

Asians & Friends Houston
Board Meeting Minutes for Feb 12th(Sat), 2022
(Meeting started at 2:58pm in David and Noel's House)

A. Approval of meeting minutes from last meeting date 1/8/2022.

B. Treasurer's Report – Dick

1. Operating fund: \$1070.62
2. Savings: \$3561.44
3. Total: \$4632.06
4. Outstanding checks: 1. \$100 for Tony/ 2. \$172 for Guoxiu

C. Equipment Inventory – Dick

- a. No item is needed as at today.

D. Membership Report – Dick

- a. Due collection update: 19 active members, 63 delinquent members, 114 inactive members, 1 pending member(as at today).
- b. New members: Member application approved for 1 pending member(Franklin Chang).

E. Social Media Update

- a. Dick works with Meynard to maintain Asians and Friends Houston website, Guoxiu is going to assist Dick to monitor and maintain our website especially maintain pictures updated.
- b. Facebook – Tony and Paul update pictures as needed. Guoxiu and Rich also assist post pictures in Facebook.

F. Drink report – Tony

- a. No drinks stock as at today. Need to buy drink for next event(party) if needed.

G. Review of past events

- a. Ambrosia restaurant: 10 members showed up. Headed to House of Pie afterward.
- b. Lunar New Year – 27 members and guests showed up. 4 new guests with contact information left. Overall feedback: food is good, good time for gathering. Spent \$100 for gold coins exchanged. Remaining coins kept in Dick's guest room closet for next year. \$100 received from Raffle ticket lucky draw. Spent \$25 for luck draw gift(\$25 gift card).

H. New Event Planning

- a. March 12th – St. Patrick’s Day (Thurs Mar 17th), planning gathering in Johnny McElroy’s at 5pm, head to Michael’s Outpost afterward. TBC.
- b. April 2nd – First Saturday – Michael’s Outpost and dinner afterward.
- c. April 9th - Thai/Cambodian New Year(April 13) – planning event hold at Alan & Scott’s home(to be confirmed Tony)/ Backup plan – Dinner in Thai Food Street.
- d. May 14th – Picnic Memorial Park / Asian Pacific Islander American Heritage month(TBC).
- e. June 4th – First Saturday Michael’s Outpost and dinner afterward.
- f. June 11th – Filipino Independence Day. Planning event hold in Be more Pacific(Restaurant). TBC by Noel.
- g. July – Tony & Paul will travel to Singapore(Jul 1 to 17). Vice president should take over the role during that period.
- h. Next Board Meeting Date: March 5 at 1pm thru Zoom meeting.

I. Other items discussion

- a. UPS Post Office Box: Cost Small \$54 every 3 month, Medium \$75, Large \$96, will not consider to use in this moment.
- b. USPS Medium \$82 for 6 months. Will consider after existing PO Box contract expired in June/July this year. Maybe will reserve for the small size of PO Box.

J. Administrative Items

- a. Post Office box update: Keep existing PO Box registered by Dick.
- b. Facebook email president@asiansandfriendshouston.com: good to use(Tested).
- c. Website: up to date.

K. Meeting Adjourned at 4:34pm

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.
9. Noel
10. David T
11. Duc(Non Board Member)