

Asians & Friends Houston Board Meeting Minutes for Saturday October 15, 2017

Location: The Montrose Center

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

- 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 = 2,641.44
 - i) Operating/Checking = 457.13
 - ii) Savings = 2,184.31
- 4) Membership report, data base, etc.
 - a) 58 active
 - b) 119 inactive
 - c) 3 delinquent
 - d) 0 pending
- 5) Social
 - a) Web site – Board approved expense of renewing web domains for \$30.34/year
 - b) Facebook – Nothing to report
 - c) Meetup – Pending discontinuation
- 6) Equipment and supplies inventory.
 - a) Need to get nicer plates prior to our Christmas Party
- 7) Old business
 - a) Debrief September Party (Hans and Vuthy's) and 1st Saturday
 - i) Good attendance at both events
 - b) Anniversary party plans
 - i) Sunday Nov 12th Brunch at Hugo's – DEADLINE for RSVP is November 8th
- 8) New business
 - a) Next board meeting date and time: November 4th@ 5pm Montrose Center
 - b) Lists of Board tasks for October party: Reservation
 - c) November 4th first Saturday, where? Michael's Outpost
 - d) November Anniversary Party, Nov. 12, 10AM-12 PM Who does what? Chris signed and returned paperwork
- 9) Activities planning
 - a) October 7th First Saturday
 - b) October 28 Party at Mia Bella (Paulina Arredondo, 713-393-7340)
 - c) November 4th First Saturday
 - d) November 12th Anniversary party
 - e) December 2nd Christmas Party (No 1st Saturday) – Chris & Romeo's Home 7pm
 - i) Gift exchange – price between \$20 - \$25

- f) January 6th First Saturday
- g) January party When & Where: January 20, 2018 - Potluck
- h) February 3rd First Saturday Feb 17 Or 24? Albert & Gary's Home (Catered) February 17, 2018
- i) February Lunar New Year Party (Feb 16, 2018)

Items needed for Christmas Party:

- 1. Dick
 - a. Small hams (x2) from Luby's
- 2. Chris
 - a. Sodas
- 3. David & Noel
 - a. TBD
- 4. Paul & Tony
 - a. Desserts
- 5. Dave G –
 - a. Ice

*Asians & Friends Houston – Celebrating 25 years with Brunch on
Sunday, November 12th!*
