

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

*Location: The Montrose Center*

*Attendees: Chris K., Tony L., Paul K., Dick D., Dave G., David T., Noel B., Rich H., Guoxiu (Mark)*

- 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 = 3,326.99
    - i) Operating/Checking = 1,222.58
    - ii) Savings = 2,104.41
  - b) Dick has pending checks and deposits
- 4) Membership report, data base, etc.
  - a) 55 active
  - b) 119 inactive
  - c) 6 delinquent
  - d) 0 pending
- 5) Web site, Facebook, Meetup
  - a) Website = \$149/yr
  - b) Domain Name = \$36/yr
  - c) Meetup – 6 mos.
- 6) Equipment and supplies inventory.
  - a) Nothing to discuss
- 7) Old business
  - a) Debrief Christmas Party – 36 ppl attended
  - b) Debrief New Direction announcement. Any member feedback?
    - i) Vuthy, Rich expressed interest in continuing the group
- 8) New business
  - a) Next board meeting date and time: January 6<sup>th</sup> 4pm
  - b) Lists of Board tasks for January.
  - c) Asians and Friends new direction and questions
    - i) Discussion regarding future of the group
  - d) Domain charge
- 9) Activities planning
  - 1) January 6<sup>th</sup> First Saturday  
January 20<sup>th</sup>: pot luck party, Hans & Vuthy's home
  - 2) February 3<sup>rd</sup> First Saturday  
February Lunar New Year Party (Feb 16, 2018)

3) March 3<sup>rd</sup> First Saturday

4) April 7<sup>th</sup> First Saturday

Meeting adjourned