

OOSYAK GEE LU SOCIETY BOARD MEETING

January 25, 2004
King's Inn Chinese Restaurant

CALLED TO ORDER

President Maile Chang called the meeting to order at 11:10 a.m. There were 14 Officers and Directors in attendance. From the General Membership there were 23 members present.

SECRETARY'S MINUTES

The minutes of the January Board of Directors Meeting was read and approved.

TREASURER'S REPORT

Daryl, the treasurer reported that the Society had \$392,572.97 of total cash and investments. There were investment gains and losses. With the total receipts and disbursements for the quarter, there was \$23,344 receipts over disbursements....ie. we received more money than we spent.. All units of the rentals are rented.

OFFICER'S REPORT

None

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold reported it is a good time to invest and they'll be meeting soon.

2. Public Relations & Membership Committee

Ed reported that there will be a scholarship meeting on Saturday, March 6, 2004.

Connie made a motion to increase the scholarship to \$1,000.00. It was seconded by Ellen and approved by the Board. Four \$1,000.00 scholarships will be offered this year.

Tee-shirts will be ordered again, since there is no minimum order. Connie made a list that was passed around.

Passing members, Norbert Chang and Benjamin Amoy Young was remembered.

New members were announced: Bradford, Corinne, Nicholas, and Nicole Chang of Bellevue, WA., family of Flora L. and the late George T.W. Chang.

Ed requested for OoSyak family history for the OoSyak Gee Lu Society website. The URL is <http://www.geocities.com/echang55>.

3. Annual Banquet

Donna reported that we will be meeting soon to decide on the 2004 banquet date and place. March 13, was the decided date for the Banquet meeting.

We will also decide on the next meeting place for the Board. Members need to call Edith if attending next meeting to find out the place.

The Annual Christmas party will be planned in October, 2004.

Harold made a motion that the Society pay for 50% of a table for members. It was approved by the Board. Daryl made a motion that all Directors and Officers receive a free table. He will look into the by-laws to see if this is allowable.

It was announced that any member may join a committee. Margaret Chang will join the Banquet Committee and Jamie Chang will join the Public Relations & Membership Committee.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT: The meeting ended at 11:35 am. and lunch was served.

The next Board meeting will be on Sunday, April 18, 2004 at 11:00 am.

Respectfully Submitted:

Connie Mark
English Secretary