

She also reported on a Chinese Community Broadcast about Oo Syak but could not get information as to getting a tape of the show.

3. Banquet & Events Committee

The committee reported on the Christmas Party. Date: Dec. 3, 2011 at Happy Days. Reservations were being taken. Free for members, \$10 for non-members. Last day for reservations and payment would be November 20, 2011.

UNFINISHED BUSINESS

none

NEW BUSINESS

President Ed Chang recommended a Standing Rule, where the President and English Secretary would be ex-official members of committees. Motion made by Donna Chang, seconded by Millie Ai-Chang. Hand vote: 9 ayes.

Nomination Committee chair, Ethel Chow reported on the slate. Suggestions for the offices:

President: Jamie Chang

1st VP: Ethel Chow

2nd VP: Jocelyn Chang Chuck

Treasurer & English Secretary: same people

Chinese Secretary: Millie Ai-Chang

Directors: Same; with 2 additions: Albert Young, and Deanna (Didi) Chang.

Immediate Past President: Ed Chang.

Edith Won nominated Gertrude Yee for the 2012 Honorary Director. Edith made the motion and was seconded by Millie Ai-Chang. The hand vote was 9 ayes, 0 nays.

ADJOURNMENT:

11:45 a.m.

Respectfully Submitted:

Connie Mark
English Secretary