

**OOSYAK GEE LU SOCIETY**  
**Quarterly BOARD MEETING**

October 29, 2006  
On On Chinese Restaurant

**CALLED TO ORDER**

President Edith Won called the meeting to order at 11:05 a.m.  
There were 17 Officers and Directors in attendance.

**SECRETARY'S MINUTES**

The minutes for the last quarterly meeting on April 15, 2006 was read and approved. The results for the Special General Membership meeting on July 16, 2006 was read.

**TREASURER'S REPORT**

As of September 30, 2006, Daryl reported that the value of the total cash and investments was \$xxxxxx. He also shared the various investments and their gains or losses. The net receipts over disbursements were \$xxxxx (ie. we spent more than we made, however he did not deposit the rent check of \$xxxxx yet.) All units of the rentals are rented with rent varying from \$xxxxx.

**OFFICER'S REPORT**

1. The various correspondences were listed on the agenda of October 29, 2006.
2. Ed reported on receiving mail from a person at Pepperdine University, who is researching and seeking information about the Chinese/ Oo Syak people in Hawaii.

**STANDING COMMITTEE REPORTS**

*1. Budget & Assets Management*

Harold reported on his committee meeting and the buying of 2 new stocks (Chevron Corporation and Citigroup) and the proposal to sell Verizon Communications.

*2. Public Relations & Membership Committee*

Jamie reported the names of 7 new members, the awarding of 4 scholarships, and the problem of members with no known current address (ie. newsletters are being returned to her.)

*3. Annual Banquet & Events Committee*

Donna reported on the next annual event. The Christmas party will be held on December 2, 2006 at Golden Palace. Call Connie for reservations, it is free for members but non-members are charged a fee of \$10.00 per person.

*4. Nominating Committee*

Ed shared the nominating form, where the policy is for officers to "move up the chain of command". He read the names on the ballot. The General & Nominating Meeting will be held on November 19, 2006.

## **OTHER & SPECIAL COMMITTEES**

### *1. China Travel Committee*

Jamie shared the finalized Oo Syak China Travel itinerary and the cost. People interested should call her or Connie.

### *2. Bylaws & Review Committee*

Duane reported on what passed and what did not pass. He suggested we should rest a few years before considering changes. A new president suggests when changes are needed.

## **UNFINISHED BUSINESS**

NONE

## **NEW BUSINESS**

### *1. Kuo Ming Tang Society*

Donna brought up a discussion about a lei ceremony for Dr. Sun Yat Sen's birthday on November 12, 2006, which begins at 9:30 am. It was not decided as to who would take part but Ed says that general policy for Oo Syak public relations, we participate. Donna will be looking into this.

### *2. Free for Life - Hepatitis Testing*

Donna reported that on the first and third Saturdays of the month, there is blood testing at the Cultural Plaza. (Note: about 10% of the Asian population will develop liver cancer.) After the blood testing results and a person has no antibodies, they can get 3 free shots and a choice of whether you want the vaccine or not.

3. The next General Membership/Election Meeting will be held on November 19, 2006 at 11 am at the Mandalay Restaurant.

## **ADJOURNMENT:**

The meeting was adjourned at 11:55 am.

Respectfully Submitted:

Connie Mark  
English Secretary