

Asians and Friends Houston

Board Meeting Minutes

June 4, 2016

Meeting called to order at Dick'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) Board approved Minutes from last meeting
- 3) Treasurer's report
 - a) Account balances total = \$1,734.33
 - i) Operating = \$600.69
 - ii) Savings = \$1,133.64
 - iii) Wells Fargo auto transfer resumed in May and will continue on the 1st of each month.
- 4) Membership report, data base, etc. was reviewed and approved by the Board
 - a) 42 active, 29 delinquent, 102 inactive
- 5) Web site, Facebook, Meetup
 - a) Web site – Online application has been added with ability to pay dues online with PayPal.
- 6) Equipment and supplies inventory.
- 7) Old business
 - a) Debrief
 - b) Debrief.
- 8) New business
 - a) TBA
- 9) Address and membership database
- 10) Activities planning

June

11th – Dining with friends 4:30pm @ Pappasito's in Hilton Americas proceeded by Rainbow on the Green 7-10 pm @ Discovery Green. Free. Bring chairs.

18th - Filipino Independence @ Dick's house. Kamayan Feast - Noel is chef, Board will cook; Admission: \$15/20

25th – PRIDE events – Dick & Michael to create AFH color stickers to identify us.

Hard Rock Cafe (RSVP) 3:45pm

Pride Festival (5:30 - 7 pm)

Parade - 8 - 8:30 pm meet on the parade route (Milam and Dallas).

Parade begins at 8:30 pm.

July

1st - 1st Friday @ Michael's Outpost

9th - Board Meeting

23rd - Movie and Pizza night @ David & Noel's home. Admission \$5/\$10

TBD - Party - Possibly at Hans & Vuthy's home.

August

5th - 1st Friday

13th - Member appreciation party @ Chris & Romeo's home. Time TBD

Board will grill and bring food, A&FH will pay for meat.

September

9th - 1st Friday (moved to the 2nd Friday due to IFCON)

Date TBD - Pot luck party, possibly at Chin W.'s home.

October

7th - 1st Friday

29th - Halloween party, possibly Dodie's house

November

4th - 1st Friday

Date TBD - A&FH Anniversary Party (Restaurant)

December (Note: Christmas is Sunday 12/25)

2nd - 1st Friday

Date TBD - Christmas Party

January 2017

6th - 1st Friday

February 2017 (Note: Super Bowl is Sunday 2/5)

3rd - 1st Friday

4th or 11th - Asian New Year Party @ Albert and Gary's home

Meeting adjourned