

OOSYAK GEE LU SOCIETY
BOARD MEETING
April 20, 2008
On On McCully Restaurant

CALLED TO ORDER

President Kenneth Chang called the meeting to order at 11:06 a.m. There were 18 Officers and Directors in attendance. From the General Membership, there were 22 members/guest present.

SECRETARY'S MINUTES

Minutes from the January 20, 2008 minutes were approved as read.

TREASURER'S REPORT

There was no report because Treasurer was unable to attend meeting.

OFFICER'S REPORT

(note: there was no printed agenda, due to computer problems of President)

1. President sought approval for \$500 contribution to Palolo Chinese Home, which was presented at the Tour on Saturday, April 19, 2008. (Motion was made by Harold and seconded by Donna, with a vote of 15 ayes, 0 nays to authorize donation.)
2. President sought approval to donate \$100 to the Congress of United Chinese Picnic to be held on August 3, 2008. Ellen Chang took names of attendees who wished to attend the picnic. (Motion to donate made by Ethel, seconded by Roy, with a vote of 18 ayes. 0 nays) There was a discussion about how prizes were given. A suggestion was made to volunteer for the committees when they meet-see Donna if interested.
3. Announcement: United Chinese Society Summer Camp to China in June, 2008 for students. If interested, call 536-4621 for more information.

STANDING COMMITTEE REPORTS

1. *Budget & Assets Management –Harold reported.*

-He said hang-on to stocks, don't sell, don't buy, just receive dividends.

2. *Public Relations & Membership Committee-Jamie reported.*

-She reported about the Palolo Chinese Home Tour on April 19, 2008.

Approximately 12 people attended. They viewed the renovated buildings and the daycare facilities. Edith had info packets for those interested.

-Scholarship applications are online. Due May 17, 2008. The Scholarship Dinner will be held on July 12 at the Mandalay. The general membership may attend.

The cost will be \$30 per person

-Emailing the Quarterly Newsletter. Due to rising cost of postage, if you would like to receive the newsletter through email, a sign-up sheet was passed around.

Normally a newsletter goes to the household, but if you sign up for email, every member in the household with an email address can receive their own newsletter.

3. Annual Banquet-Connie reported.

-She reported on the date, cost, and menu of the Annual Banquet.

Date: August 23, 2008

Cost: \$155 per table

Place: Hee Hing Restaurant.

-Reservations were also made for the 2009 Annual Banquet, due to the 2008 Banquet being so late.

UNFINISHED BUSINESS

NONE

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT: 11:28am (Motion by Shirleen, seconded by Donna, vote of 14 ayes.)

Respectfully Submitted:

Connie Mark
English Secretary