

**OOSYAK GEE LU SOCIETY**  
**BOARD MEETING**  
July 20, 2003  
Wah Kung Restaurant

**CALLED TO ORDER**

President Maile Chang called the meeting to order at 11:20 a.m. There were 12 Officers and Directors in attendance. From the General Membership there were 28 members present.

**SECRETARY'S MINUTES**

The minutes from the Quarterly Board Meeting on April 27, 2003 was read. There was a change to the Banquet Payment Due Date. It was set for August 2, 2003.

**TREASURER'S REPORT**

Darryl reported that there was approximately \$381,000 dollars in cash and investments.

**OFFICER'S REPORT**

None

**STANDING COMMITTEE REPORTS**

1. *Budget & Assets Management* - Harold Hu reported that is was still not a good time to buy.

2. *Public Relations & Membership Committee*

a. Four scholarships were awarded. Two of the scholarship awardees were introduced by Edith Won at the lunch meeting.

b. Tee Shirts were passed out by Donna Chang. 75 tee shirts were ordered for members.

3. *Annual Banquet*

The menu was read by Donna Chang. Connie reminded everyone of the table ordering and payment due dates.

**UNFINISHED BUSINESS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT:** The meeting was adjourned at 11:38 a.m by the President.

Respectfully Submitted:

Connie Mark  
English Secretary