

# **Asians and Friends Houston**

## **Board Meeting Minutes**

### **Saturday December 17, 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, David Gunter

- 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 = 1,847.87
    - i) Operating = 114.02
    - ii) Savings = 1,733.85
    - iii) Board approved Dick's proposal to transfer \$200. from the Savings to the Operating fund.
- 4) Membership report, data base, etc.
  - a) 60 active members
  - b) 0 delinquent members
  - c) 120 inactive
  - d) 0 pending
    - i) The Board approved the applications for the following (they have been added to the active membership number above): Malcolm Cao, Evan Chen, Lee Wright.
- 5) Web site, Facebook, Meetup.
  - a) No items to discuss.
- 6) Equipment and supplies inventory.
  - a) No items to discuss.
- 7) Old business
  - a) Debrief December 3, Christmas Party.
    - i) Attendance - approx. 40 ppl
    - ii) Paid admission = \$550. / Total expenses = \$575.
  - b) Finalizing election and board.
    - i) Board certified election results.
- 8) New business
  - a) Next board meeting date and time – Saturday January 7<sup>th</sup> at 4pm.
  - b) Lists of Board tasks for January party.
    - i) Confirm location as Scott & Alan's home.
    - ii) Dave G – ice / Bill – cooler / Paul & Tony - supplies
  - c) January 6<sup>th</sup> First Friday, where?
    - i) Board decided to have it at Michael's Outpost.

9) Activities planning

a) January 2017

1<sup>st</sup> Friday - January 6th – Michael's Outpost

January 14th, Potluck party – Alan & Scott's home (pending location confirmation)

b) February 2017

1<sup>st</sup> Friday - February 3<sup>rd</sup> – TBD

Asian New Year Party - Feb. 11th - Albert & Gary's home, (pending date confirmation)

Menu: Two meats, rice and/or noodles, Egg/Spring Rolls, Mixed Vegetables

Possible restaurants to supply food are:

Silver Palace 713-661-1963

General Joe's 713-521-9393

c) March 2017

St. Patrick's Party – 11th - Erwin & Vee's home (pending location confirmation)

d) April 2017

Thai New Year Party – will discuss at next meeting.

e) November 2017

A&FH 25<sup>th</sup> Anniversary Party

Possible locations: Galveston (cruise), Hotel Zsa Zsa (ballroom), Kim Son, Fung's Kitchen

Additional discussions at future meetings.

10) Other activities.

11) Meeting adjourned.