

Asians & Friends Houston
Board Meeting Minutes for Saturday July 21, 2018

Location: Hans & Vuthy's home

Attendees: Tony L., Paul K., Dick D., Vuthy H., Guoxiu X., Dave G., Rich H.

- 1) Approval of June Meeting Minutes
- 2) Treasurer's Report
 - a. Operating Fund = \$157.51
 - b. Savings = \$2354.81
 - c. Total = \$2512.42
 - d. Two items since statements:
 1. Xfer to Savings = \$100.
 2. Xfer to Operating = \$300.
 - e. Anonymous donation = \$75.
- 3) Social Media Update.
 - a. Website –
 - a. Need to make Rich H a FB Admin for the club's page
 - b. Meetup will no longer be used
 - c. Need to have a meeting including Meynard, Dick, Ed, Paul & Tony regarding website design - Paul will email Meynard
- 4) Equipment Inventory Review –
 - a. Dick will get plates
- 5) Past Events Review
 - a. Beach Party –
 - a. Well attended despite the drive
 - b. Need to do again in 2019
 - b. Pride Dinner & Parade
 - a. Attendance around 15 people
 - b. Not everyone went to the parade after dinner
 - c. July's First Saturday
 - a. Guava Lamp, around 14 people
 - b. Dinner at Theo's
- 6) New Events Planning
 - a. Celebrating Chris Kerr (Italian & Chinese Food Pot Luck)
 - a. Bill & Chin's home on 7/28/18 at 6pm
 1. Dave G to bring ice
 2. Paul & Tony to bring drinks
 - b. August First Saturday
 - a. Guava Lamp on 8/4/18 at 7pm
 - b. Dinner at Barnaby's on West Gray

- c. Members Appreciation Pool Party
 - a. Chris & Romeo's home on 8/18/18 at 5pm
 - 1. Rich H to bring Chips & Dip and dessert
 - 2. Dave G to bring salad
 - 3. Vuthy to bring pizza
 - 4. Dick to bring ice
 - 5. Tony & Paul to bring drinks
 - d. September First Saturday
 - a. Michael's Outpost on 9/1/18 at 7pm
 - b. Dinner TBD
 - e. September Event - Movie Night or Karaoke Party?
 - a. Dick's home on 9/15/18
 - b. Karaoke
 - 1. Cost of \$100 for
 - a. Two mics
 - b. 700 songs
 - c. 24-hr rental
 - c. Time TBD
 - f. October First Saturday
 - a. Michael's Outpost on 10/6/18 at 7pm
 - g. Halloween Party
 - a. Baba Yega Cafe on 10/27/18 at 7pm
 - h. August Board Meeting –
 - a. Hans & Vuthy's home on 8/4/18 at 5pm
- 7) Other Issues for Discussion
- a. Fundraising
 - a. Possible Garage Sale in November
 - b. Have a Bake Sale at the same time
- 8) Meeting Adjournment