

Asians and Friends Houston

Board Meeting Minutes

Saturday April 8, 2017

Meeting called to order at the Montrose Center.

Attendees: Chris Kerr, Paul Kern, Tony Lee, Dick Dicken, David Gunter, 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 = 2,108.43
 - i) Operating/Checking = 524.41
 - ii) Savings = 1,584.02
- 4) Membership report, data base, etc.
 - a) 58 active
 - b) 119 inactive
 - c) 3 delinquent – Jeff, Robert, Michael
 - d) 2 pending – John & Ted
- 5) Web site, Facebook, Meetup
 - a) Chris will ask Bob to change Meetup from 1st Friday to 1st Saturday
- 6) Equipment and supplies inventory.
 - a) Dick will buy new roll of 50/50 tickets
- 7) Old business
 - a) Debrief St. Patrick's Day party – Good attendance; Need to go back to having the Board provide desserts & drinks; attendees will bring entrees and sides
 - b) Debrief 1st Friday for April – Good performances, but lack of dedicated host hurts overall show. Going to try Saturday in May.
- 8) New business
 - a) Next board meeting date and time – Sat May 13th @ 4pm – Montrose Center
 - b) Lists of Board tasks for April 15 party – was held at Thai Spice restaurant
 - c) May 5th first Friday, where? It will be 1st Saturday May 6th @ Michael's Outpost
- 9) Activities planning
 - April 7th 1st Friday
 - April 15 Thai New Year at a Thai restaurant. Thai Spice Buffet 2520 South Voss @ Westheimer (\$11.99 per person, \$14.77 ice tea and tax included)
 - May 6th – First Saturday at Michael's Outpost 7:30pm
 - May 6th - Japan Festival at Hermann Park at 3:00pm
 - May 20th – Picnic – Memorial Park 11am – Chris will locate A&FH banner

June 3rd – First Saturday

June 17th Filipino Independence Party at Noel & David's Home – Admission will be charged

July 8th – First Saturday

July 22nd - pool party – tentatively at Chin's Home

August 5th – First Saturday

August 19th - Member Appreciation Cook Out & Pool Party – Chris & Romeo's Home

September

October

November 11th – A&FH's 25th Anniversary Party – expecting 50 ppl.

Exploring venues – Kim Son, others.

Trying to keep admission cost down while providing a memorable event.

10) Meeting adjourned.