

**OOSYAK GEE LU SOCIETY**  
**BOARD MEETING**  
April 24, 2005  
Hee Hing Restaurant

**CALLED TO ORDER**

President Edith Won called the meeting to order at \_\_11:05\_\_ a.m.  
There were \_14\_ Officers and Directors in attendance.

**SECRETARY'S MINUTES**

The minutes for the January 23, 2005 minutes were read and approved with corrections.

**TREASURER'S REPORT**

Daryl was not in attendance but his Treasurer's Report was made available to all BOD members. If there are any questions, please call him.

**OFFICER'S REPORT**

*Correspondence 1:* Ed Chang shared a Chinese Family Day announcement by the Congress of Chinese Societies, United. A picnic is scheduled for Sunday, May 29, 2005 at Kapiolani Park. There is a fee for \$5.00 per person. After much discussion, a motion was made by Ed to "organize a group and Oo Syak would be the fee for members, only. It was seconded by Donna. The vote was 9 ayes and 4 abstaining. (It was also brought up to the General Membership at the luncheon. Anyone interested would contact Ed Chang.)

*Correspondence 2:* Hawaiian Chinese Multicultural Museum and Archives announcement. Edith stated that Oo Syak is interested in cultural events. After much discussion, a motion was made by Ed to "organize an Oo Syak tour and pay \$3.00 for the members interested in going. A vote was taken: 10 ayes and 3 abstaining. (This was announced to the General Membership at the luncheon. Anyone interested would contact Ed.) Note: Ed and Ellen Chang attended the grand opening and knows the curator.

*Correspondence 3:* "Sandalwood Sojourn" by the Phoenix Dance Chamber - sponsored by the Hawaii Foundation for Chinese Culture & Arts, a nonprofit organization is seeking donations by May 1, 2005. After much discussion, this matter will be reviewed at a another time when we learn more about this group (Hawaii Foundation for Chinese Culture & Arts and the Phoenix Dance Chamber.)

**STANDING COMMITTEE REPORTS**

*1. Budget & Assets Management*

Harold says the stock market is down, when it gets better, they'll meet.

*2. Public Relations & Membership Committee (Ed Chang)*

*Item 1:* Scholarships - nothing has been received as of April 24, 2005. The deadline is May 21, 2005. If there are scholarships to award, there will be a Scholarship Awards Dinner on July 9, 2005. Scholar, parents, grandparents, BOD & spouses, and judges will be invited.

*Item 2:* Recovering members : Paris Chang & Evelyn Chang (pacemaker). It was announced that it is every BOD's responsibility to let the PR Committee know of any information concerning, illnesses, deaths, etc. of members that are on the membership list. Don't expect Ed or the committee to know everything that is going on with the membership.

*Item 3:* New members - Deanna Chang, Gary C.H. Chang, Corey A.S.J. Chang (daughter of Gary Chang), Audrey Chang Fu, Gwendolyn Chang Fu (Grandchildren of Chang Hee)

*Item 4:* Ed was going to demonstrate his Membership/Address List program, but it was postponed for another meeting. There are approximately 220 members. (He had too many things to bring)

### **3. Annual Banquet (Connie & Donna)**

*Item 1:* As of April 24, 2005, there was only 1 table to sell to close the restaurant. Checks are due from all members who reserved a table.

*Item 2:* Connie brought up the discussion of “free” seats for BOD and age 70 for the annual banquet. Is it okay to have a person have two “free” seats because of age and being a BOD when they purchase a table for the banquet. After much discussion, Ed made a motion to keep both “standing rules”. The vote was 7 ayes.

### **UNFINISHED BUSINESS**

none

### **OLD BUSINESS**

none

### **NEW BUSINESS**

*Item 1:* Maile was given an award for her service as President of Oo Syak Gee Lu.

*Item 2:* Connie asked if the minutes of the last BOD meeting could be read to the General Membership at the luncheon, so they will know what is going on. There was no opposition to this. (Minutes of January, 2005 BOD was read to General Membership.)

### **ADJOURNMENT:**

Meeting was adjourned at 11:55 am.

Respectfully Submitted:

Connie Mark  
English Secretary