

**OO SYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

Sunday, January 19, 2003
Wah Kung Restaurant

CALLED TO ORDER

President Maile Chang called the meeting to order at 11:15 a.m. 14 Officers & Directors attended (Maile, Edith, Alvin, Daryl, Connie, Wah Chock, Chris, Donna, Directors Norbert & Raymond were unable to attend. 11 members from the General Membership were present.

SECRETARY'S MINUTES

No minutes were read, since the last board meeting minutes (October 2002 Meeting) was read in November 2002. The November General Membership minutes will be read next November 2003.

TREASURER'S REPORT

The Treasurer's report was summarized by Daryl. We have assets of \$355,000. The investments are doing well. We are always adding to our cash flow. All rentals are rented.

OFFICER'S REPORTS

1-United Chinese Society donation request

Discussion: The United Chinese Society wants donations to continue Chun Ming. It has always been an elaborate and excessive affair.

Question: Should we donate if we they have not informed us as to what they are doing with the money?

Agreement: It was moved (Kenneth) and seconded (Trudy). The motion passed by the majority that OoSyak would give a token donation of \$100.00 to be part of the Chinese Societies, until we know how the money will be used.

2-Thank You card from Harold Hu was introduced and passed around for the membership to read.

STANDING COMMITTEE'S REPORTS

1-Public Relations & Membership

Scholarship-It was agreed that OoSyak would continue with 4 - \$750.00 scholarships for children who are members of OoSyak. The meeting will be held on March 8, 2003 at On On Restaurant.

Website-The website for OoSyak was introduced through a printout. The URL was also provided.

2-Annual Banquet

The Co-Chairs will be planning a meeting to discuss the banquet.

UNFINISHED BUSINESS

None

OLD BUSINESS

1-Responsibilities

Discussion: What are the responsibilities of the 1st VP & the Eng. Secretary with regard to attendance at OoSyak Meetings.

Agreements:

--The English Secretary's responsibilities will be to call the Officers and Board and remind them of the upcoming meeting.

--The 1st VP will receive calls from the General Membership if they are attending. Members need to call 10 days before the meeting.

The 1st VP will make the reservation and HOLD the space for the meeting.

--Daryl (the Treasurer) will choose the menu.

2-Setting of meeting dates, time & place for the year

--Annual Board Meeting:

Sunday: April 20, 2003; July 20, 2003; October 19, 2003.

--General Membership Meeting: November 16, 2003

--Time: 11:00 a.m

--Place: Wah Kung Restaurant

--Christmas Party: Saturday, December 6, 2003. Time: 11:30 a.m.

Place: Wah Kung Restaurant

NEW BUSINESS

None

ADJOURNMENT: 11:55 a.m. for lunch.

Respectfully submitted:

Connie Mark
English Secretary