

Asians and Friends Houston

Board Meeting Minutes

July 9, 2016

Meeting called to order at The Montrose Center conference room.

Attendees: Chris Kerr, Paul Kern, Dick Dicken, Michael Goh, Tony Lee and Joel P.

- 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 = \$2,253.52
 - i) Operating = \$1,019.86
 - ii) Savings = \$1,333.68
- 4) Membership report, data base, etc.
 - a) 45 active
 - b) 23 delinquent
 - c) 104 inactive
- 5) Web site, Facebook, Meetup
 - a) Continuing Stephen's membership due-free in lieu of photos taken at AFH events.
 - b) Checking traffic on website with Meynard (when he returns to Houston).
 - i) Adding the link to the flicker photo page to Facebook.
- 6) Equipment and supplies inventory.
 - a) No new items
- 7) Old business
 - a) Debrief Filipino Party
 - i) The Board thanked Dick for hosting.
 - b) 1st Friday – Attendance remains strong at Michael's Outpost,
 - i) Considering rescheduling or cancelling for September
 - ii) Consider venue change for October
 - (1) Boehme – 307 Fairview
- 8) New business
 - a) Next board meeting date and time
 - i) Saturday July 30th – 4pm @ The Montrose Center
 - b) Ad for IFCON 2016 Program Book
 - i) Dick will respond to Angel
 - c) Time for August member appreciation party
 - i) Board agreed to 5:00pm
 - d) First draft, who will do what for August member appreciation party
 - i) Assignments discussed, will confirm at next meeting
 - ii) Theme is Hawaiian shirts!
 - e) October Halloween Party
 - f) November AF&H Anniversary Party
 - g) Christmas party

9) Address and membership database

10) Activities planning

July

7/16 - Party at Hans & Vuthy's home - 7 pm

7/30 – Board Meeting @ The Montrose Center (this will be our August meeting)

August

8/5 - 1st Friday – Michael's Outpost

8/13 - Member Appreciation party at Romeo & Chris' home – 5pm -
Board will grill and bring food - A&FH will pay for meat.

September

9/2 - 1st Friday - Michael's Outpost

9/17 - Pot luck party at Chin W.'s home – 6pm – 3767 Westerman St. Houston 77005

October

10/7 - 1st Friday – Location TBD

10/29 - Halloween party – Location TBD

November

1st Friday November 4th

A&FH Anniversary Party – Location TBD

December

1st Friday December 2nd

Christmas Party

January 2017

1st Friday January 6

February 2017

1st Friday February 3rd

Asian New Year Party Feb. 4 or 11. Albert & Gary's home

11) Other activities. Meetup.

12) Meeting adjourned.