

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

Sunday, October 19, 2014
Fook Yuen Restaurant

CALLED TO ORDER

President Ethel Chow called the meeting to order at _11:13am.
There were _17_Officers and Directors in attendance. From the general membership, there were_10 members/ guests.

SECRETARY’S MINUTES

The minutes of the _July 20, 2014_ meeting were read by BOD on own and approved with corrections. (Donna, Paulette)

TREASURER’S REPORT

Treasurer Daryl Hu reported that financially the Society is fine, however, there is a little cash flow problem because some renovations were going on with the rental properties. The roof was re-coated by Tory Roofing for \$8232.00. Three apartments was being cleaned, painted, and replacement of appliances. There was a question about termites, gutters, and painting. Daryl will check on status. As of October 19, 2014, the total cash and investments was \$

OFFICER’S REPORT

A list of mailings received by the President was reported.

STANDING COMMITTEE REPORTS

1. *Financial Committee*

See above Treasurer’s Report.

2. *Public Relations & Membership Committee*

- Accepted a new member that is related to Wah Jip Chang.
- Recommendation to split up the PR committee to (1)PR/Membership & (2)Scholarship. Motion: Donna/Ed. After discussion: Vote-11 ayes. This would allow other non-board members to be on committees. The bylaws committee will need to meet to revise bylaws.

3. *Banquet & Events Committee*

- Announcement of Christmas Party info and sign-up and non-member cost and collection.

OLD BUSINESS

- Reminder of Genealogy worksheet. President Ethel Chow will help beginners.
- Report of Bylaws Committee and changes to membership. Due to discussions and questions about Lineal Descendents and adding words, “living in the United States” the Bylaws committee will meet again about the wording.

NEW BUSINESS

- Discussion about the Kong Chow Benevolent Association of Hawaii's 14th National Convention and a half page ad for OoSyak. The cost is \$500. for a half page. Motion: Ed/Daryl. Vote after discussion was 11 ayes and 2 nays. Jamie Chang of PR Committee will work on the ad.

-Nomination Committee presented its slate for the November General Membership Meeting. All Officers and Directors are the same, however, Harold Hu's name was removed per his wife, due to health problems. Nominations will be taken from the floor in November.

Announcements:

Passing out of Splendor of China tickets according to the sign up list, those not in attendance will have it mailed to them.

ADJOURNMENT: 12:03pm (Ed, Daryl)

Respectfully Submitted:

Connie Mark
English Secretary