

Asians and Friends Houston

Board Meeting Minutes

Saturday February 18, 2017

Meeting called to order at Dick Dicken's home.

Attendees: Chris Kerr, Paul Kern, Tony Lee, Dick Dicken, 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 = 1,810.08
 - i) Operating/Checking = 126.14
 - ii) Savings = 1,683.94
 - b) Board approved motion for Dick to transfer up to \$300 from Savings to Operating/Checking account.
- 4) Membership report, data base, etc.
 - a) 59 active
 - b) 120 inactive
 - c) 2 delinquent
 - d) 0 pending
- 5) Web site, Facebook, Meetup
- 6) Equipment and supplies inventory
 - a) No items needed
- 7) Old business
 - a) Debrief Lunar New Year party
 - i) Attendance: 27 people
 - ii) Provided food for 35 people
 - iii) Board will explore less expensive food options for next year
 - b) Debrief 1st Friday
 - i) Michael's Outpost
 - ii) Attendance: 15 people
 - iii) Dinner at Kam's
- 8) New business
 - a) Next board meeting date and time
 - i) Saturday March 18th @ The Montrose Center @ 3pm
 - b) Lists of Board tasks for March 18 party.
 - i) Assignments discussed
 - c) March 3rd first Friday, where? – Michael's Outpost
- 9) Activities planning
 - 1) March 11, 2017 St. Patrick's Day party. Erwin and Vee? (Vee's house, 803 Redan, 77009)
 - b) NOTE: Correct date is Saturday March 18th, 2017

- 2) April 7th 1st Friday
April 15 Thai New Year – Location TBD

- 3) May 5th 1st Friday
Party – Date, Time & Location TBD
May 13th or May 20th - Dinner & Movie – Dave G to coordinate
Also in May:
Japan Festival 5/6 & 5/7
Memorial Day 5/29

- 4) June 2nd 1st Friday
Filipino Independence Party – June 12th
Also in June:
Pride 6/18 – 6/25

10) Meeting adjourned.