

Asians & Friends Houston Board Meeting Minutes for Saturday November 4, 2017

Location: The Montrose Center

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

- 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 = 2,004.36
 - i) Operating/Checking = 403.13
 - ii) Savings = 2,407.49
 - b) Dick transferred \$280. from Savings account to Operating account to cover expenses
- 4) Membership report, data base, etc.
 - a) 56 active
 - b) 119 inactive
 - c) 5 delinquent
 - d) 0 pending
- 5) Social
 - a) Web site – Nothing to report
 - b) Facebook – Need to monitor “Page Visits” on Weekly Facebook Email
 - c) Meetup – Chris renewed for one month @ \$19/mo.
- 6) Equipment and supplies inventory.
 - a) Need to get nicer plates prior to our Christmas Party
 - b) Chris to bring sternos, frames and warming/water pans
- 7) Old business
 - a) Debrief past events
 - b) Debrief cancellation of Aug. member appreciation party
- 8) New business
 - a) Next board meeting date and time: December 9th, 4pm
 - b) Lists of Board tasks for Anniversary Party and Christmas party.
 - c) December 2th first Saturday, where? Cancelled due to Christmas Party
 - d) November Anniversary Party – Dick will bring blank & printed name tags
- 9) Activities planning
 - November
 - i) November 4th First Saturday – Michael’s Outpost
 - ii) November Anniversary party - Sunday Nov 12th 10am Hugo’s
 - December
 - iii) December 2nd First Saturday – Cancelled for Christmas Party
 - iv) December 2nd Christmas Party at Romeo and Chris’ house. See notes on next page

January 2018

- v) January 6th First Saturday
- vi) January 20th pot luck party. Where? Tony will ask Alan & Scott if they'd like to host

February 2018

- vii) February 3rd First Saturday
- viii) February Lunar New Year Party (Feb 16, 2018) Tony will ask Albert & Gary to host (catered)

March 2018

- ix) March 3rd First Saturday

10) Meeting Adjourned

Notes for Christmas Party

- a) Gift exchange Min \$20, Max \$25
- b) Luby's "Classic" meal option with sides of Mashed Potatoes and Green Bean Casserole
- c) Cost: \$9.99/person
- d) Expecting 40 people to attend
- e) List of Items for Board members:
 - i) David & Noel – Cheese Tray, Crackers
 - ii) Chris & Michael – Drinks
 - iii) Paul & Tony – Desserts
 - iv) Dave G – Ice, Veggie Tray