

Asians & Friends Houston
Board Meeting Minutes for Jan 8th(Sat), 2022 by Virtual Zooming

- A. Approval of meeting minutes from last meeting date Dec 4th, 2021.
- B. Treasurer's Report
 - 1. Operating fund: \$1269.44
 - 2. Savings: \$3461.41
 - 3. Total: \$4730.85
- C. Equipment Inventory
 - a. Items needed: no extra supply is needed.
- D. Membership Report
 - a. Due collection update: Due collected from 6 members up to 15 members paid and active/ 6 of those paid by Zelle with Wells Fargo and the rest paid checks
 - b. John(James) Melton from Dallas paid for membership and need to be confirmed with Guoxiu
 - c. New member: David Swope(Approved)
- E. Social Media Update
 - a. 2022 board members information was updated in A&F website. Website need to be corrected for the year of board member from 2020 to 2022. Minutes and Agendas was be post up to date as soon as possible.
 - b. Event email should be included RSVP button to count attendees.
- F. Drink report
 - a. Few left from Christmas party will expire and need to buy new drinks for next event if needed.
- G. Review of past events
 - a. December 1st Saturday – Michael Outpost and Miss Saigon – around 18 – 30 members attended.
 - b. Christmas Party – Around 40 members attended. Member’s feedback that is one of the best Christmas party that we ever had – thanks Ervin and Arkie for hospitality, thank you card will be signed by board members to sign.
- G. New Event Planning

- a. February 5th - Lunar New Year Party – Tony will contact Noel and David to see they can host it or not. Alternative to host party in Lucky Village Buffet(on Westheimer)/ Red envelope will be prepared by Christopher, \$2(Coins) will be prepared by Dick, Oranges will be prepared by Tony/ Estiamte around 30 members to attend
- b. Feb 12 – Lunch or Bruch(Sat) Barnaby’s Café(on Binz) at 11am
- c. March 5th First Sat Michael Outpost and dinner afterward(TBD)
- d. March 12th – St. Patrick’s Day (Thurs Mar 17th) Irish Rub/Restaurant(pending details from Dave) or Phoenix on Westheimer
- e. Next Board Meeting: Feb 12th at 3pm(location TBD/ or by Skype)

H. Other items discussion

- a. April for Picnic(Possible) – TBD
- b. April 16th Thai/Cambodian New Year(Maybe in Scott and Alan) – TBD
- c. A&F 30th Anniversary(TBD)

I. Administrative Items

- a. Wells Fargo meeting – All changes done by Dick & Paul(Vuthy H. & Chris K. removed from account)
- b. Post Office box discussion: pending to make final discussion to keep or not. Temporary PO Box is PO Box 66803, Houston TX 77266.
- c. Facebook email president@asiansandfriendshouston.com.
- d. Website - Board information updated.

J. Meeting Adjourned – 4:45pm

Meeting attendees (in no particular order):

1. Vuthy
2. Dick
3. Rich H.
4. Guoxiu
5. Tony
6. Paul

7. Dave G.

8. Chris W.