

OOSYAK GEE LU SOCIETY
Special BOARD MEETING
Saturday, March 26, 2005
On On Chinese Restaurant

CALLED TO ORDER

President Edith Won called the meeting to order at __11:23_ a.m.
There were _17_ Officers and Directors in attendance.

Issue of Discussion:

“Whether we are following the by-laws.”

(i.e. Whether the General Membership is allowed to attend Quarterly Board Meetings.)

After much discussion as to what the by-laws implied, a paper vote was taken.

Question: Whether the Board of Directors meeting is open or closed...

YES= closed

NO=open

Paper Vote:

Yes=9

No=7

Abstain=1

Conclusion:

The BOD meetings will be closed to the General Membership, however, they are invited to join the BOD for lunch. (i.e BOD meetings will start at 11:00am with lunch to follow at 12:00pm.)

ADJOURNMENT

The meeting was adjourned at : 12:10 pm.

Respectfully Submitted:

Connie Mark
English Secretary