

**Asians & Friends Houston Board Meeting Minutes for Saturday February 3<sup>rd</sup>, 2018**

*Location: The Montrose Center*

*Attendees: Chris K., Tony L., Paul K., Dick D., Vuthy H., David T., Dave G., 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 = 2,653.80
    - i) Operating/Checking = 349.28
    - ii) Savings = 2,304.52
- 4) Membership report, data base, etc.
  - a) As of this meeting, we were not tracking membership. This will change if a new Board is placed.
- 5) Social Media: Web site, Facebook, Meetup
- 6) Equipment and supplies inventory.
  - a) Dick to buy clear forks for Lunar New Year party.
- 7) Old business
  - a) Review January 1<sup>st</sup> Saturday and pot luck party at Hans and Vuthy's home.
  - b) Transition to the new Asians & Friends Houston
  - c) Plan next six months of meetings and activities.
- 8) New business
  - a) Next board meeting date and time: Saturday March 3<sup>rd</sup>, 4pm
  - b) Lists of Board tasks for February and March.
  - c) Asians and Friends new direction and questions continued.
- 9) Activities planning
  1. February 3<sup>rd</sup> First Saturday – Guava Lamp
    - a. February Lunar New Year Party, Scott and Alan's home. Feb. 17<sup>th</sup>, 7pm, potluck
  2. March 3<sup>rd</sup> First Saturday – Guava Lamp
    - a. 2<sup>nd</sup> activity? – March 17<sup>th</sup> - St. Patrick's Party – Vee's (or Vy) home
  3. April 7<sup>th</sup> First Saturday – Location TBD
    - a. 2<sup>nd</sup> Activity? April 14<sup>th</sup> – Thai / Cambodian New Year Party – Location TBD
  4. May 5<sup>th</sup> First Saturday – Location TBD
    - a. 2<sup>nd</sup> Activity? – Picnic – Date & Location TBD
    - b. Note: May is Asian Pacific American Heritage Month
  5. June 2<sup>nd</sup> First Saturday – Location TBD

- a. 2<sup>nd</sup> Activity? – Filipino Party – Date & Location TBD
6. July 6 First Saturday – Location TBD
- b. Second activity? – Event, Date & Location TBD
  - c. Note: Tony & Paul Singapore trip July 5<sup>th</sup> – 17th

Meeting adjourned.