

**OOSYAK GEE LU SOCIETY**  
**Quarterly BOARD MEETING**  
Sunday, January 21, 2007  
Duk Kee Restaurant

**CALLED TO ORDER**

President Kenneth Chang called the meeting to order at 11:01 a.m.  
There were 17 Officers and Directors in attendance.

**SECRETARY'S MINUTES**

The minutes of the October 29, 2006 Quarterly Board Meeting were read and approved.

**TREASURER'S REPORT**

As of December 31, 2006, Daryl reported there was \$xxxx in total cash and investments. He shared the various investments and their gains or losses. The cash flow or receipts collected from January 1, 2006 - December 31, 2006 was \$xxxx. The total disbursements or what we paid out for the year was \$xxxx. All units of the rentals are rented with rent varying from \$xxxx.

**OFFICER'S REPORT**

1. There were various correspondence listed on the agenda. It was noted that a request from the Palolo Chinese Homes for donation in year 2007 will be discussed at the July Quarterly Meeting because we donated \$xxx around the middle of the year, so we will keep to the same schedule.

2. Committee Member Reassignments were noted, but most of the committee members will be the same.

**STANDING COMMITTEE REPORTS**

*1. Budget & Assets Management*

Due to the absence of Harold Hu, there was no report for this committee.

*2. Public Relations & Membership Committee*

-Ed Chang announced the Chinese New Year Parade on Saturday, February 17, 2007. Ellen Chang is in charge of membership attendance. The English secretary signed up the members in attendance, who are able to attend the event.

-Jamie Chang, the PR Chair, again announced about returned newsletters and if anyone was familiar with Benton Chang. All returned newsletters of members are put on a "cannot locate" list, until a current address is provided.

*3. Annual Banquet*

-Connie announced that the committee will be meeting to determine the places for the Board Meetings for the rest of the year. They will also be planning for the annual banquet in August, 2007.

**Other & Special Committees**

1. China Travel. - Connie reported on the number of people taking part in the trip to China.

**UNFINISHED BUSINESS**

-None

## **NEW BUSINESS**

1. *Signature Cards* - The Board of Directors authorized the President, 1st Vice President, 2nd Vice President, and Treasurer to sign checking account signature cards, because of changes in of officers. The bank requires two signatures on checks - the Treasurer and *one* of the other officers.

The Officers that will be required for the signature cards are: President Kenneth Chang, 1st Vice President Alvin Chang, 2nd Vice President Duane Chang, and Treasurer Daryl Hu.

2. Ed reported that he received an e-mail from Joyce Chen about a visit from Homer Chen. Ed made a motion that we have a reception for him when he comes sometime from February 19-26, 2007. Connie mentioned an email from Basilo Chen and a visit from Hampson Lum, who is from Oo Syak village.

3. Donna brought up the question of Article III of the bylaws of the objectives and purposes of the Oo Syak Gee Lu Society. There was a discussion as to whether we should open our BOD meetings. A motion was made: Whether to open or close the BOD meetings to the membership. A paper vote was taken. The results were 7 to keep the meeting closed and 9 to open the meeting, but subject to member's understanding of their limitations. (i.e. listening, not talking; quiet with no disturbances as the meeting progresses: no voting power.)

4. Another bylaws article was presented, whether we have an executive board if we do not have an immediate past president on the board. A motion was made to assemble the Bylaws Committee to review the bylaws and see how it can be revised to permit the immediate past presiden to vote. After the Bylaws Committee meets to discuss changes, the amendment will be brought to the General Membership for a 2/3 vote.

5. There was also the discussion as to whether we were a nonprofit or for profit society. It was clarified by Board Member Roy Chang, that we can be a nonprofit with assets.

6. It was also suggested that a disclaimer be noted on the General Member sign-in sheet about manners or protocol during a BOD meeting if they are in attendance.

## **ADJOURNMENT:**

The meeting was adjourned at 11:51 a.m.

Respectfully Submitted:

Constance Mark  
English Secretary