

Asians & Friends Houston Board Meeting Minutes for Saturday August 12, 2017

Location: The Montrose Center

Attendees: Chris K., Tony L., Paul K., Dick D., Dave G., Edward R.

- 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 = 2,416.14
 - i) Operating/Checking = 431.94
 - ii) Savings = 1,984.20
- 4) Membership report, data base, etc.
 - a) 57 active
 - b) 118 inactive
 - c) 6 delinquent
 - d) 0 pending
- 5) Web site, Facebook, Meetup
 - a) Paul will ask Michael to post the meeting minutes on our website
- 6) Equipment and supplies inventory.
 - a) No equipment or supplies needed at this time
- 7) Old business
 - a) Debrief 1st Saturday
 - i) for August: Enjoyable show then 13 ppl had dinner
 - b) Debrief pool party at Chin and Bill's
 - i) Approx. 30 ppl attended, plenty of food, some pool time before it rained
- 8) New business
 - a) Next board meeting date and time: September 9th @ 4pm – Montrose Center
 - b) Lists of Board tasks for August member appreciation Pool Party at Chris and Romeo's.
 - i) See list on next page
 - c) September 2nd first Saturday, Michael's Outpost
 - i) Maybe move to TC's soon (to see Roxanne)
 - d) November Anniversary Party
 - i) Going to visit Hugo's on Sun Aug 27th to check if it's a suitable venue
- 9) Activities planning
 - a) August 26th Member Appreciation Cook Out and Pool Party - Chris & Romeo's house, 6pm
 - b) September 2nd First Saturday
September 16th – "Last Splash" Pool Party at Hans & Vuthy's – Potluck
 - c) October 7th First Saturday – may move to TC's
October Party – October 28th – Halloween – 7pm

d) November 4th First Saturday
November Anniversary party

e) December 2nd First Saturday

f) December Christmas Party

10) Meeting adjourned

List of recipients for Members Appreciation Gift Cards:

1. Chris & Romeo – Members App
2. Bill & Chin - Pool
3. David & Noel - Halloween
4. Chris & Romeo - Christmas
5. Alan & Scott – Thai New Year
6. Albert & Gary – Chinese New Year
7. Erwin & Vee – St. Patrick’s
8. Bill & Chin - Pool
9. David & Noel – Filipino

Items needed for Members Appreciation:

1. Dick
 - a. Veggie Burgers – 12
 - b. Hamburgers – 40
 - c. Hot Dogs (not beef) – 80
2. Chris
 - a. Sausage
 - b. Coleslaw
3. David & Noel
 - a. Chips & Dips
4. Paul & Tony
 - a. Beans
 - b. Veggies
 - c. Cake
5. Dave G – Ice

Asians & Friends Houston – Celebrating 25 years this November!
