

Asians and Friends Houston

Board Meeting Minutes

April 30, 2016

Meeting called to order at The Montrose Center

Attendees: Chris Kerr, Bill Pohlchuck, Paul Kern, Dick Dicken, Michael Goh, Tony Lee

- 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 = \$1,676.02
 - i) Operating = \$642.44
 - ii) Savings = \$1,033.58
 - iii) One outstanding check in the amount of \$43.75
- 4) Membership report, data base, etc. was reviewed and approved by the Board
- 5) Web site, Facebook, Meetup
 - a) Dick added Michael and Paul as Facebook admins. They began posting event pics and updating the page as needed. Bill is now focusing on his other assigned responsibilities as Vice President.
- 6) Equipment and supplies inventory.
 - a) Dick transferred bins to Tony & Paul. They will be bringing them to future events.
- 7) Old business
 - a) Debrief Thai New Year Picnic
 - i) Low attendance due to threat of rain, but a nice time otherwise.
 - b) 1st Friday potential sites
 - i) The Board visited Michael's Outpost recently and decided to hold May's "1st Friday" at this location.
 - c) Membership application process; on line form – no update on this item.
- 8) New business
 - a) The Board showed appreciation for Dick's donation towards the cost of the new AFH banner.
 - b) The Board also expressed thanks to the President for his gift of the meeting conference room.
- 9) Activities planning
 - 1) May
 - 6th - First Friday – new location, like Michael's Outpost (early drag show) and Dinner.
 - 14th – Lunch – Mamak Malaysian
 - Board Meeting – Chris & Michaels' Home
 - Ernie's Farewell Party – Chatters Café & Bistro then Albert & Gary's Home.
 - 28th – Event at Asia Society Texas Center

2) June

3rd - First Friday

11th – Rainbow on the Green – Discovery Green

18th - Filipino independence – Restaurant (possibly in Sugar Land) – Noel is working on event with possible entertainment.

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

3) July

4) August

10) Meeting adjourned.