

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

October 16, 2016
Old Spaghetti Factory Restaurant

CALLED TO ORDER

President Donna Chang called the meeting to order at _11:09 am.
There were _18_ Officers and Directors in attendance. From the general membership, there were _22_ members/ guests.

SECRETARY'S MINUTES

The minutes of the _July 17, 2016_ meeting were read and approved.
(Millie/Daryl)

TREASURER'S REPORT

Total cash and investments equal . Total receipts or money gained equals \$64,509. Total disbursements or money spent equals All rentals are rented on the average of \$) a month.

OFFICER'S REPORT

none

STANDING COMMITTEE REPORTS

1. *Financial Committee*

See Treasurer's report.

2. *Banquet and Events: Donna Chang and Connie Mark*

-There was a vote for banquet place for 2017, due to seating. Board voted 9 for Mandalay; 5 for Empress; 2 for Royal Garden. Committee will make date arrangements. (Total 16 board members voted.)

-Announcement of Christmas Party on December 3, 2016 at Wah Kung.

3. *Scholarship: Jamie Chang*

One scholarship recipient. Dinner held at Kirin Restaurant.

4. *Nomination: Ernest Chang*

-Presented the 2017 Slate.

5. *Public Relations & Membership Committee: Clayton Chang*

-Presented the Ancestral Roots Percentage as the Membership Application guidelines.(see Clayton's notes) There were over 30 new applicants. To add to the bylaws, a committee needs to be formed for changes.

- Passing members: Gordon Dai Fun Chang (husband of Director Evelyn Chang.)

-Field Trip: Waipahu Cultural Plantation Village – members showed no interest.

-Activity: Mah Jong Classes. Interested: Alicia Sakamoto, Connie Mark, Paulette Chang, Jamie Chang, Eric Chang. Activity will be held at Lum Sai Ho Tong in Chinatown. Planning will occur in March, 2017.

-Presented the desire to split the Membership and PR committees. Vote: 11 ayes/ 0 opposing. (Jamie, Eric)

- Standing Rules change: eliminate SR-1 To permit officers and directors to attend the annual banquet at no change. (Why? The society pays for half the value of a table at the annual banquet.) Vote; 9 ayes/ 0 oppose. (Clayton, Donna)

Unfinished BUSINESS- none

NEW BUSINESS- none

Announcements:

-Annual Chinese New Year Parade. January 21, 2017.

ADJOURNMENT: 12 noon.

Respectfully Submitted:

Connie Mark
English Secretary