

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

October 20, 2019
Won Kee Restaurant

CALLED TO ORDER

President –Clayton Chang called the meeting to order at _10:33a.m.
There were _17_Officers and Directors in attendance. From the general membership, there were_27 members/ guests.

SECRETARY'S MINUTES

The minutes of the _July 21, 2019_meeting were read and approved with spelling corrections.

TREASURER'S REPORT

Treasurer Daryl reported based on the September 30, 2019 report.

President Clayton Chang passed out a report about growth of cash & investments and property assessments from 2009 to 2019. Some directors asked about the apartments- fees (HOAs), washers (coin operated), etc.

STANDING COMMITTEE REPORTS

• Scholarship: Debbie (Jamie on a trip)

Three scholarship winners for 2019. Carlston Chang, Joey Hu, Sarah Mark. Dinner held at Yum Cha on July 13, 2019. Considering to change grade point average (GPA) to 3.0. Keeping scholarship award to 3 recipients at \$1.500. Considering an outstanding member of year at next meeting.

•Banquet & Events Committee-Wesley Sen.

Annual Banquet was a success with good food, and great attendance.

•PR Events Report:

-Family Picnic Day – Daryl Hu. Good family outing with food and games. Balloon Toss Game: Daryl's family won. Society pays for ticket for bento.

-Double 10 parade-Connie Mark. Had an attendance of approximately 40 people to march around the cultural plaza to honor Dr.Sun Yatsen. Had four tables with dim sum lunch at Won Kee upstairs.

- Model Chinese Citizen of Year: Clayton Chang wrote a letter for Douglas Chong. Mr Douglas Chong won the honor per Connie.

-Chinatown Heroes: Bradley Chang. He reported on the event honoring heros chosen by the Chinatown Business Group. If anyone interested in attending their meetings, contact their President, Chu Lan Shubert-Kwock. They meet Tuesdays at Golden Palace. Bradley also talked about the prizes he won and donated for the Christmas Party.

-Chinese Bicentennial artwork donated by Alicia Chang Sakamoto to the Hawaii Chinese History Center. (Anonymous donor gave to her brother.)

•Membership: Clayton Chang. Twelve new applications were discussed and voted on. Michele SL Chang, Jonathan Y. Lum, Naomi ML Wilbur, Nathaniel M Wilbur, Wendy E. Takano Ishii, KiyomiT. Ishii, Chayne T. Chang, Cayde YK Tagami, Curren YW Tagami, Coby YM Mattson, Trudy Lo Young Ching, Natalie LT Young Wu. Discussion about pre-screening and participation.

-Nomination Committee: Ernest Chang. Presented the slate the committee suggested for the Year 2020. Election to be held on General Membership meeting on November 17, 2019.

UNfinished **BUSINESS**

Newsletter discussion about email addresses and mail addresses. If you did not receive any, let them know your contact information, esp email addresses.

NEW BUSINESS

-Hawaii Chinese History Center Donation. After much discussion, the BOD voted to do a donation of \$1500 for 2019.(Not as a Standing Rule). We will revisit this donation yearly. We will contact him for a presentation at our meetings.

-Event Rservations: SR 10 will need to be revised to be clear about how to reserve for meetings or events.

-UCS Red Book update and donations. BOD voted not to donate.

Announcements: Upcoming events.

Christmas Lunch (12/7?2019)-Golden Palace

General Membership Meeting (11/17/2019) Mandalay.

Installation Meeting 2020. (1/5/2020) Mandaly

ADJOURNMENT: 11:55am.

Demonstration by Jennifer Takano about Chinese food products, for cooking or health.

Respectfully Submitted:

Connie Mark
English Secretary