

Asians and Friends Houston

Board Meeting Minutes

July 30, 2016

Meeting called to order at The Montrose Center conference room.

Attendees: Chris Kerr, Paul Kern, Dick Dicken, Michael Goh, Tony Lee, Noel Boado, David Tagg and Tom.

- 1) Agenda for this meeting was reviewed and approved by the Board
- 2) Board approved Minutes from last meeting
- 3) Treasurer's report
 - a. Total of both accounts = 2,253.52
 - i. Operating = 1,019.86
 - ii. Savings = 1,233.66
 - iii. Two outstanding checks – were just distributed today
- 4) Membership report, data base, etc.
 - a. Active = 51 (a significant increase from a few months ago!)
 - b. Delinquent = 18
 - c. Inactive = 104
 - d. New member application pending payment – Quan Ngo
 - e. Board approved moving delinquents to inactive
 - f. Board approved continuing sending emails to delinquent & inactive members
 - g. Board approved an addition to our By-Laws: “At our functions – Delinquent members must either pay-up their membership or pay the non-active / guest admission fee.”
- 5) Web site, Facebook, Meetup
 - a. Website maintenance transitioned from Bill to Michael
 - b. The Board agreed to keep both the old and new (Wix) websites
 - c. Exploring possibility of website visitor counter to monitor traffic
 - d. Michael will change passwords
 - e. Additional discussion needed on Meetup use
- 6) Equipment and supplies inventory.
 - a. Dick to buy
 - i. Big plates
 - ii. Trash bags
- 7) Old business
 - a. Debrief July 16 Party at Hans and Vuthy's home
 - i. The Board thanked the hosts.
- 8) New business
 - a. Next board meeting date and time
 - i. Saturday September 10th at 4pm at The Montrose Center
 - b. IFCON 2016 items
 - i. AF&H Ad in Chicago's IFCON Program Book - Dick has sent to Angel – completed
 - ii. The Board formally empowered / deputized these Board members to represent AF&H at IFCON 2016:
 1. David & Noel
 2. Paul & Tony

- c. Lists of Board tasks for the August member appreciation party
 - i. Meat: Hamburgers and hotdogs (80) - Dick from Sam's
 - ii. Buns for hotdogs and hamburgers – Paul & Tony from Costco
 - iii. Tomatoes, Onions, Lettuce, Cheese – David & Noel
 - iv. Potato Salad - Dick
 - v. Relish, mustard, catsup, mayonnaise – Chris & Michael
 - vi. Cole Slaw – Chris & Michael
 - vii. Chips and dip – Chris & Michael
 - viii. Bags of Ice (4) - Bill
 - ix. Gift cards (5) – Paul & Tony
 - x. Sodas – Chris & Michael
 - xi. Supplies - Tony and Paul
 - xii. Grilling the meat – Board will rotate
- d. Cherry Pie Break – thanks to Bill!
- e. October Halloween Party – David & Noel agreed to host
- f. November Anniversary Party – considering these (or other) locations:
 - i. Chatters Café & Bistro - 140 South Heights Boulevard, Houston, TX 77007
 - ii. Baba Yega Café – 2607 Grant St., Houston, TX 77006
- g. Christmas party
 - i. Chris & Romeo's house – if they agree to host

9) Address and membership database

10) Activities planning

August

1st Friday, August 5th

13th - Member Appreciation Party - Romeo and Chris' home. Theme: Hawaiian Shirt / Pool Party
Board arrive at 4 PM. Party starts at 5 PM - Board will grill and bring food, A&FH will pay for meat.

20th – Sacred Music Sacred Dance for World Healing – Asia Society Texas 7pm – 8:30pm

September

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

17th - Pot luck party at Chin W.'s home 3767 Westerman Houston 77005

Menu: Salad, pizza and ice cream

October

1st Friday October 7th

29th, Halloween party – David & Noel's house

November

1st Friday November 4th

12th - A&FH Anniversary Party at either Baba Yega Café or Chatters Café & Bistro

December

1st Friday December 2nd

10th - Christmas Party

January 2017

1st Friday January 6

February 2017

1st Friday February 3rd

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

March 2017

17th – St. Patrick's Party – David & Noel agreed to host

11) Other activities

12) Meeting adjourned