

Asians and Friends Houston

Board Meeting Minutes

March 26, 2016

Meeting called to order at Paul & Tony's Home

Attendees: Chris Kerr, Bill Pohlchuck, Paul Kern, Dick Dicken, Michael Goh, Tony Lee, David Gunther, Noel Boado, David Tagg

- 1) Agenda for this meeting was reviewed and approved by the Board
- 2) Approved Minutes from last meeting
- 3) Treasurer's report
 - a) Account balances total = \$1,540.37
 - i) Operating = \$506.47
 - ii) Savings = \$1,033.56
 - b) All PayPal funds transferred
- 4) Membership report
 - a) 37 active members
 - b) 30 delinquent members
 - c) 5 renewals
- 5) Web site, Facebook, Meetup
 - a) Dick to add Michael and Paul as Facebook admins so they can post event pics and update the page as needed. This will allow Bill to focus on his other assigned responsibilities as Vice President.
- 6) Equipment and supplies inventory.
 - a) Dick to transfer bins to Tony & Paul today. Going forward Tony & Paul will bring them to events.
- 7) Old business
 - a) Debrief Mad Dogs and English Men Party
 - i) 20 attendees
 - ii) Contributing to the success of the event
 - (1) Dedicated room
 - (2) Location
 - (3) Ability to have separate checks
 - b) Membership application process; on line form
 - i) Bill is working with Meynard

8) New business

- a) Bill and Meynard are updating the email links so they work with the current Board members.
- b) Dick's lifetime membership will continue.
- c) Suggestion from David Gunther on a Port Authority Boat Tour and dinner event.
 - i) Michael is getting details

9) Activities planning

1) **April**

1st - First Friday, F Bar

3rd - Hermann Park Kite Festival – FYI only

16th - Thai New Year Picnic (Holiday is the 13th – 15th) – Memorial Park – 11:30am – Potluck – Dick to meet Chris early to assist in reserving our table / spot.

30th – Board Meeting – Montrose Center – 4:30pm followed by East meets West at Miller Outdoor Theatre – 8:30pm

2) **May**

6th - First Friday – considering a new location, like Michael's Outpost (early drag show) or Dinner & Bar Crawl

14th – Movie & Dinner – Bayou Center – Sundance Theatre

FYI only – Carl's Love Party and the HRC Gala are being held later in May and Memorial Day holiday is the last Monday in May.

3) **June**

3rd - First Friday

11th - Filipino independence – Restaurant (possibly in Sugar Land) – Noel is working on event with possible entertainment.

25th - Pride Event – early dinner and parade viewing.

10) Meeting adjourned.