

OO SYAK GEE LU SOCIETY
Quarterly BOARD MEETING
January 22, 2006
King's Inn Restaurant

CALLED TO ORDER

President Edith Won called the meeting to order at 11:05 a.m.
There were 16 Officers and Directors in attendance. From the General Membership there were 25 members and guest present.

SECRETARY'S MINUTES

The minutes of the October 16, 2005 minutes were read and approved.

TREASURER'S REPORT

Daryl reported that as of December 31, 2005, the Society had approximately \$417,000.00 in total cash and investments. The cash flow from January-December, 2005 was \$55,245.00. The disbursements for the year was \$45, 138.00.

OFFICER'S REPORT

A. Correspondence from United Chinese Society - Thank you letter for the "medical check-up" donation. According to Donna they anticipated 200 participants, so free kits were donated by the Jade Ribbon Organization. However, they ran out of kits because there was more participants than expected. They will continue with another free health check up next year.

B. Hawaii Chinese Ching Ming Celebration: Donna will represent us and report back later.

STANDING COMMITTEE REPORTS

President Edith Won made changes to the various committees. Assigning chairmans and limiting the number of committee members to a total of 5. Members of each committee will be listed later, with the Secretary and President in attendance.

1. Budget & Assets Management - chair: Harold Hu

Harold is resolving his signature problem and will be meeting soon with his committee.

2. Public Relations & Membership Committee - chair: Jamie Chang

-Jamie Chang is the new chairman of this committee. She will inform us of the members of her committee. The scholarship committee will be meeting soon. Jamie will also produce the quarterly newsletter, which will announce the scholarships.

-Parades: Ellen Chang is in charge of calling members to take part in parades. Twenty-four members marched in the January 21, 2005 Chinese New Year Parade. She also suggested that Oo Syak pass out pencils imprinted with our name, to make ourselves "visible" in the community. It was discussed, then Ed motioned to procure the pencils and Trudy seconded. (The vote was 12 ayes, 0 nays, 3 abstaining)

-Edith mentioned that we have a recovering member: Sing Hoy Chang.

3. Banquet & Meetings - co-chairs: Connie Mark & Donna Chang

Connie reported that the committee will be meeting in February to plan for the rest of the quarterly meetings.

OTHER COMMITTEES

-Ed Chang will be the chair for the nominating committee. He did not have anything to report.

-Special Trip Committee - co-chairs: Connie Mark & Jamie Chang

Connie reported on email from Basilio about an upcoming conference in Macau. Membership decided it was too soon to plan. The committee will be meeting to plan our own trip to see the ancestral home, whether it be this year or next.

UNFINISHED BUSINESS

-Connie reported on email from Basilio about the cost of the Oo Syak Ancestor Records Translation. The BOD decided to wait for the special BOD meeting to discuss again.

NEW BUSINESS

-Amendment of bylaws-proposals*

-Annual banquet costs*

-Christmas party costs per guest - There was a discussion about the increase in number of tables at the yearly Christmas Party, which was a celebration for members. It was suggested that the guest price be increased from \$5.00 to \$10.00. After discussion, Ed motioned for the increase, Margaret seconded. (The vote was 14 ayes, 0 nays, 3 abstaining)

*Each director was given the last Executive Board minutes and the list of proposed changes. It was decided that there will be a Special Board meeting on February 19, 2006 to continue this discussion.

-There was also a discussion for a change of date for the next Quarterly Board Meeting in April, since April 16 is Easter Sunday. It was agreed that the next meeting will take place on Saturday, April 15, 2006. Place to be decided later.

ADJOURNMENT: 11:50 a.m.

Respectfully Submitted:

Connie Mark
English Secretary