

OOSYAK GEE LU SOCIETY
Special BOARD MEETING

March 13, 2004
New Empress Restaurant
Chinese Cultural Plaza

CALLED TO ORDER at 11:30 a.m.
There were 10 Officers and Directors in attendance.

NEW BUSINESS

Discussion of the Signature Card

due to President Maile Chang's difficulty with taking care of checks, the meeting was called to discuss the adding of the 1st VP's and 2nd VP's signature to the Yearly signature card. Daryl was contacted and he will inform us as to the number of signatures that can be added. A bank card will be obtained from First Hawaiian Bank. There will still be the required 2 signatures, .ie. Treasurer plus one of the above (President, 1st VP, or 2nd VP)

Discussion of Ching Ming donation

A check for \$50.00 is needed. Donna will deliver to the Ching Ming meeting. If our donation is not turned in by due date, our society's name will not be printed in the program.

ADJOURNMENT at 11:50 a.m.

Respectfully Submitted:

Connie Mark
English Secretary