

**Board Meeting Minutes**  
**April 3<sup>th</sup> (Sun), 2022**

- A. Opening – The regular meeting of Asians and Friends Houston was called to order at 3:06pm on April 3<sup>th</sup>, 2022 thru Teams(Meeting) by Paul.**
- B. Present**
- Paul, President
  - Guoxiu, Vice President
  - Dick, Treasurer
  - Christopher, Secretary
  - Dave, At Large Member
  - Noel, At Large Member
  - Rich, At Large Member
  - Tony, At Large Member
- C. Absent**
- David, At Large Member
  - Vuthy, President Emeritus
- D. Approval of Agenda – The agenda was unanimously approved as distributed.**
- E. Approval of Minutes – The minutes of previous meeting dated 3/5/2022 were unanimously approved as distributed.**
- F. Treasurer's Report – Dick**
1. Operating fund: \$969.24
  2. Savings: \$3761.5
  3. Total: \$4730.74
- G. Equipment Inventory – Dick – No item(s) in needed.**
- H. Membership Report – Dick**
- a. Due collection update: 30 active members, 59 delinquent members, 69 inactive members(as at today).
  - b. New members: Kyle needs to fill application form for official application.
- I. Social Media Update**
- a. Pending Guoxiu post recent activities pictures to our social media.
  - b. Facebook and Website up to date.
- J. Drink report – Tony – No drinks in stock.**
- K. Review of past events**
- a. March 12<sup>th</sup> – St. Patrick's Day(Mar 17<sup>th</sup> Thursday), Irish Pub dinner at 5pm in McGonigel's Mucky Duck with over 20 people show up, then Michael's Outpost afterward.

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- b. April 2<sup>nd</sup> – Thai/Cambodian New Year, celebration dinner at 5pm in Thai Lanna Restaurant, 27 people show up, then Michael’s Outpost afterward.

### **L. New Event Planning**

- a. May 7<sup>th</sup> – Dinner in Miss Saigon at 5:30pm, follow by Michael’s Outpost.
- b. May 14<sup>th</sup> – Picnic, location to be confirmed by Guoxiu.
- c. May 21<sup>st</sup> – Lunch in Be more Pacific at 11am and follow by board meeting at 1pm in Noel and David’s house.
- d. June 4<sup>th</sup> – Dinner, follow by Michael’s Outpost.
- e. June 11<sup>th</sup> – Filipino Independence Day(Jun 12<sup>th</sup> Sunday). Planning event to be held in Be More Pacific Restaurant.
- f. July – Tony & Paul will travel to Singapore(Jul 1<sup>st</sup> to 17<sup>th</sup>). Vice president should take over the role during that period and lead meeting.
- g. August 6<sup>th</sup> – Dinner, follow by Michael’s Outpost.
- h. August 20<sup>th</sup> – Member’s Appreciation(Location to be confirmed)
- i. November 12<sup>th</sup> – Asians and Friends Houston anniversary dinner will plan to hold in Montrose Center on November 12<sup>th</sup>, 2022. Motion was made by Boards regarding Tony contact Joseph Magallanes(Senior Program Coordinator of Montrose Center) for reservation(\$70/hour). Carl H. is going to contact entertainers.

### **M. Other items discussion**

- a. Tony will discuss with Joseph Magallanes(Senior Program Coordinator of Montrose Center) regarding Asians and Friends to contribute Montrose Center outreach program.
- b. Monetary donation to Montrose Center in honor of Chris Kerr(To be confirmed).

### **N. Administrative Items**

- a. Post Office Box update – keep the current mailbox.
- b. Website – update – Guoxiu assisting Dick.

### **O. Agenda for Next Meeting – Paul, President**

- P. Adjournment – Meeting was adjourned at 4:23pm by Paul. The next meeting will be held on May 21<sup>st</sup> at 1pm.**

**Minutes submitted by Christopher**

**Approved by Paul**