

OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING
Sunday, October 19, 2008
Wah Kung Restaurant

CALLED TO ORDER

President Kenneth Chang called the meeting to order at _11:05_ a.m. There were _18_ Officers and Directors in attendance. From the General Membership there were 17 members.

SECRETARY'S MINUTES

The minutes from the July 20, 2008 meeting were approved as read. (Motion to accept: Donna, seconded: Margaret, 17 ayes)

TREASURER'S REPORT

Daryl reported that the total cash and investments were \$xxxx. There was an approximate 9% loss of about \$xxxx. He said not to worry, we are not starving. The biggest gain in stocks was HECO. The rest of the stocks had various losses. The total receipts, i.e. money received was \$xxxx. The disbursements, i.e. money spent was \$xxxx. The biggest spending or disbursements was for the banquet, the meetings, and the scholarships. He said the society is still in good shape. Also all rentals are being rented.

OFFICER'S REPORT

Announcements by the President

1. Donation of \$500.00 to the American Red Cross for Sichuan disaster relief.
2. The passing of two members: Ellen Lum and Calvin K.S. Chang.
3. Marisa Akiona was hospitalized.
4. Picnic of the Congress of United Chinese Societies had 25 members in attendance.
5. The Double Ten Parade had 23 members taking part.
6. Project 220 of the United Chinese Society had a meeting and Jamie Chang, the chair of the PR-Membership Committee is our contact person.

STANDING COMMITTEE REPORTS

1. *Financial Committee* –Harold reported: He said, “save money, don't buy, maintain status quo, get dividends, and spend wisely.”
2. *Public Relations & Membership Committee* – Jamie reported:
 - a. United Chinese Society's 220th anniversary project. It is an ancestry and commemorative project of the first Chinese to arrive in Hawaii. They are looking for geneology “roots” information and they will also be planting trees at various places to commemorate this event. If you have any information about your “roots”, contact Jamie at

jimechang@yahoo.com. There will also be a banquet on December 7, 2008 at the Hilton Hotel and an environmental tree planting on April 19, 2009. Check the website for more information:
<http://www.geocities.com/echang55/>.

- b. Newsletters and Email. There are 36 members with email that receive the newsletter. If you would like to receive an email copy, contact Jamie. Three hard-copy newsletters were returned: Audrey Fu, Ellen Lum, and Mary Soong. Addresses were updated for these people.
3. *Banquet & Events Committee* - Connie reported: Announcement of the Annual Christmas Party on Dec. 6, 2008 at Chin's Kahala Buffet. Members free and guests 3 years and older are \$10.00 p/p.
4. *By Laws* – Duane announced the proposed changes to the Bylaws that will be presented to the General Membership on Nov. 16, 2008. There was a discussion about the words “moral character”.

UNFINISHED BUSINESS

Donation---\$200.00 was donated to the Annual Narcissus Festival according to the Standing Rules (so no vote is needed)

NEW BUSINESS

1. A motion was made by Ed Chang and seconded by Shirleen to nominate ***Maile Chang as an Honorary Director***. The motion was carried with a vote of 17 ayes and 0 nays.
2. Edith Won will be making new arrangements for a visit to Palolo Chinese Home sometime in mid-November, 2008. Let Edith know if you are interested.
3. Ed Chang, chair of the Nomination committee announced the slate for the election at the General Membership Meeting in November.
4. Ed Chang also announced a Boat Tour of Pearl Harbor. Arrangements will be done by Edith Won.
5. Edith Won also suggested a demonstration of Tai Chi by a person named Andrew, if we have the facilities for it.

Correspondence Received

1. China's Forgotten Fleet by Zheng He at the National Geographic website.
2. Joyce Chen- Homer Chen celebrates the 100th Anniversary of the hospital that his father started.

ADJOURNMENT: The meeting adjourned at 11:56am.

Respectfully Submitted:
Connie Mark
English Secretary