

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

April 21, 2013
Lobster King Restaurant

CALLED TO ORDER

President Jamie Chang called the meeting to order at 10:45 a.m.
There were 20 Officers and Directors in attendance. From the general membership, there were 15 members/ guests.

SECRETARY'S MINUTES

The minutes of the January 20, 2013 meeting were read and approved.
(Deanna, Gwen)

TREASURER'S REPORT

Daryl reported that of March 31, 2013, the total cash and investments was [redacted]. The investments gained [redacted]. The receipts (earnings) from January 1, 2013 – March 31, 2013 was [redacted]. The disbursements (spending) from the same period of time was [redacted]. Also, all six rentals are rented for approximately [redacted] per month.

OFFICER'S REPORT

- The Chinese New Year Parade held on February 2, 2013 had 18 participants. An after parade dinner was held at Won Kee.
- OoSyak donated \$100 to the United Chinese Society for Ching Ming. Also a \$10 check was received from Margaret (Benton) Chang for Ching Ming.
- The Annual United Chinese Society Picnic will be held on August 11, 2013 at Kapiiolani Park. Time: 9am-2pm. OoSyak will be purchasing box lunches for attendees. Sign-up would be held at the July, 2013 Quarterly Meeting.

STANDING COMMITTEE REPORTS

1. Financial Committee

-Daryl reported that the information would be the same as the treasurer's report.

2. Public Relations & Membership Committee

- Edith reported that the scholarships have been received. Notifications would go out at the end of May.
- The Scholarship dinner would be held at the Mandalay Restaurant on July 6, 2013 at 5:30pm. Millie will notify applicants and family for the dinner. Connie will notify the Board.
- Membership discussion. With an approval from the Board, President Jamie will form a Bylaws Committee to review the verbiage about membership in the bylaws.

3. *Banquet & Events Committee*

-Connie reported that the committee would place director tables in the main part of the dining area because they all have to purchase a table. Any director who orders more than one table, might be separated. These Directors (Edith, Millie, & Daryl) volunteered to sit in the back back area so they could sit with their families.

NEW BUSINESS

-Ed Chang did a short presentation on Robert's Rules of Order. He says we are a family organization, so we can be casual and not too formal. Here are the highlights:

1. In a committee meeting, ex official members-President & Secretary can vote, unless our bylaws says no.
2. Reading of Secretary minutes. Since all Board members receive the last minutes before the meeting, they can read it. Secretary does not need to read minutes. President just asks if it can be accepted as read.
3. Treasurer's report is always subjected to view from the Financial Committee.
4. Old Business does not need to be brought up if there is none.
5. New Business-Specified through motions and proposals.
6. Rules of Debate.
 - a. Each person should be recognized by Chair. Cannot speak more than twice, with a time limit of 5 minutes.
 - b. Person needs to address the President.
 - c. Never attack fellow members or name names.
 - d. New motions can be amended.
7. Roberts Rules will be placed on the OoSyak website.

Announcements:

-Members who have passed:

Wah Chock Chang, OoSyak's first Honorary Director, brother of Wah Jip Chang. Gilbert P.T. Chang, was an active member until health problems prevented his participation. Mary Agnes Chang Soong, sister of our Honorary Director, Trudy Yee.

ADJOURNMENT: 11:25am.

Respectfully Submitted:

Connie Mark
English Secretary