

**Asians & Friends Houston Board Meeting Minutes for Saturday September 9, 2017**

*Location: The Montrose Center*

*Attendees: Chris K., Tony L., Paul K., Dick D.*

- 1) Agenda for this meeting was reviewed but not approved by the Board (due to only 4 Board members being in attendance).
- 2) Board did not approve Minutes from last meeting (same reason as above).
- 3) Treasurer's report
  - a) Total of both accounts = 2,526.38
    - i) Operating/Checking = 442.13
    - ii) Savings = 2,084.25
- 4) Membership report, data base, etc.
  - a) 55 active
  - b) 120 inactive
  - c) 6 delinquent
  - d) 0 pending
- 5) Web site, Facebook, Meetup
  - a) Michael has posted previous meeting minutes to our website  
<http://asiansandfriends.wixsite.com/asians-n-friends-tx/board-meeting-minutes>
  - b) Meetup has been discontinued
- 6) Equipment and supplies inventory.
  - a) No equipment or supplies needed at this time
- 7) Old business
  - a) Debrief 1<sup>st</sup> Saturday
    - i) For September: cancelled due to Hurricane Harvey
  - b) Debrief pool party at Chris & Romeo's
    - i) Cancelled due to Hurricane Harvey
- 8) New business
  - a) Next board meeting date and time: October 14th @ 4pm – Montrose Center
  - b) Lists of Board tasks for September member appreciation Pool Party at Hans and Vuthy's.
    - i) See list on next page
  - c) October 7<sup>th</sup> 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 Sunday September 10th to check if it's a suitable venue
- 9) Activities planning
  - a) September 16th Member Appreciation Pool Party – Hans & Vuthy's house, 6pm
  - b) October 7th First Saturday  
October 28th – Halloween Party – Location TBD

- c) November 4<sup>th</sup> First Saturday  
Sunday November 12<sup>th</sup> - Anniversary Brunch
- d) December 2<sup>nd</sup> First Saturday
- e) December Christmas Party – Date & Location TBD

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. Chips & Dip
- 2. Chris
  - a. Pizza ordering & pickup
  - b. Coleslaw
- 3. David & Noel
  - a. Veggie Tray
- 4. Paul & Tony
  - a. Desserts
  - b. Gift Cards
- 5. Dave G –
  - a. Ice
  - b. Fruit Salad / Tray

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*Asians & Friends Houston – Celebrating 25 years November 12th!*

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