

OOSYAK GEE LU SOCIETY
BOARD MEETING
October 19, 2003
Wah Kung Restaurant

CALLED TO ORDER

President Maile Chang called the meeting to order at 11:10 a.m.

There were 13 Officers and Directors in attendance. From the General Membership there were 23 members present.

SECRETARY'S MINUTES

The minutes from the Quarterly Board Meeting on July 20, 2003 was read and approved.

TREASURER'S REPORT

The report was read by Alvin Chang, 2nd VP. There was approximately \$368,000 in cash and investments. There was approximately \$43,000 in receipts, approximately \$25,000 in disbursements, so the net gain was approximately \$18,000. All the rental units are rented with 5 on a month to month lease and the 6th rented till April, 2004. In the checking account there is balance of approximately \$28,000, and the savings account is approximately \$3,000. Various investments were mentioned such as Hawaii Tax Free, Hawaiian Electric, Waterhouse, Disney, and Coca Cola.

OFFICER'S REPORT

Wah Jip Chang reported on the joint dinner hosted by Oo Syak and Sam Heong for 6 Zhongshan City Officials on September 22, 2003. The guests enjoyed the meeting and dinner. The guests presented both societies with a framed picture of their town, picture brochures, and a Video CD of their city.

STANDING COMMITTEE REPORTS

1. *Budget & Assets Management* -Harold Hu reported that it looks like a good time to buy, so the committee will be meeting soon.

2. *Public Relations & Membership Committee*

a. November Meeting and Christmas door prizes - Ed Chang asked for any suggestions for door prizes. There will be some Zippy coupons.

b. The Christmas Party will be on Saturday, December 6, 2003 at Wah Kung Restaurant at 11:30am. The deadline for sign up is November 24, 2003. Members are free but guests will be charged \$5.00.

c. Tee shirts were passed out. Names were called for those not picked up. They will be passed out at the November General Meeting and any left overs will be given to a "waitlist" of names at the next meeting.

d. New members that are the granddaughters (Susan Elizabeth Chang, Cynthia Ann Chang, and Robin Christina Chang of Illinois) of Gilbert and Loretta Chang were announced.

3. *Annual Banquet* - Donna Chang reported on the success of the last Oo Syak banquet in August, 2003. There were 34 tables ordered. The new rules of ordering and paying for the table 2 weeks before the banquet date helped the Banquet Committee in their work.

4. *Nominating Committee* - Harold Hu said the slate of officers and directors will be the same. If you want to be on or off the slate, see or call Harold before October 24, 2003.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

1. Announcement: For the November meeting, the secretary announced that any members in attendance for the October meeting need not call Edith Won if they designated on the sign up sheet that they would be in attendance for November. If their plans change and they do not attend the meeting, they will be assessed the meal fee. Others will need to call Edith.

2. Edith Won suggested that Oo Syak purchase a portable mike for meetings. It was approved and seconded.

3. Future meeting dates were listed on the agenda:

November 16, 2003 - Annual Membership Meeting

January 11, 2004 - Installation of Officers Meeting

January 25, 2004 - January Quarterly Meeting

ADJOURNMENT: The meeting was adjourned at 11:38 a.m. by President Maile Chang.

Respectfully Submitted:

Connie Mark
English Secretary