

Asians and Friends Houston

Board Meeting Minutes

September 10, 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.

- 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 = 1830.90
 - i. Operating = 397.17
 - ii. Savings = 1433.73
- 4) Membership report, data base, etc.
 - a. 54 active
 - b. 15 delinquent
 - c. 104 inactive
 - d. 0 pending
 - e. Sam Jow is an active member after being inactive for a few years
 - f. Greg Little (Sam Jow's partner) is a new member
- 5) Web site, Facebook, Meetup
 - a. Board approved payment of annual fee to keep A&FH domain name active.
- 6) Equipment and supplies inventory
 - a. No equipment or supplies needed.
- 7) Old business
 - a. Debrief August 13 Member appreciation party
 - i. Board was happy with attendance
 - ii. Food Used:
 1. 40 hot dogs, 40 hamburgers
 - b. September's 1st Friday
 - i. 13 people in attendance
 - ii. Dinner at Ambrosia
- 8) New business
 - a. Next board meeting: Saturday October 15th 4pm @ The Montrose Center
 - b. Lists of Board tasks for the September party. Edit the list below:
 - i. Meat: Hamburgers and hotdogs, Dick from "Le Freezer."
 - ii. Buns for hotdogs and hamburgers – Paul & Tony
 - iii. Tomatoes, Onions, Lettuce, Cheese - Bill

- iv. Potato Salad - Dick
 - v. Relish, mustard, catsup, mayonnaise - Michael
 - vi. Cole Slaw - Chris
 - vii. Chips and dip - Michael
 - viii. Sodas - Chris
 - ix. Supplies - Tony and Paul
 - x. Grilling the meat – Board
- c. October 29, Halloween Party, Theme = Ghostbusters
 - i. Potluck
 - ii. Costume prize
 - iii. David & Noel's Home
 - d. November Anniversary Party.
 - i. Tentative location is K-Pop
 - e. Christmas party
 - i. Chris and Romeo's
 - ii. Collect food and toiletries?
 - f. Annual Board Elections
 - i. Halloween Party - Nominations open
 - ii. Anniversary Party – Nominations close & voting begins
 - iii. Christmas Party – Final day of voting, ballots are tallied and new Board is announced
 - iv. January 1, 2017 –Board members assume their positions

9) Activities planning

- a. September
 - i. 1st Friday Sept.
 - ii. September 17: Last Splash Ice Cream Social, Pool Party and Cookout at Chin and Bill's home.
- b. October
 - i. 1st Friday October 7th
 - 1. New venue – Guava Lamp
 - ii. Friday 10/21 - Event of Interest – Night Market
 - 1. Asia Society Texas
 - iii. 29th, Halloween party at Noel and David's home.
- c. November
 - i. 1st Friday November 4th
 - 1. Maybe returning to F-Bar
 - ii. A&FH Anniversary Party
 - 1. Tentative location is K-Pop

- d. December
 - i. 1st Friday December 2nd
 - ii. December 3 - Christmas Party
 - 1. Chris & Romeo's Home

- e. January 2017
 - i. 1st Friday January 6
 - ii. January 14, Potluck party
 - 1. Tentatively at Alan & Scott's Home – confirm at October meeting

- f. February 2017 – Note: Super Bowl is being held in Houston on Sun 2/5/2017
 - i. 1st Friday February 3rd
 - ii. Asian New Year Party Feb. 4 or 11.
 - 1. Albert and Gary's home
 - 2. Catered – BBQ
 - 3. \$20 for members, \$25 for non-members

10) Other activities. Meetup.

11) Meeting adjourned.