

# **Asians and Friends Houston**

## **Board Meeting Minutes                      Saturday June 10, 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 = 2,168.83
    - i) Operating/Checking = 384.72
    - ii) Savings = 1,784.11
- 4) Membership report, data base, etc.
  - a) 56 active
  - b) 119 inactive
  - c) 6 delinquent – Board approved Dick sending follow-up email to them
  - d) 0 pending
- 5) Web site, Facebook, Meetup
- 6) Equipment and supplies inventory – “take-out” boxes needed – Dick will get them.
- 7) Old business
  - a) Debrief Picnic Party – good attendance, good food
  - b) Debrief 1st Saturday – at Michael’s Outpost – smaller group this month, but still OK.
- 8) New business
  - a) Next board meeting date and time – Sunday July 1<sup>st</sup> at Omni Houston Hotel @ Westside
  - b) Lists of Board tasks for June 17<sup>th</sup> Filipino Independence
    - i) Dick - eggrolls
    - ii) Chris, Paul & Tony – Chopping, food prep
  - c) July 8<sup>th</sup> - 1st Saturday, where? – Michael’s Outpost - \*NOTE: This is 2<sup>nd</sup> Saturday of July\*
  - d) A&FH 25<sup>th</sup> Anniversary Party – Special Sunday Brunch – Sunday November 12<sup>th</sup>, 2017
    - i) Checking-out locations
- 9) Activities planning
  - 1) June 17<sup>th</sup> - 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 24<sup>th</sup> – Pride – Dinner at Hard Rock Café – 20 ppl – Paul will make reservation

- 2) July 8<sup>th</sup> - 1<sup>st</sup> Saturday  
July pool party – Chin’s home – starting at 5pm.
- 3) August 5<sup>th</sup>, 1<sup>st</sup> Saturday  
August 19th - Member Appreciation Cook Out & Pool Party at Chris and Romeo’s house
- 4) September 2<sup>nd</sup> – First Saturday (Labor Day) (IFCON)
- 5) October 7<sup>th</sup> – First Saturday
- 6) November – 25<sup>th</sup> Anniversary Party – Sunday Brunch - Omni Hotel, Churrasco’s – former, as well as current, members are invited to attend.

10) Meeting adjourned

**Asians & Friends Houston –  
Celebrating our  
25<sup>th</sup> Anniversary  
this November!**