

**Asians & Friends Houston**  
**Minutes of Board Meeting held January 5, 2019**

- 1) Approval of December Meeting Minutes - approved.
- 2) Treasurer's Report - checking balance is \$475.80, Savings balance is \$3934.44 and total balance is \$4410.24
- 3) Social Media Update:
  - a. Website - updates were made in 2018 to simplify the appearance of the Asians and Friends website. Aike indicated he has some improvements in mind for the website and he may discuss with Meynard. He also suggested adding photos of the board members to the website. This idea seemed to be well received.
  - b. Facebook - continuing
- 4) Equipment Inventory - it was reported that there are sufficient supplies at this time
- 5) Event Review - Christmas Party & Annual Meeting - everyone who attended said it was an excellent party! Asians and Friends made money from the admission fees. Thanks to Chris and Romeo for hosting.
- 6) New Event Planning:
  - a. January 19th, 2019 there will be a pot luck dinner with karaoke at Irwin and Aike's home, 4085 Breakwood Drive, Houston TX 77025. d.
  - b. February First Saturday will be held at Michael's Outpost at 7 p.m. on February 2, 2019. g
  - c. In February, a dinner will be held at 7 p.m. on February 16, 2019 at Qin restaurant in celebration of Chinese New Year. (tentative)
  - d. In March, a Pot Luck Dinner Party will be held, possibly hosted by Erwin and Vee at the new house.
  - e. March First Saturday will be held at 7 p.m. on March 2, 2019 at Michael's Outpost.
  - f. In April, a picnic may be considered
  - g. Ideas were proposed for future events, including: Several Board members expressed interest in having a chili potluck event to encourage members to prepare their own home made chile from personal recipes. A Mozart, Wine and Model Painting night is proposed. To be discussed next time.
- 7) Other Issues for Discussion - per Annual Meeting, the new officers as of January 1, 2019 are:
  - Vuthy - President
  - Dick - Vice President
  - Richard - Treasurer
  - Edward - Secretary

After some discussion, changes in the officer roster for 2019 were voted upon and unanimously approved as follows:

- Vuthy - President
- Edward - Vice President
- Dick - Treasurer
- Paul - Secretary

Members of the Board are: Dave, Noel, David, Tony and Richard. Congratulations to the officers and Board members.

There being no further business, the meeting was adjourned.

These minutes are meant to be a record of discussions held and decisions made at the meeting. Please notify Edward Pennell if any changes are needed.

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