

A&FH Minutes 2-20-16

At Café Express

In attendance: Chris, Michael, Bill, Dick, Tony, Paul, Noel, David

- 1) Agenda review
- 2) Minutes from last meeting
- 3) Treasurer's report
 - a) Combined account balance = \$1485.10 (minus \$26.10 to Bill for sodas bought for the CNY Party)
- 4) Membership report, data base, etc. Review lists from Bill.
 - a) Active = 27
 - b) Delinquent (over 30 days) = 41
 - c) Inactive (over 90 days) = 102
 - d) Dick to send email notices.
- 5) Web site, Facebook, Meetup
 - a) Web site = Bill
 - b) Facebook = Bill
 - c) Meetup = Bob
- 6) Equipment and supplies inventory.
 - a) Postponed transfer from Dick to Paul & Tony due to the bins/tubs not being at the meeting location.
- 7) Old business
 - a) Debrief Lunar New Year party
 - i) Use of nametags at future events
 - ii) "Thanks for coming to event" emails to be sent by Bill on behalf of Chris
 - b) membership application process; on line form
- 8) New business
 - a) membership application process; on line form
- 9) Address and membership database
- 10) Activities planning
 - a) February
27th – Meet Up - Rodeo Parade 10 AM then lunch; Art League, 12 noon, then lunch.
 - b) March
4th - 1st Friday – F-Bar
6th – AIDS Walk – 1pm
19th – St. Patrick's Day – location: Black Lab
TBD – Dining with Friends

- c) April
 - 19th - Thai New Year (Holiday is the 13th – 15th)
 - 16th - Japan Festival - Hermann Park.
- d) May
 - 7th - Picnic
 - 21st – Love Party – Meteor (this is same date as HRC Gala)
- e) June
 - Pride Event
 - Filipino independence – Restaurant TBD

11) Next Board Meeting is Saturday March 26th at Café Express. Need to reserve room.

12) Move to adjourn by Paul

- a) 2nd by David
- b) Motion passed