

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**
January 20, 2013
Jade Dynasty Restaurant

CALLED TO ORDER

President Jamie Chang called the meeting to order at 10:42 a.m.
There were 19 Officers and Directors in attendance and from the general membership there were 14 members/guests.

SECRETARY'S MINUTES

The minutes of the October 21, 2012 meeting were read and approved.
(Margaret, Donna)

TREASURER'S REPORT

There was no Treasurer's Report.

OFFICER'S REPORT

- Chinese New Year Parade Reminder: February 2, 2013. Meet at State Capitol Grounds at 3pm. See Ellen Chang.
- Ching Ming dates are not finalized for Manoa Chinese Cemetery.

STANDING COMMITTEE REPORTS

1. *Financial Committee -none*
2. *Public Relations & Membership Committee*
-Scholarship dates moved up and online at website with earlier deadline.
3. *Banquet & Events Committee*
-No updates. Committee will be planning for the 2013 meeting sites and annual banquet.

UNFINISHED BUSINESS

none

NEW BUSINESS

- **Ways to increase membership level and participation/involvement.
 - Comment: Junior group of scholarship people (Albert).
 - Comment: Bylaws changed to include female's family (Ethel)
 - Comment: Go back to the purpose and why society was formed (Deanna)
- Suggestion: Bylaws will be looked at-PR/Membership Committee.

ANNOUNCEMENTS.

-Next meeting: Parliamentary Procedure presentation (Ed)

ADJOURNMENT: 11:06 A.M.

Respectfully Submitted:

Connie Mark
English Secretary