

Asians & Friends Houston
Minutes of Board Meeting held February 16, 2019

- 1) The following officers and Board Members attended: Vuthy, President, Edward, Vice President, Dick, Treasurer, Paul, Secretary, Board Members: Dave G., David T., Richard and Tony. Members attending: Christopher, GuoXiu, Aike, Gary, Jim C., Jim P. and Hans.
- 2) Approval of January Meeting Minutes - approved.
- 3) Treasurer's Report - checking balance is \$636.94, Savings balance is \$4334.54 and total balance is \$4971.48.
- 4) The Board approved payment of \$80 for a Post Office Box for one year.
- 5) New members were presented and approved by the Board.
- 6) Vuthy expressed his special thanks to Gary and Jim for a generous donation of \$300 towards our Gay Pride Parade entrance fees.
- 7) Social Media Update:
 - a. Website - Aike presented three different logos for Asians and Friends Houston that he has developed. The first logo was selected for development, possibly with a rainbow theme. It was requested that modifications be considered and presented to the Board at a future date.
 - b. Facebook - continuing
- 8) Equipment Inventory - it was reported that there are sufficient supplies at this time
- 9) Event Review - January 19th, 2019 a pot luck dinner with karaoke at Irwin and Aike's home - excellent party. The attendance was very low at the First Saturday event in February at Michaels Outpost.
- 10) New Event Planning:

February 16, 2019 - A dinner will be held at 7 p.m. at Qin restaurant in celebration of Chinese New Year.

March 2, 2019 - "First Saturday" will be held at 7 p.m. at Michael's Outpost with dinner at a restaurant.

March 16, 2019 - A Pot Luck Dinner Party will be held, hosted by Erwin and Vee at the new house.

March 30, 2019 - The Board Meeting will be scheduled for 5 p.m. at Hans and Vuthy's house.

April 6, 2019 - "First Saturday" will be held at 7 p.m. at Michael's Outpost with dinner at a restaurant.

April 20, 2019 - A Pot Luck Dinner Party with the theme: Khmer and Thai New Year will be held, hosted by Scott and Allan.

May 4, 2019 - Board Meeting will be held at 5 p.m. at Hans and Vuthy's house followed by "First Saturday" at 7 p.m. at Michael's Outpost with dinner at a restaurant.

May 11, 2019 at 11 a.m., a picnic will be held at Memorial Park

June 1, 2019 - Board Meeting will be held at 5 p.m. at Hans and Vuthy's house followed by "First Saturday" at 7 p.m. at Michael's Outpost with dinner at a restaurant.

June 22, 2019 - Gay Pride Parade. Tony and Dick volunteered for a committee to organize the details of Asians and Friends Houston to participate in the parade.

July 6, 2019 - "First Saturday" at 7 p.m. at Michael's Outpost with dinner at a restaurant.

July 20, 2019 - Board Meeting will be held at 5 p.m. at Hans and Vuthy's house

A pool or beach party will be considered in Summer 2019.

Members are encouraged to attend the AIDS Walk as an optional event on March 3 at noon. Members may attend if interested and there may be an appointment for members who go to meet at a restaurant for breakfast beforehand.

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.

Edward Pennell - 713-575-5839
bikeswimtx@gmail.com