

**Oo Syak Gee Lu Society  
Special Board of Directors Meeting  
Sunday, February 19, 2006  
Hee Hing Restaurant**

**Called to Order:**

President Edith Won called the meeting to order at 11:05 a.m..  
There were 18 Officers and Directors in Attendance.

The agenda was reviewed and accepted.

**New Business:**

Proposals for Amendments of Bylaws

1. Term Limit for President - discussions:
  - a. President 2 year term
  - b. President 2 year term and wait a year and can be nominated again.
  - c. Motion : There will be yearly elections. The President will be elected to a 2 year maximum term. The 1<sup>st</sup> VP will become a nominee to the President. (1-Daryl, 2-Donna) Vote: ayes – majority
  
2. Limit the number of Directors – discussions:
  - a. 14 directors as a cap, with the president as the tie-breaker.
  - b. Too many directors – society business will be difficult to be accomplished.
  - c. Motion: “cap” the number of directors (1-Ed. 2-Daryl) Vote: ayes – 14
  
3. Membership Eligibility – discussions:
  - a. Meaning of Oo Syak
  - b. Chinese culture tradition
  - c. Reference to original charter
  - d. Members having a last name appropriate to society
  - e. Motion: all persons who are from the descendants of persons from Oo Syak Village (i.e. female descendants) can become members of Oo Syak. (1-Paulette, 2-Kenneth) Vote: 10 ayes, nays – none taken

**Others:**

Annual banquet costs- discussions

1. age 70 rule for a free seat at the annual banquet
2. banquet is discounted
3. free meal invite to quarterly meetings
4. there are free meals at Christmas party
5. Motion: remove age 70 discount at annual banquet (subject to change)  
(1-Ed, 2- Trudy) Vote: 14 ayes

Membership dues –discussion

- 1.annual dues are now \$5.00 lifetime.
2. Motion: change to \$25.00 (1-Harold, 2-Donna) Vote: 8 ayes, 5 nays, 5 abstain.

**Special Committee** appointed by the President to look into bylaw changes:

-Ed Chang, Trudy Yee, Harold Hu, Duane & Shirleen Chang.

Adjournment and lunch: 12:17 p.m.

Respectfully submitted,

Connie Mark  
English Secretary