## Asians & Friends Houston Board Meeting Agenda Saturday March 30th, 2019 at Hans & Vuthy's house

- 1) Approval of March 2nd Meeting Minutes
- 2) Treasurer's Report from Dick
  - a. Operating \$477.73 Savings \$4534.64 Total \$5012.37
  - b. Two small outstanding checks
    - i. Tony
    - ii. Dave G
- 3) Paid up membership summery. Report from Dick
  - a. Delinquent member = 3
  - b. Active = 73
  - c. Pending = 2 (Approved during meeting)
    - i. Tony Lin
    - ii. Barry Blum
- 4) Social Media Update:
  - a. Website <a href="https://asiansandfriends.wixsite.com/asians-n-friends-tx">https://asiansandfriends.wixsite.com/asians-n-friends-tx</a>
  - b. Facebook <a href="https://www.facebook.com/asiansandfriendshouston/">https://www.facebook.com/asiansandfriendshouston/</a>
- 5) Equipment Inventory. Report from Dick
  - a. We are low on soup bowls and paper towels
- 6) Event Review
  - d. St. Patrick's party at Vee and Erwin home
    - i. Good party / attendance, delicious food
- 7) Update about the Gay Pride from Tony and Dick
  - e. Volunteers update
    - i. We need more volunteers to walk in the parade Please recruit!
  - a. Some items have been ordered and received
  - f. Need to rent a covered truck or van
    - i. \$19.95/day
  - b. Waiting to get PVC pipe
  - g. T-shirts
    - i. New logo / design
  - c. Need a beverage wagon and cooler

- d. Need liability insurance
- 8) New Event Planning
  - h. April first Saturday Board meeting on 3/30/2019 at Hans and Vuthy's home
  - i. April first Saturday, Meet at Michael's Outpost at 7pm and dinner on 4/6/2019
    - i. This event was cancelled due to scheduling conflicts
  - j. Khmer and Thai New Year on 4/20/2019 at Scott and Allen's Home
    - i. No desserts birthday cake for Scott's Mom
  - k. May first Saturday Board meeting on 5/4/2019 at Hans and Vuthy's, then returning to Michael's Outpost 7pm and dinner.
  - I. Annual Picnic at Memorial on 5/11/2019 at 11am.
  - m. June first Saturday Board meeting on 6 /1/ 2019 at Hans and Vuthy's, then returning to Michael's Outpost 7pm and dinner.
    - i. Board meeting will be held Saturday 6/15, 4pm.
  - n. June 22, 2019 Pride.
  - o. July Saturday Board meeting on 7/20/2019 at Hans and Vuthy's, then returning to Michael's Outpost 7pm and dinner
    - i. Board meeting and Filipino Fiesta at Bill & Chin's in Galveston
  - p. Other Issues for Discussion
    - i. Vuthy out of town July 2 to July 14
- 9) Meeting Adjourned

In Attendance:

Tony - X

Dick - X

EdP-

Paul - X

Rich H. - X

Guoxiu - X

Dave G - X

Christopher - X

Phil

Hans - X

Vuthy - X

Aike J –

David - X

Noel – X

Scott - X