banquet & Events Committee*

Reminder of the Christmas luncheon at Empress Restaurant on December 5, 2015.

UNFINISHED BUSINESS

Mention of the Ongoing Genealogy Project.

Special Bylaws Amendment-Clayton Chang & Jocelyn Chang Chuck

The membership was given ballots to vote for or against the Membership Change of wording. It passed with a more than 2/3 vote of 39 yes's and 2 no's.

The new wording for membership is:

Article IV. Membership. Section 1. Eligibility. All persons who are from the lineal descendants (blood line) from Oo Syak Village, Guangdong Province, China, and who are of good moral character, shall be eligible for membership in the Society.

a) Eligibility includes spouse and children of lineal descendants.

NEW BUSINESS

Election of 2016 Officers and Directors – Ernest Chang

Each director introduced themselves. There were 15 people running for Director and the membership had to vote for 14.

Fourteen directors chosen: Albert S.N. Young, Alvin G.K. Chang, Deanna Chang, Edmund W.K. Chang, Ellen M. Chang, Ernest G.C. Chang, Evelyn Y. Chang, Edith P.S. Won, Jocelyn Chang-Chuck, Jamie M.Y. Chang, Gwendolyn Chang Fu, Hubert W.N. Chang, Margaret M.H. Chang, and Eric Chang.

The Officers are: President Donna N. Chang, 1st V.P Clayton K.L. Chang, 2nd V.P Paulette K.Q. Chang, Treasurer Daryl H.K Hu, English Secretary Constance K.H. Mark, and Chinese Secretary Millie Ai-Chang.

Announcements:

none

ADJOURNMENT: 11:15 a.m.

Respectfully Submitted:

Connie Mark
English Secretary