

OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING
July 17, 2005
Golden Palace Restaurant

CALLED TO ORDER

President Edith Won called the meeting to order at __11:05__ a.m.
There were _12_ Officers and Directors in attendance.

SECRETARY'S MINUTES

The minutes for the April 24, 2005 minutes were read with corrections.

TREASURER'S REPORT

Daryl was not in attendance but his treasurer's report was made available to all Officers and Directors.

OFFICER'S REPORT

-Correspondence:

1. There was no interest to nominate for the UCS Chinese Citizen of the Year award.
2. There was a discussion on the different levels of contribution for the Annual Narcissus Festival. The agreement was to continue with our yearly \$200.00 donation. (motion: Donna, 2nd: Ken)
3. There was another discussion about the Annual Taste of China. We are not ready for a display booth, neither are we ready to sell anything. The BOD agreed to pay for the 50 tickets that the Chinese Chamber of Commerce of Hawaii is asking Societies to sell. The tickets will be given to Oo Syak members who call Connie that want to attend. (motion: Millie; 2nd: Margaret)

STANDING COMMITTEE REPORTS

1. *Budget & Assets Management*

Harold reported that the market looks good to invest in stocks. He will call a meeting soon with his committee.

2. *Public Relations & Membership Committee (Ed reported)*

- a. Four scholarships were given. There was a discussion as to why we have a separate Scholarship Awards dinner. Reason: some of the awardees have to return to school and the presentation at the Annual Banquet is too late.
- b. No new members. There were two applicants that did not qualify due to: one mother was the member - so children of female cannot be members. The other person's ancestors did not come from Oo Syak Village.
- c. The next parade will be in October. Members will be called to take part in the annual Double Ten Parade.

3. *Annual Banquet*

Donna reported there was a good response to the purchasing of banquet tables. There was one table available due to a cancellation. There was also a discussion about society protocol and who sits at the Head table. Donna is also waiting for some of the organizations to respond as to their attendance at our annual banquet.

UNFINISHED BUSINESS

Phoenix Dance Chamber: Millie will be investigating as to whether we should donate to them.

NEW BUSINESS

a. Harold was in charge of preparing for the Annual General Membership/Election meeting on November 20. Alvin will be on his committee. If you have a nomination, please see Harold.

b. Connie brought up the need for funds for printing and ink for the minutes. It was made into a standing rule that the Secretary can purchase supplies or go to a print shop for copies. Receipts will be given to the Treasurer.

c. Ed brought his laptop computer and demonstrated to whomever was interested, - his Membership List program that contained information of all members. If you need to update your information, see Ed Chang.

ADJOURNMENT: 11:50 am

The next meeting would be on Sunday, October 16, 2005. Place to be decided later.

The minutes of the April meeting was read to the General Membership in attendance at the lunch and there was a discussion as to how early to call, whom to call, and how to leave messages correctly for a call back, if they wanted to attend the lunch after the Quarterly meetings.

There was also a discussion about the age 70 rule and the annual banquet. The extra banquet table was offered to the Membership and Evelyn Chang purchased it.

The Taste of China and the Double Ten Parade was announced to the membership.

Respectfully Submitted:

Connie Mark
English Secretary