

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

October 13, 2013

Maple Garden Restaurant

CALLED TO ORDER

President Jamie Chang called the meeting to order at __10:40__ a.m.
There were _17_ Officers and Directors in attendance and from the general membership there were _17__ members/guests.

SECRETARY’S MINUTES

The minutes of the last meeting was verbally approved by the Board.
(Donna/Gwen)

TREASURER’S REPORT

The treasurer reported that the total cash and investments was \$. As of October 13, 2013 the net gain for investments was \$' 2. From January to September, 2013, the total receipts (money received) was \$ 7 and the disbursements (expenses) was \$. All rentals are rented month to month.

OFFICER’S REPORT

1. The past events were the annual banquet, UCS Picnic, Pearl Harbor Boat Tour, and the Double Ten Parade.
2. Upcoming events are: Spendor of China (November 2-3, 2013 at Blaisdell Center-tickets are free this year.), The Annual Christmas Luncheon (December 7, 2013 at Golden Palace), and the upcoming Chinatown Parade (January 25, 2014)

STANDING COMMITTEE REPORTS

1. *Financial Committee* –Daryl already reported.
2. *Public Relations & Membership Committee* –no new notes for the scholarship. New member is Wesley Sen.
3. *Banquet & Events Committee*-Annual banquet sold 42 tables. We are taking reservations for the Christmas Party (Non-members is \$10 p/p; members are free.)
4. *Special Bylaws*. Purpose to increase membership. There will be a vote to change the wording on Eligibility at the General Membership Meeting. All members either will get a mailout or and email of changes.
5. *Nominations Committee*: Ernest Chang presented the purposed slate to be voted on at the General Meeting. There can be nominations from the floor.

UNFINISHED BUSINESS

Genealogy Project. Connie gave a report as to the status of the project. Discovered that President Nai Man Chang's living descendants are Alvin Chang, Ernest Chang, Leonard Chang Lawrence Chang and Betty Chun. She also received Ethel Chang Chow's genealogy list.

NEW BUSINESS

Chinatown Parade, January 25, 2014. Contact Ellen Chang.

ADJOURNMENT: 11:08 am

Respectfully Submitted:

Connie Mark
English Secretary