

**OOSYAK GEE LU SOCIETY  
QUARTERLY BOARD MEETING  
July 18, 2010  
Golden Palace Chinese Restaurant**

**CALLED TO ORDER**

President Alvin Chang called the meeting to order at 10:35 a.m. There were 17 Officers and Directors in attendance. From the General membership, there were 14 members.

**SECRETARY'S MINUTES**

The minutes from the April 18, 2010 Board Meeting held at On On Chinese Restaurant were approved with corrections.

**TREASURER'S REPORT**

As of June 30, 2010, the total cash and investments were \$ . There were more losses than gains in the various investments. However, the 6 rental units are all rented at \$ . per month. From January 1 to June 30, 2010 the total receipts (money received) were \$ . and the total disbursements (money spent) was \$ . The BOD accepted the report.

**OFFICER'S REPORT**

*Notes from the President:*

1. There is a candidate forum on August 15, 2010 at 1:00-3:00p at the United Chinese Society office on King Street.
2. If interested, Shanghai Children Art Troupe will perform on August 27, 2010 at 7:30pm at Blaisdell Center. Tickets need to be purchased.
3. The annual family day picnic by the United Chinese Society will be held on August 29, 2010 at Kapiolani Park. Oo Syak will purchase the tickets.
4. The annual Splendor of China will be held on October 30 & 31, 2010.
5. Hawaii Chinese History Center asked if Oo Syak wanted to do a historical presentation. This item will be discussed at the PR Committee meeting.
6. The 8<sup>th</sup> annual World Wide Zhongshan Convention will be held October 14-23, 2010 at Kuala Lumpur, Malaysia. If interested, contact Air and Sea Travel.

**STANDING COMMITTEE REPORTS**

*1. Financial Committee*

Harold Hu says the society is in good shape financially. The investments are all A-1, except for the Citi Group. Stocks should come back later in time.

*2. Public Relations & Membership Committee*

-Jamie reported on the number of scholarships given and where the dinner took place. There was some discussion as to the noise level and passing of people

and whether it should be held there. Consensus, keep at same place and monitor where we sit.

-Membership Update:

Eugene M.H. Chang, brother of Judy Kwock passed away July 2, 2010.

George Chang suffered two mild heart attacks but is fine now.

New Member applications received-The committee will meet to discuss this. She quoted their geneology relationships.

-China trip is in the planning if we have enough members interested.

### 3. *Banquet & Events Committee*

Connie Mark reported that 39 tables were purchased and if anyone interested in purchasing, call her. The banquet will be on August 14, 2010 at Hee Hing at 5:30pm.

### 4. Nomination Committee

Ed Chang will be working on nominations for directors and officers, If interested contact him to be put on the ballot or taken off the ballot. Roy Chang will not be seeking the office of director, due to other commitments.

### **UNFINISHED BUSINESS**

none

### **OLD BUSINESS**

none

### **NEW BUSINESS**

none

**ADJOURNMENT:** 11:23am.

Respectfully Submitted:

Connie Mark  
English Secretary