

Asians and Friends Houston

Board Meeting Minutes

Saturday May 13, 2017

Meeting called to order at the Montrose Center.

Attendees: Chris Kerr, Paul Kern, Tony Lee, Dick Dicken, David Tagg, Noel Boado

- 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 = 2,168.78
 - i) Operating/Checking = 484.72
 - ii) Savings = 1,684.06
- 4) Membership report, data base, etc.
 - a) 57 active
 - b) 119 inactive
 - c) 5 delinquent – Board approved Dick sending follow-up email to them
 - d) 0 pending
- 5) Web site, Facebook, Meetup
- 6) Equipment and supplies inventory.
- 7) Old business
 - a) Debrief Thai New Year party – at Thai Spice – well attended
 - b) Debrief 1st Saturday – at Michael's Outpost – improvement over Friday night
- 8) New business
 - a) Next board meeting date and time – Saturday June 10th
 - b) Lists of Board tasks for May 20th picnic
 - i) Chris – soda
 - ii) Paul & Tony – ice
 - iii) David & Noel – reserve location by getting there early
 - c) June 3rd first Saturday, where? – Michael's Outpost
 - d) Noel mentioned community service project – Board needs to consider options
 - e) Dick raised concerns about membership and fundraising
 - i) We need to take advantage of potential members attending our most popular events
 - ii) We need to have 50/50 drawings at all events
- 9) Activities planning
 - 1) May 20th, 11 AM, Potluck Picnic at Memorial Park south picnic loop
 - 2) June 3rd - 1st Saturday
June 10th – Board Meeting

June 17th - Filipino Independence Party at Noel & David's Home

Admission will be charged for this event

Need to use pictures from last year's party in emails and on social media to ensure good attendance at this year's event

Board will assist with Food Prep

June 24th – Pride – Dinner at Hard Rock Café – 20 ppl – Paul will make reservation

3) July 8th 1st Saturday

July pool party – Chin's home

4) August 5th, 1st Saturday

August 22nd - Member Appreciation Cook Out and Pool Party at Chris and Romeo's house

5) September

6) October

7) November – 25th Anniversary Party – Sunday Brunch - Omni Hotel, Brady's Landing – former, as well as current, members are invited to attend.

10) Meeting adjourned