

OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING
Sunday, October 21, 2007
New Empress Restaurant

CALLED TO ORDER

President Kenneth Chang called the meeting to order at __11:03__ a.m.
There were _17_ Officers and Directors in attendance. From the General Membership there were _16_ members present.

SECRETARY'S MINUTES

Minutes from the July 15, 2007 meeting were approved as read.

TREASURER'S REPORT

Daryl reported that as of September 30, 2007, there was a total of \$xxx.xx in total cash and investments. Gains from stocks offset the losses of some stocks. All rental units are rented. The total receipts (funds received) from January to September was \$xxxx. The total disbursements (funds spent) from January to September was \$xxxx.

OFFICER'S REPORT

1. Palolo Chinese Home received an annual donation of \$500.
2. Chinese Chamber of Commerce Narcissus Festival received a \$200 donation.
3. There was an announcement of the Sun Yat Sen re-education on Nov. 11, 2007 at 8:30am. It is sponsored by the Kuomintang and Sun Yat Sen Foundation.

STANDING COMMITTEE REPORTS

1. *Budget & Assets Management*

Harold reported a drop in the stock market, but we are still collecting dividends from the stocks.

2. *Public Relations & Membership Committee*

- a. Jamie reported there was one returned newsletter: Lil-Ya Chang from Hawaii Kai.
 - b. New members: brother - Brandon Chang and Sylvia Young Matsui, whose father was Lum Chow Young, a former Director of Oo Syak.
 - c. Double Ten Parade was held on October 7, 2007, with 25 members participating.
 - d. There was an update on one of our scholarship recipients: Morgen Chang.
- Jamie read an email letter from her father, Anthony Chang.

3. *Annual Banquet*

Connie and Donna reported on the annual banquet held on August 11, 2007 at Hee Hing.

- a. Tables were assigned according to first pay, first assigned.
- b. MC was excellent, even though banquet was noisy.

UNFINISHED BUSINESS

1. The This and That Committee questions were referred to the committees' concerned.
 - a. Question: Who should be invited to the Scholarship Dinner? (PR/Banquet Committee) Answer: Jamie presented a Pros/Cons proposal paper to keep the scholarship dinner as an individual event. Daryl made a motion to keep it separate. Donna seconded. The vote was 15 ayes, 1 abstain, 0 nays. It was passed to keep it separate.
 - b. Question: In the case of out of town visitors, who should be invited? (Banquet

committee) Answer: The president would decide. Edith made a motion to accept the decision to limit to one table of the board. The vote was 16 ayes. Oppose none.

c. Question: Why don't we have an annual budget? (Treasurer) Answer: Daryl reported that the last one was done in 1999. At this time we don't need one. If each committee set its own, time will be needed to seek approval, if they go over their budget. If you have a budget concern, you can call Daryl with your question. There was no motion. The discussion answered the questions. Budget only needed if we have deficits.

d. Question: In the recommended changes to the bylaws, what is meant by unreported/unexcused absence by an officer/director? (Bylaws committee) Answer: BOD is contacted by the English Secretary, you just say you can't make the meeting. A motion was made by Roy to accept the wording change to unreported. Millie seconded. A vote was taken: 14 ayes, 2 abstain, 0 nays.

New Business

none

ADJOURNMENT: 12:01pm

Respectfully Submitted:

Connie Mark
English Secretary