

OOSYAK GEE LU SOCIETY

BOARD MEETING

Date :April 18, 2004

Liu's Chinese Restaurant - Kamehameha Shopping Center

CALLED TO ORDER

President Maile Chang called the meeting to order at 11:25 a.m.

There were 13 Officers and Directors in attendance. From the General Membership there were 16 members present.

SECRETARY'S MINUTES

The Minutes of the January, 2004 Board Meeting was read and approved with corrections.

TREASURER'S REPORT

Daryl reported that as of March 31, 2004 there was \$410, 335.91 in cash and investments. There were some gains and losses in the investments. The Society had receipts of \$11,887.00. The total disbursements or money spent was \$11,002.00. The Society still had a gain of \$885.00. All the units of the rentals are rented for \$625.00 per month.

OFFICER'S REPORT

Ed Chang reported.

1. Correspondence from the United Chinese Society. A trip to China is planned from July 17-25, 2004 for students age 17 - 25. The approximate cost would be about \$1,200. If interested, students need to contact the United Chinese Society for an application. The due date is May 5.

2. There was a Special Board Meeting to discuss signature additions to check writing for the Society.

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold says it is not a good time for investments because the market is fluctuating up and down. We will wait for it to stabilize.

2. Public Relations & Membership Committee

Ed Chang reported:

-Scholarship meeting dates and the Winner's luncheon. As of April 18, 2004, no scholarship applications have been received.

-Donna Chang will inform us of Chinese parades so we can participate with our tee shirts.

-The Society donated to: Palolo Chinese Home, Miss Chinatown Pageant, Narcissus Pageant, and Ching Ming.

-The Society's website is seeking history of the society or families.

-Passing member: Walter Chew Ming Chang (parents: Wah Chang & Elsie Lau Chang), as informed from the family and not to send any newsletters.

-Undeliverable newsletter to Frances A.H. Young.

3. Annual Banquet

Connie reported:

-There are no tables available for the banquet as of April 18, 2004. A waitlist was created in case the Other Society's tables are not filled.

UNFINISHED BUSINESS

Ed Chang suggested that Margaret Chang take the place of her late husband, Norbert Chang on the Board of Directors. It was passed unanimously by the Board in attendance.

NEW BUSINESS

none

ADJOURNMENT: at 11:46 a.m.

Respectfully Submitted:

Connie Mark
English Secretary