

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

*Location: Hans & Vuthy's home*

*Attendees: Tony L., Paul K., Dick D., Vuthy H., Edward P., David T., Dave G., Rich H., Hans R.*

- 1) Update on Chris Kerr
  - a. Suffered a stroke
  - b. VP Tony Lee is acting as Club President in Chris' absence.
  
- 2) Approval of New 2018/2019 AFH Board
  - a. President-Elect, Vuthy H.
  - b. VP-Elect, Dick D.
  - c. Treasurer-Elect, Rich H.
  - d. Secretary-Elect, Edward P.
  - e. All other current Board Members convert to At-Large
  
- 3) Approval of Feb Meeting Minutes
- 4) Treasurer's Report
  - a. Operating Fund = \$1669.64
  - b. Savings = \$2404.58
  - c. Total = \$2404.58
  - b. Fundraising for Carl & Gary
    - a. One outstanding check to be deducted from above
      1. \$1334.42
  - c. Fee for our PO Box is \$70/yr
    - a. Motion passed to pay this fee
  - d. Add Vuthy to Club Bank account
    - a. Motion passed
  
- 5) Social Media Update.
  - a. Reimbursement to Chris Kerr for MeetUp dues.
  - b. Appointment of webmaster - Meynard
  
- 6) Equipment Inventory Review – need knives
  
- 7) Past Events Review
  - a. First Saturday at Guava Lamp – Good attendance, able to have conversations
  - b. Feb 17th Lunar New Year Party – Thanks to Alan & Scott for hosting!
  
- 8) New Events Planning
  - a. Future First Saturday Happy Hour & Dinner – continue at Guava Lamp
  - b. St. Patrick's Day Party (Potluck) - 3/17/2018 - Vee & Erwin's Home
  - c. Cambodian/Thai New Year Party (Potluck or Dinner?) - 4/21/2018 - TBD
  - d. Picnic at Memorial Park – 5/19/2018
  - e. Filipino Independence Party (Noel & Board Members to assist)

Date: 6/9/18 - Chin & Bill's Beachhouse – address coming soon

- f. Pride Dinner & Parade - 6/23/18 - Hard Rock Café
    - a. Paul will make a reservation for 20 ppl
    - b. Note: Paul & Tony will be out of town, I need a name for the reservation please
  - g. April Board Meeting - Sunday 4/15/2018 – Hans & Vuthy's home
    - a. Brunch following the meeting
- 9) Other Issues for Discussion
- a. Fundraiser for Chris & Michael - using PayPal
  - b. Hans suggested that we send an email to our membership letting them know that we will not be collecting dues for 2018, but collection of Dues will resume on January 1, 2019.
- 10) Meeting adjourned