

OOSYAK GEE LU SOCIETY
Quarterly BOARD MEETING
October 16, 2005
King's Inn Restaurant

CALLED TO ORDER

President Edith Won called the meeting to order at _11:00_ a.m.
There were _17_ Officers and Directors in attendance.

SECRETARY'S MINUTES

The minutes of the July 17, 2005 minutes were read and approved.

TREASURER'S REPORT

Daryl reported that as of September 30, 2005, there was \$419,012.52 in total cash and investments. As to the rental properties, all are rented on a month to month basis. There was also the removal of a concrete awning and the cost was in the cash flow. Daryl will no longer print any informational sheets of the investments due to a workshop he attended about identity theft.

OFFICER'S REPORT

1. Edith shared information about the Wellness Fair sponsored by the Congress of Chinese Societies and the United Chinese Society. It will be on Nov. 12, 2005 from 9am to 12pm at the Kekaulike Mall. There will be free blood tests (Hepatitis B, cholesterol, blood sugar, etc.) There was a request from the above organizations for monetary donations. According to a discussion by Donna, they needed the donations for incidentals such as lunch and water for volunteers, flyer printing, etc. Ed motioned that we donate \$50.00. It was seconded by Ken. The BOD voted aye.

2. Connie & Edith held a discussion about a dinner meeting with Basilio Chen and the 3 items of discussion: the ancestry book, aid in the computerization of the book to english going back 26 generations, and a trip to China to research our Oo Syak roots.

Ed made a motion that we should get involved with this project. (Donna seconded it.) As to the amount that we will "donate" to the project will be under a later discussion. (BOD vote: 9 ayes, 1 nay, 7 abstain.)

STANDING COMMITTEE REPORTS

1. Budget & Assets Management

Harold presented his problem of making changes to investments due to leadership changes.

2. Public Relations & Membership Committee

Ed reported: 1. There was a double ten parade on Oct. 8, 2005. We need a list of people to call to march in parades, so please sign up to be called. We take part in events to be "visible" in the chinese community. 2. Three new members from the Dr. Holt Cheng's family: his grandchildren, whom are older people. 3. Passing member was Joseph Chang, Sr. (brother of Trudy Yee).

3. Annual Banquet

Connie reported on the date and time of the Annual General Membership/ Election Meeting: Nov. 20, 2005 - 11 am. at On On Restaurant. The annual Christmas Party will be on December 10, 2005 - 11:30 am at Golden Palace Restaurant. Call Ken, 1st VP for General Membership meeting and Donna for the Christmas Party.

3. Nominating Committee - Harold Hu

According to Harold, the slate will be "status quo", however, interested people should call Harold.

UNFINISHED BUSINESS

Millie has been trying to contact the Phoenix Dance Chamber, but can't locate them. She will continue to work on it.

NEW BUSINESS

1. There is a planning committee formed to investigate a trip to China with Basilio Chen - "root searching". The committee consists of Connie, Donna, Jamie Chang, & Paulette Chang.

2. There was a letter to President Edith concerning the over 70 rule and the banquet and requesting a refund of \$15.00. After much discussion of this rule and why it might have been created.....ie. full price of a banquet cost vs. discounted price. The BOD voted: 9 ayes, 1 nay, & 7 abstaining, to not refund the money. The age 70 rule will be brought up at another board meeting for further discussion.

3. The question of how long is an ex officio immediate past president's term: after much discussion, since the bylaws make no statement, the immediate past president is part of the BOD as long as the present president is in office. (ie. person who took the "past" president's place.)

4. Edith asked if the BOD and membership might be interested in guest speakers, so long as we just feed them a meal. The BOD agreed.

ADJOURNMENT: 12:01 pm.

Respectfully Submitted:

Connie Mark
English Secretary