

**Asians & Friends Houston Board Meeting Minutes for Saturday January 6<sup>th</sup>, 2018**

*Location: The Montrose Center*

*Attendees: Chris K., Tony L., Paul K., Dick D., Vuthy H., David T., Noel B., Rich H., Guoxiu X., Tom S., Richard H., Jim C.*

- 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 = 2,609.58
    - i) Operating/Checking = 405.11
    - ii) Savings = 2,204.47
  - b) Dick has pending checks and deposits
- 4) Membership report, data base, etc.
  - a) 54 active
  - b) 119 inactive
  - c) 7 delinquent – but no longer collecting dues
  - d) 0 pending
- 5) Social Media: Web site, Facebook, Meetup
- 6) Equipment and supplies inventory.
- 7) Old business
  - a) Transition to the new Asians & Friends Houston
  - b) Plan next six months of meetings and activities.
- 8) New business
  - a) Next board meeting date and time: Saturday February 3<sup>rd</sup> 4pm
  - b) Lists of Board tasks for January/February.
  - c) Asians and Friends new direction and questions continued.
- 9) Activities planning – Possible future activities: Rockets game, ice skating, Dim Sum brunch
  - 1) January 6<sup>th</sup> First Saturday  
January 20<sup>th</sup>: pot luck party, Hans and Vuthy's home. See list on next page.
  - 2) February 3<sup>rd</sup> First Saturday  
Lunar New Year Party, Potluck, Scott and Alan's home. Saturday February 17<sup>th</sup> @ 7pm
  - 3) March 3<sup>rd</sup> First Saturday  
2<sup>nd</sup> activity?
  - 4) April 7<sup>th</sup> First Saturday  
2<sup>nd</sup> Activity?

5) May 5<sup>th</sup> First Saturday  
2<sup>nd</sup> Activity – Picnic

6) June 2<sup>nd</sup> First Saturday  
2<sup>nd</sup> Activity?

Meeting adjourned.

List of Items for January Party:

Chris – soda

Tony & Paul – supply bins & desserts

Dick – cooler

Dave G - ice