

OOSYAK GEE LU SOCIETY
Executive Committee MEETING
Sunday, January 15, 2006
Fook Yuen Restaurant

CALLED TO ORDER:

President Edith Won called the meeting to order at 11:55 a.m.

There were 5 Officers in attendance. (President Edith Won, 1st VP Kenneth Chang, 2nd VP Trudy Yee, English Secretary Connie Mark, and Chinese Secretary Wah Chock Chang. Also in attendance was Director Harold Hu, as attorney and Maile Chang as the ex-officio non-voting director.

Purpose:

1. By laws and the number of directors - limiting number?
2. Banquet question and age
 - Should there be a "free" seat for age above 70, if the Banquet is subsidized by the society?
 - Should there be a "free" seat for directors at the banquet, since they are doing voluntary work?
3. Review open meetings and directors only meetings. (If charity society, meetings cannot be closed) Should the wording of the bylaws be more specific???
4. Record keeping of history of society meetings.
 - where kept?
 - who are the previous presidents and officers??
 - what should we do about the minutes of the meetings **before** the current English Secretary??
5. Membership and male lineage?? Should we be making changes to go with the "time"
blood line / female vs. male / associate members

Discussions and Decisions:(see purposes above)

1. Bylaws and the number of directors.
 - see attached form with discussion
2. Banquet question and age:
Should there be a "free" seat for age 70 and above -NO
Should there be a "free" seat for directors - NO

REASON:

- The banquet is subsidized at 50% off and the banquet committee has set the table price at \$150.00 even if the table cost is over \$300.00.
 - Society needs to be "attentive" to spending.
 - There are a lot of "free" activities - lunches after board meetings (6 times a year), and the christmas party.
 - Question: What did the society spend on the banquet 2005? and what was the members portion?
3. Review open meetings and directors only meetings - Leave as is
 - allows directors to interact with each other
 4. Record keeping - need to check with past presidents and secretaries - to be discussed again.
 5. Membership and male lineage
 - see attached form with discussion.

ADJOURNMENT: 1:23 pm

Respectfully Submitted:

Connie Mark
English Secretary