

OOSYAK GEE LU SOCIETY
Executive Committee MEETING
Sunday, January 30, 2005
Fook Yuen Restaurant

CALLED TO ORDER

President Edith Won called the meeting to order at 1:17 p.m.

There were 5 Officers in attendance. (President Edith Won, 1st VP Kenneth Chang, Treasurer Daryl Hu, English Secretary Connie Mark, and Chinese Secretary Wah Chock Chang. Also in attendance was Director Harold Hu, as attorney.

Purpose:

1. To discuss the By-Laws and adhere to it.
2. To discuss the Banquet's "unknown" adoption issue: Requiring the Board of Directors and Officers to purchase a table at the Annual Banquet.

Discussions and Decisions:

1. According to the the by-laws, the General Membership attends:
the Annual Election Meeting,
Amendment and Repeal of ByLaws,
Transfer of Property, Dissolution,
Christmas Party,
Parades,
Installation Meeting,
and General Membership meeting.
2. The ByLaws does not say the General Membership can attend a Board of Directors Meeting.
3. Ching Ming-motion by President Edith to donate \$100.00. Approved and seconded by Executive Committee, with reference to January, 2003 minutes and April, 2004 minutes. (because it would be too late to wait for the April BOD meeting- Ching Ming occurs on April 5 & 6)
4. Newsletter would go out with the ByLaws to the Membership and "dis-inviting" them to the quarterly board meetings.
5. The Annual Banquet unknown resolution or motion will be rescinded, but the BOD has the opportunity to reserve their tables by April before it is announced in the newsletter as to the number of tables available.
6. Executive Committee can make proposals but needs to have it ratified by the BOD.

ADJOURNMENT: 2:19 pm

Respectfully Submitted:

Connie Mark
English Secretary