

Asians & Friends Houston
Minutes of Board Meeting Held on August 4th, 2018

- 1) Approval of July Meeting Minutes - approved
- 2) Treasurer's Report - Dick reported the balance of \$2512.48
- 3) Social Media Update.
 - a. Website - a committee of Meynard, P., Dick, Paul and Edward will work on updating the website
 - b. Facebook
 - c. Meetup - to be discontinued
- 4) Equipment Inventory Review - may need additional cups
- 5) Past Events Review: Celebrating Chris/July Pool Party - good attendance, the party went well
- 6) New Events Planning: a) Member's Appreciation Party August 18th
Chris & Romeo's 5 p.m. Assignment List:
 1. Rich H : Chips & Dip
 2. Dave G : Salad
 3. Vuthy : Pizza
 4. Dick. : Ice
 5. Tony/Paul : Gift Cards, Drinks
 6. Noel/David : Cake
 - a. September First Saturday: Michael's Outpost 9/1/18 7p.m.
 - a. Karaoke Party/Pot Luck 9/15/18 Dick's Home 7p.m.
 - b. October First Saturday: Michael's Outpost 10/6/18 7p.m.
 - c. Halloween Dinner : Baba Yega's 10/27/18 7pm - costume party
 - d. November First Saturday: Michael's Outpost 11/3/18 7p.m.
 - e. Anniversary Party: 11/17/18 Erwin's New House (Tenative).
 - f. September Board Meeting will be held on Sept. Saturday, Sept. 8 2018 at Hans and Vuthy's house.
- 7) Other Issues for Discussion:
 - a) Garage Sale/Bake Sale November 10 - there was a brief discussion..Because of Richard's generous offer to host the garage sale at his house, all agreed the Group will proceed with the sale on Nov. 10, 2018.
- 8) There was a discussion about whether Asians and Friends Houston will resume collecting membership dues. The President expressed a desire for the Board to decide in advance of resuming collections in order to timely inform the members. After a lengthy discussion, a motion was unanimously approved to resume collecting dues in January 2019 at the previous rates of \$25 per member, \$45 per couple and \$15 for students.