

**Asians & Friends Houston Board Meeting Minutes for Saturday May 5, 2018**

*Location: Hans & Vuthy's home*

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

- 1) Approval of April Meeting Minutes
- 2) Treasurer's Report
  - a. Operating Fund = \$315.55
  - b. Savings = \$2354.69
  - c. Total = \$2670.24
  - d. One outstanding check to be deducted from above
    1. \$182.94
- 3) Social Media Update.
  - a. Paul needs to continue to post to Facebook and copy those to Meynard for posting on our website.
- 4) Equipment Inventory Review – may need cups
- 5) Past Events Review
  - a. Thai/Cambodian New Year at Thai Spice – Good attendance, many people who we haven't seen for a while!
  - b. Chris Kerr's Life Celebration – a very nice event in memory of our President!
- 6) New Events Planning
  - a. Picnic at Memorial Park – 5/19/2018
    - a. May is Asian/Pacific Heritage month, so that is our picnic theme!
    - b. Paul & Tony – bring drinks and get there at 10:30 to save our spot
    - c. Dick – bring ice and club banner
  - b. June First Saturday
    - a. Guava Lamp 6/2/18 – 7pm
    - b. Tony suggested that we pick dinner venue in advance
  - c. Filipino Independence Party (Noel & Board Members to assist)
    - a. Date: 6/9/18 - Chin & Bill's Beachhouse
    - b. 16713 Jamaica Beach Road Galveston 77550
  - d. 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
  - e. June Board Meeting –
    - a. Saturday 6/9/2018 – at 11am @ Chin & Bill's Beach House
    - b. Party following the meeting!
  - f. July First Saturday
    - a. Guava Lamp 7/7/18 – 7pm
  - g. Celebrating Chris Kerr (Italian/Chinese Food Potluck)
    - a. Originally Saturday 7/21, postponed to 7/28 due to conflicts\*\*

- h. August First Saturday
    - a. Guava Lamp 8/4/18 – 7pm
  - i. Members Appreciation Party
    - a. Saturday 8/18/18
    - b. A total of seven \$25 gift cards
- 7) Other Issues for Discussion
- a. Appointment of Edward Pennel & Richard Hockert to Current At Large Board
- 8) Meeting adjourned