

Asians and Friends Houston

Board Meeting Minutes

May 14, 2016

Meeting called to order at Chris & Michael's home.

Attendees: Chris Kerr, Bill Pohlchuck, Paul Kern, Dick Dicken, Noel Boado, David Tagg, 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 = \$1,658.05
 - i) Operating = \$624.44
 - ii) Savings = \$1,033.61
 - b) Wells Fargo auto transfer still not happening on the 1st of each month – Dick will investigate
- 4) Membership report, data base, etc. was reviewed and approved by the Board
 - a) 37 active, 29 delinquent, 105 inactive
- 5) Web site, Facebook, Meetup
 - a) PayPal link on our website
- 6) Equipment and supplies inventory
 - a) Dick purchased more cups and forks
- 7) Old business
 - a) Debrief 1st Friday at Michael's Outpost and Pepino's
 - b) Debrief Asian Pacific American Heritage month brunch at Mamak Malaysian
- 8) New business
 - a) Noel to buy card table at Target
- 9) Activities planning
 - 1) May
28th – Event at Asia Society Texas Center
 - 2) June
3rd - First Friday – Michael's Outpost then Pepino's – for one more month
11th – Rainbow on the Green – Discovery Green
18th - Filipino independence Party – Dick's home – Board will provide food – Admission \$15 for members, \$20 for non-members
June
25th - Pride Events

Dinner – 3:45 – Meet at Hard Rock Café
Festival – 5:30 - 7pm – City Hall
Parade – 8:00pm - Meet at Milam & Dallas Streets

July

1st – First Friday – JR's or Guava Lamp

Date TBD – Party - Hans & Vuthy's house – Party Theme & Cuisine TBD

3) August

5th – First Friday – Location TBD

6th - Member appreciation party at Romeo and Chris' home

10) Meeting adjourned