

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

October 16, 2011
Wah Kung Restaurant

CALLED TO ORDER

President Edmund Chang called the meeting to order at 10:45 a.m.
There were 19 Officers and Directors in attendance and from the general membership there were 16 members/guests.

SECRETARY'S MINUTES

The minutes from the July 17, 2001 meeting were accepted as read.

TREASURER'S REPORT

As of September 30, 2011, there was \$ _____ in total cash and investments. There were some losses and gains with investments. The total receipts/income was \$ _____. The total disbursements/spending was \$ _____. All units are rented on a monthly basis, but Daryl needs to check why the rates are different. The treasurer's report was accepted; subject to audit by the Financial Committee.

OFFICER'S REPORT

- 1. Correspondence mentioned:
 - Ket On Society school adoption
 - Thank You cards received
- 2. Other Reports:
 - Shared photo received from the Welcome Dinner-Mayor's Summit for China: Sept. 16-Jade Dynasty.
 - Tickets given out to those requested: 9th Annual Splendor of China-Oct. 29 & 30.
 - Shared pamphlet: Cinematic Treasures from China: Oct. 29-Nov. 7.

STANDING COMMITTEE REPORTS

1. *Financial Committee*
Daryl had no report. Next meeting will be on Nov. 20 at 10:30 a.m. at Mandalay.

2. *Public Relations & Membership Committee*
Jamie reported on the Double Ten Parade, held on Oct. 9. We were #5 in line. Had lunch at Empress Restaurant. Oo Syak donated \$300.

She reported on the ordering of new tee shirts.

Oo Syak is planning a trip to China with Air & Sea Travel. Travel target dates would be around September to November. About a 2 week trip to Guangdong, Zhongshan, Oo Syak, Macau, Shenzhen & Hong Kong.