

Asians and Friends Houston

Board Meeting Minutes

October 15, 2016

Meeting called to order at The Montrose Center conference room.

Attendees: Chris Kerr, Bill Pohlchuck, Paul Kern, Dick Dicken, Michael Goh, Tony Lee, David Tagg, Josh Valin, Edward Pennell

- 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 = 1,922.38
 - i) Operating = 388.61
 - ii) Savings = 1,533.77
- 4) Membership report, data base, etc.
 - a) 55 active
 - b) 10 delinquent
 - c) 112 inactive
 - d) 0 pending
 - e) Edward Pennell and Zan Pan are new members.
- 5) Web site, Facebook, Meetup.
- 6) Equipment and supplies inventory.
 - a) Dick is going to get plastic knives, sterno and take-out boxes.
- 7) Old business
 - a) Debrief Last Splash Ice Cream Social, Pool Party and Cookout at Chin and Bill's home
 - i) Board believes that low attendance (18 ppl) was due to weather and that it was our 3rd pool party.
 - b) Debrief 1st Friday at Guava Lamp
 - i) Board discussed that the venue was not busy and that seating was a challenge for a group. Moving 1st Friday back to Michael's Outpost for November. Will continue considering other venues.
- 8) New business
 - a) Elections and constituting and election committee.
 - i) Possible Nominating Committee candidates:
 - (1) Albert & Gary
 - (2) Chris & Romeo
 - ii) Possible new Board members:
 - (1) Tom
 - (2) Dave
 - (3) Vuthy
 - (4) Jaden

- iii) Order of election-related events:
 - (1) Set Nominating Committee.
 - (2) Halloween Party - Get new nominations for new Board.
 - (3) Voting begins in November and continues thru December.
 - (4) Christmas Party – votes are tallied and new board is announced.
 - (5) January 1, 2017 – New board assumes their responsibilities.
 - b) Next board meeting date and time: Saturday November 5th @ 4pm.
 - c) Lists of Board tasks for the October party.
 - i) Dick – decorations
 - ii) Bill – Ice
 - iii) Chris – Soda
 - iv) Tony – Desserts (cookies, cupcakes), costume prize gift card.
 - d) October 29, Halloween Party, Potluck, Best costume prize will be a gift card.
 - e) November Anniversary Party.
 - i) Board had considered Jimmy Chew, but decided the K-pop would be better suited for the event.
 - ii) Cocktails @ 6pm, Dinner @ 7pm.
 - iii) Attendees will pay as they arrive.
 - f) Christmas party, at Chris and Romeo's.
 - i) Collect food and toiletries
 - ii) Menu will be Italian
 - iii) Members: \$20 / Non-members: \$25.
- 9) Activities planning
 - 1) October
 - 1st Friday October 7th
 - Friday 10/21 – Night Market – Asia Society Texas 6-9pm
 - 29th, Halloween party at Noel and David's home. Theme is: Ghostbusters
 - 2) November
 - 1st Friday November 4th – returns to Michael's Outpost
 - A&FH Anniversary Party – K-pop
 - 3) December
 - 1st Friday December 2nd
 - December 3, Christmas Party – Chris & Romeo's house.
 - 4) January 2017
 - 1st Friday January 6
 - January 14, Potluck party – Alan & Scott's home.
 - 5) February 2017

1st Friday February 3rd

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

6) Other activities. Meetup.

7) Meeting adjourned.