

**OOSYAK GEE LU SOCIETY  
QUARTERLY BOARD MEETING**

April 27, 2003  
Wah Kung Restaurant

**CALLED TO ORDER**

President Maile Chang called the meeting to order at 11:10 a.m. There were 14 Officers and Directors in attendance. (Treasurer Daryl Hu & Director Trudy Yee were unable to attend) From the General Membership there were 17 members present.

**SECRETARY'S MINUTES**

The minutes from the Quarterly Board Meeting on January 19, 2003 was read.

**TREASURER'S REPORT**

Ed Chang summarized the Treasurer's report.

**OFFICER'S REPORT**

None

**STANDING COMMITTEE REPORTS**

*1. Public Relations & Membership Committee (Ed Chang reported)*

a. Scholarships: As of April 27, 2003, no scholarships were received. Next meeting for the PR & Membership Committee will be on June 7, 2003, 11:30 a.m. at On On.

b. Tee shirts: April 27, 2003 was the deadline for ordering of Tee Shirts. 75 orders so far. It was moved (Edith) and seconded (Alvin) to check on cost of shirts and prepare for ordering. Also there will be NO surplus kept of tee shirts.

c. Christmas Party: Reservations will be taken AFTER the October Quarterly Board Meeting.

*2. Annual Banquet (Connie Mark & Donna Chang reported)*

The annual banquet will be held at Hee Hing on August 23, 2003. The cost for a table is \$150.00 (The society will be supplementing \$55.00).

Discussion:

-Table order deadline: August 9, 2003. Payments need to be made by this time also.

-Late orders/payments: Tables may be ordered and paid for as late as August 16, 2003, however, it will be for the FULL price of the table which is \$205.00.

- Members/non-members: The cost per member is \$15.00 and \$20.00 for non-members wanting to attend the banquet.
- Age 70 and over members are FREE for the banquet.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Concern: Wah Kung and the noise level at the meeting on April 27, 2003. There was another party going on in the same area and it was difficult to conduct a meeting. Edith checked with management and if it occurs again, they will move us to another area of the restaurant.

**ADJOURNMENT:** It was moved (Ken) and seconded (Norbert) to adjourn. Meeting adjourned at 11:38 a.m.

Respectfully Submitted:

Connie Mark  
English Secretary