

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING
October 18, 2015
Wah Kung Chinese Restaurant**

CALLED TO ORDER

President Ethel Chow called the meeting to order at _10:37 am.
There were _15_ Officers and Directors in attendance. From the general membership, there were _16 members/ guests.

SECRETARY'S MINUTES

The minutes of the _July 19, 2015_ meeting were approved as read.

TREASURER'S REPORT

The total cash and investments are approximately 1. It is down from the last report of approximately 1. The lost was \$40,00 in investments. The total receipts or money received was 2. The disbursements or money spent was 3. All units of the apartment building are rented. Rent varies from \$900-\$975. The land and apartment building value is not in the report. The Treasurer's report was accepted, subject to audit.

OFFICER'S REPORT (summarized)

1. OoSyak's name was in the annual Narcissus Festival book, because of our contribution of \$150.
2. Sympathy cards and contributions given to the family of the late Kevin Chang and Frances Chang.
3. Palolo Chinese Home acknowledged OoSyak's \$100 contribution.
4. Double Ten Parade was held at the Cultural Plaza. Twenty-three members participated.
5. Chinatown Business Community Assn had a Heroes Banquet and a report of improved Chinatown Public Toilets, and a new crosswalk at mid-way of Pauahi Street.

STANDING COMMITTEE REPORTS

1. *Financial Committee*
See Daryl's last Treasurer's report.
2. *Public Relations & Membership Committee*
-report of OoSyak participating in the Double 10 parade, with lunch after.
-report of the passing of Henry Chang.
-report of Maureen Chang breaking her hip.

3. *Banquet & Events Committee*

-announcement of the Christmas Party on Saturday, December 5, 2015. Reservations being taken. Members free, non-member's \$15.

4. Nominations Committee

-Chair Ernest Chang presented tentative list for 2016. Election to be held at General Meeting in November.

Unfinished BUSINESS

1. Genealogy Project. Connie shared ancestry book and genealogy from members.
-A proposal to "chip" in with the genealogy project of scanning other ancestry books that the village might have. (approximately \$10,00 yuan). This idea was brought up by Basilio Chen through email exchanges about genealogy. There was a motion (Paulette, Gwen) to look into the budget for the whole project, who's taking part, etc. (Deanna)
2. Bylaw Amendment. Clayton Chang presented the changes proposed by the committee. (see notes from last meeting.) The Board motioned (Ed, Edith) to approved the changes. The changes will be presented at the General Membership meeting in November, 2015.

Announcements:

-Ellen Chang reported on her call to Maile Chang's caregiver. Maile turned 85 on October 11. A birthday card was purchased and officers and directors signed the card with messages. Maile is in good physical health, but mentally she is getting worse. She is happy but doesn't recognize family and friends. If interested in having lunch with Maile, call Caregiver, Beatrice Pacheco. (see notes from last meeting.

ADJOURNMENT: 11:35 am

Respectfully Submitted:

Connie Mark
English Secretary