

OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING
Saturday, April 15, 2006
Golden Palace Restaurant

CALLED TO ORDER

President Edith Won called the meeting to order at 11:03 a.m.
There were 20 Officers and Directors in attendance. From the General Membership there were 23 members present.

SECRETARY'S MINUTES

The minutes of the January 22, 2006 Quarterly Board Meeting were read and approved.

TREASURER'S REPORT

There was no treasurer report.

OFFICER'S REPORT

Correspondence received:

1. Chinese Women's Club of Honolulu - Night in Shanghai on Sept. 10, 2006. Cost of event not stated.
2. Associated Chinese University Women, Inc. - Fashion Show fundraiser on April 15, 2006. Ticket cost was \$55.00/person.
3. Associated Chinese University Women, Inc. -75th Diamond Jubilee Celebration from April 20 to July 1, 2006. Event prices varied from \$3.00 to \$85.00.
4. Kuo Min Tang Society of Hawaii - Invitation to attend Dr. Sun Yat-Sen's 81st memorial on March 12, 2006. Donna Chang represented Oo Syak with a lei.
5. Thank you note from the family of the late Sing Hoy Chang.

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold finally recognized as the agent for Oo Syak. He will be having a meeting soon.

2. Public Relations & Membership Committee

Jamie reported that the newsletter was sent out with a scholarship announcement and deadline for May 13, 2006 The scholarship dinner would be on July 8, 2006. Raymond Young was in the hospital. Ellen Chang passed out pens and pencils that were purchased for publicizing Oo Syak.

3. Annual Banquet

Donna reported that the annual banquet will be at Hee Hing on August 12, 2006 at 6:00pm. There will also be no return of checks for cancelled tables, however, person who cancelled table can sell it to another member on their own.

OTHER AND SPECIAL COMMITTEES

1. Nominating Committee - Ed Chang had no report.

2. China Travel Committee

Connie and Jamie passed out the planned itinerary for the ancestral trip to China. More

information will be coming with dates and costs.

3. Bylaws & Review Committee

-Connie read the Special BOD meeting minutes of February 19, 2006.

-Duane reported and read a summary of the proposed changes to the Bylaws. Proposals will be mailed out in late April for the July meeting. Discussions for the proposed changes can be discussed at the July 16, 2006 meeting before the vote. There needs to be a 2/3 majority of people present for a proposed amendment to pass.

UNFINISHED BUSINESS

1. Translation of Oo Syak Ancestor Records. Connie reported that she has had no correspondence from Baslio Chen as of April, 2006.

NEW BUSINESS

1. A special general membership meeting will be held on Sunday, July 16, 2006 at Hee Hing Restaurant at 11:00 am for all members who call to reserve a place.

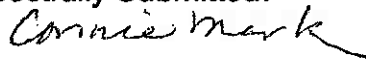
2. Edith asked for a volunteer Historian for Oo Syak. A file cabinet was purchased and most minutes, etc. are stored in it at the temple, since Wah Jip's presidency. Dominic Chang gave Wah Jip a box, but he has not looked at it. Ed says a lot of the history is online at the Society website. Ed was volunteered as the Historian. There was also a suggestion that all minutes be published online at the Oo Syak Website.

3. Ed made a motion that invited any chairperson of a committee (not on the BOD) to attend Board meetings, i.e Jamie Chang - Chair of the PR & Membership Committee. It was seconded by Donna and majority agreed.

ADJOURNMENT: 11:50 am

Before the general membership lunch, Guest Speaker, Master Clarence Lau and his wife were introduced. After the lunch, he gave a talk about the mystic of feng shui.

Respectfully Submitted:



Connie Mark
English Secretary