

Asians and Friends Houston

Board Meeting Minutes

Saturday January 7, 2017

Meeting called to order at The Montrose Center conference room.

Attendees: Chris Kerr, Paul Kern, 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 = 1,953.23
 - i) Operating = 119.33
 - ii) Savings = 1,833.90
- 4) Membership report, data base, etc.
- 5) Web site, Facebook, Meetup
- 6) Equipment and supplies inventory.
- 7) Old business
 - a) Debrief 1st Friday January 6
 - i) Small group at Michael's Outpost due to weather and illnesses. Some entertainer changes, but still a good show.
- 8) New business
 - a) Next board meeting date and time
 - i) Saturday February 18th @ 4pm.
 - b) Lists of Board tasks for January 14 party.
 - i) Chris will bring the sodas.
 - ii) Tony and Paul will bring the utensils, etc.
 - iii) Tony and Paul will bring the dessert.
 - iv) Dave G will bring ice.
 - c) February 3rd first Friday, where?
 - i) Michael's Outpost @ 7pm
- 9) Activities planning
 - 1) January 2017
January 14, Potluck party.
 - 2) February 2017
1st Friday February 3rd – Michael's Outpost.
Asian New Year Party Feb. 11. Albert and Gary's home. Details on next page...

Details for February 11th Party:

\$20 Members/\$25 non-members. Dick or another board member (volunteer will collect at the door).

Dick will print out or send a current membership list.

Tony will arrange for catering from Kam's for 40 people.

Chris and Michael will pick up the food at Kam's on Sat. Jan. 11

Someone will get chaffing dishes from Dick if possible.

Albert and Gary will provide the soda.

David G. will bring the ice (2 bags).

Tony and Paul will bring the utensils, etc.

Tony and Paul will bring the dessert.

Card table for admission collection (who)?

3) March 11, 2017 St. Patrick's Day party. Erwin & Vee? (Vee's house?)

(1) Discuss with them soon

(2) Alternative venue: Black Lab restaurant

4) April Thai New Year

5) May – Filipino party

6) Other activities.

10) Meeting adjourned.