

**OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING**

October 17, 2004
On On Restaurant

CALLED TO ORDER

President Maile Chang called the meeting to order at 11:10 a.m. There were 17 Officers and Directors in attendance. From the General Membership there were 23 members present.

SECRETARY'S MINUTES

The minutes of the July 18, 2004 minutes were read.

TREASURER'S REPORT

Daryl reported there was \$408,200.63 in total cash and investments as of October 17, 2004. Oo Syak is still doing well. Our receipts received (income) are still more than our disbursements (spent).

OFFICER'S REPORT

Ed Chang mentioned an attachment to the agenda concerning author, Pam Chun, and her new book, *When Strange Gods Call*.

He also reported on the United Chinese Society Dinner for Mayor Harris. (Those attending should find replacements if they can't make the dinner.)

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold Hu continues to emphasize that we should wait for the "market" to stabilize.

2. Public Relations & Membership Committee

a. Ed Chang thanked the members that attended and marched in the Double Ten Parade held on October 10, 2004.

b. Connie Mark reported on tee shirts. All orders have been filled. A new list has been started again, for those missing the last shirt list. It was also emphasized that the original intent of tee shirts were for marching in parades. Ellen Chang will be in charge of calling people for parades, especially if they have Oo Syak Tee shirts.

c. Ed Chang announced new members: Homer H.H. Cheng, Basilio Chen, Gilda K.H. Cheng Li, Grace T.Y. Cheng, and Gloria T.L. Purnell. They all live on the mainland.

d. Reminder: Don't forget to visit the Oo Syak website at www.geocities.com/echang55.

e. Connie Mark reported on a letter received from letter from Eugene Tsiang and Nada Mangialette seeking students for their Home Daycare and Afterschool care for parents who would like their children to learn

Mandarin Chinese. They are located in Makakilo. If interested, let Connie know and she'll give the phone number to call.

3. Banquet Committee

Connie Mark shared the dates and place of the next meeting. The Annual General Membership and election meeting will be at Wah Kung Restaurant on November 21, 2004 at 11:00 am. Those attending were able to reserve a space for that meeting.

The Christmas Party will be on December 4, 2004 at Golden Palace Restaurant at 11:30 am. A sign up list was passed around. Members are free, guests are 5.00 each.

4. Nominating Committee

Harold announced the slate as of October 17, 2004. Alvin Chang requested to be a director instead of the 1st VP.

UNFINISHED BUSINESS

Daryl suggested that we donate money to Frank DeLima's non-profit organization because of the many times he has volunteered to entertain at our yearly banquet. A motion was made by Ed Chang. It was seconded by Ken Chang. The vote was 12 yeas, 1 nay, and the rest abstained. It was approved and \$500.00 will be donated. It is under discussion if it will be an annual thing.

OLD BUSINESS

none

NEW BUSINESS

Connie Mark announced the upcoming Meeting dates and place.
January 9, 2005 Installation of officers - Hee Hing Restaurant, 11:00 am
January 16, 2005 Quarterly Board Meeting - King's Inn Restaurant, 11:00 am.

ADJOURNMENT: 11:46 am.

Respectfully Submitted:

Connie Mark
English Secretary