

***Asians & Friends Houston***  
***Board Meeting Agenda Saturday June 15<sup>th</sup>, 2019 at Dick's house***

1. Approval of May 5th Meeting Minutes
2. Treasurer's Report from Dick
  - a. Operating \$497.23 Savings \$4059.97 Total \$4557.20
  - b. Two outstanding checks
    - i. Dick – for Pride items = 488.13
    - ii. Tony – for Drinks = 24.36
3. Paid up membership summery. Report from Dick
  - a. Delinquent member = 6
  - b. Expires this month = 0
  - c. Expiring next month = 5
  - d. Active = 67
  - e. Inactive = 118
  - a. Pending = 0
4. Social Media Update:
  - a. Website - <https://asiansandfriends.wixsite.com/asians-n-friends-tx>
  - b. Facebook - <https://www.facebook.com/asiansandfriendshouston/>
5. Equipment Inventory. Report from Dick
  - a. No items needed
6. Event Review
  - a. June 1st – First Saturday – Dinner then Michael's Outpost
    - i. Dinner at Chinese Restaurant was OK
    - ii. Some members liked being able to stay for entire show and piano bar afterwards
7. New Event Planning
  - a. June Board meeting on Saturday 6/15/2019 at Dick's home
  - b. June 22, 2019 Pride and post-party – Entry #70, staging 2-3pm
  - c. July first Saturday – Dinner at LaTapatia Mexican Restaurant then Michael's Outpost

- d. July Board meeting on 7/20/2019 @ Chin Beach house and Party
- e. August First Saturday – Aug 3<sup>rd</sup>
- f. Members Appreciation Party – Aug 24<sup>th</sup> – Chris & Romeo’s home
- g. September First Saturday – Sept 7<sup>th</sup>
- h. Gary & Jim Wedding Celebration – Sat Sept 21<sup>st</sup>

8. Other Issues for Discussion –

- i. Vuthy out of town July 2 to July 14
- ii. Dick will be leaving Tues July 9<sup>th</sup> for his trip, returns Fri 7/26
- iii. Pride Hotel – Best Western 915 W Dallas St 77019

9. Meeting Adjourned

In Attendance (with ‘X’):

Tony - X  
Dick – X  
Paul - X  
Rich H. - X  
Guoxiu - X  
Dave G - X  
Christopher - X  
Hans -  
Vuthy – X  
David T-  
Jim C – X  
Gary M –  
Aike J –  
Ed P – X  
Noel –  
Phil –  
Scott M -