

Board Meeting Minutes **March 6th (Sun), 2022**

- A. Opening – The regular meeting of Asians and Friends Houston was called to order at 11am on March 6th, 2022 at am on Zooming Meeting by Paul.**
- B. Present**
- Paul, President
 - Gouxu, Vice President
 - Dick, Treasurer
 - Christopher, Secretary
 - Dave, At Large Member
 - David, At Large Member
 - Noel, At Large Member
 - Tony, At Large Member
- C. Absent**
- Vuthy, President Emeritus
 - Rich, At Large Member
- D. Approval of Agenda – The agenda was unanimously approved as distributed.**
- E. Approval of Minutes – The minutes of previous meeting dated 2/12/2022 were unanimously approved as distributed.**
- F. Treasurer's Report – Dick**
1. Operating fund: \$924.24
 2. Savings: \$3661.47
 3. Total: \$4585.71
- G. Equipment Inventory – Dick – No item(s) in needed.**
- H. Membership Report – Dick**
- a. Due collection update: 24 active members, 63 delinquent members, 113 inactive members, 2 pending members(as at today).
 - b. New members: Member application approved for 2 pending members(Charles(Chuck) King and Rick Potter). So active members is 26 after member approval.
 - c. Home phone number should be filled for new member application.
 - d. Next event will remind member to pay due.
 - e. Member enrolled 10 years ago(2012) who is not active will be removed from member email list.
- I. Social Media Update**
- a. Noel will check the Asians and Friends Houston website to see if he can do maintenance.
 - b. Facebook keeps up to date.

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J. Drink report – Tony – No drinks in stock.

K. Review of past events – No specific event(s) to review.

L. New Event Planning

- a. March 12th – St. Patrick’s Day event to be held in McGonigel’s Mucky Duck(Wine room) at 5pm and will be out by 7pm. Michael’s Outpost and dinner afterward.
- b. April 2nd board meeting at 1pm on Zoom.
- c. April 2nd – Thai/Cambodian New Year event to be held in Thailanna Restaurant at 5pm. Michael’s Outpost afterward.
- d. May 7th – First Saturday Michael’s Outpost and dinner afterward.
- e. May 14th – Picnic at Memorial Park(flags will be prepared to celebrate for Asian Pacific Islander American Heritage Month.
- f. May 21st lunch board meeting in Be more Pacific.
- g. June 4th – First Saturday Michael’s Outpost and dinner afterward.
- h. June 11th – Filipino Independence Day. Planning event to be held in Be More Pacific Restaurant. TBC by Noel.
- i. July – Tony & Paul will travel to Singapore(Jul 1st to 17th). Vice president should take over the role during that period.
- j. Asians and Friends Houston anniversary dinner will plan to hold in Montrose Center on November 12th 2022(Tony will contact Kennedy Loftin for reservation and catering).

M. Other items discussion

- a. Noel will do test on whatsapp video conference.

N. Administrative Items

- a. Anniversary dinner member admission fee \$25, non-member \$50 and spry member \$15.
- b. Donation to spry \$250 from Asians and Friends Houston, another target donation \$250 from member(s).
- c. Member donations are very welcome for auction item(s).

O. Agenda for Next Meeting – Paul, President

P. Adjournment – Meeting was adjourned at 12:52pm by Paul. The next meeting will be held on April 2nd at 1pm on Zoom.

Minutes submitted by Christopher

Approved by Paul