

Asians and Friends Houston

Board Meeting Minutes

Saturday March 18, 2017

Meeting called to order at the Montrose Center.

Attendees: Chris Kerr, Paul Kern, Tony Lee, Dick Dicken, David Gunter, 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 = 1,963.12
 - i) Operating/Checking = 179.14
 - ii) Savings = 1,783.98
 - b) Fundraising needed – future 50/50 drawings at events and possible garage sale
- 4) Membership report, data base, etc.
 - a) 60 active
 - b) 120 inactive
 - c) 1 delinquent -Michael T.
 - d) 0 pending
- 5) Web site, Facebook, Meetup
 - a) Board asked Dick to add the FB logo to the club emails and remind recipients to “like” our page.
- 6) Equipment and supplies inventory.
 - a) No items needed
- 7) Old business
 - a) Debrief Lunar New Year party – was done at our last meeting
 - b) Debrief 1st Friday – Michael’s Outpost – 13 ppl attended
- 8) New business
 - a) Next board meeting date and time – April 8th @ 4pm Montrose Center
 - b) Lists of Board tasks for April 15 party.
 - c) April 7th first Friday, where – Michael’s Outpost
 - i) May consider a 1st Saturday in coming months @ TC’s (where Rox Anne is now).
- 9) Activities planning
 - 1) April 7th 1st Friday – Michael’s Outpost
April 13th & 14th – Event of Interest – Puppet Show (Shank’s Mare) @ Asia Society
April 15 - Thai New Year at a Thai restaurant. Where – Thai Spice
 - 2) May 5th 1st Friday
May 6th – Japan Festival @ 3pm, dinner afterwards @ 5pm
May 13th – Dinner & Movie – Café Adobe & Marq’e Theatre
May 20th – Picnic – Memorial Park @ 11am

- 3) June 2nd 1st Friday – maybe a 1st Saturday @ TC's
Filipino Independence Party – June 17th – David & Noel's home
- 4) July 7th 1st Friday – Where?
July pool party – Date & Location TBD

10) Meeting adjourned