

Board Meeting Minutes **May 21st (Sat), 2022**

- A. Opening – The regular meeting of Asians and Friends Houston was called to order at 12:22pm on May 21st, 2022, in Be More Pacific Restaurant by Paul.**
- B. Present**
- Paul, President
 - Dick, Treasurer
 - Christopher, Secretary
 - Dave, At Large Member
 - Noel, At Large Member
 - Tony, At Large Member
- C. Absent**
- David, At Large Member
 - Guoxiu, Vice President
 - Rich, At Large Member
 - Vuthy, President Emeritus
- D. Approval of Agenda – The agenda was unanimously approved as distributed.**
- E. Approval of Minutes – The minutes of the previous meeting dated 4/3/2022 were unanimously approved as distributed.**
- F. Treasurer's Report as at 4/30/2022 – Dick**
1. Operating fund: \$1026.94
 2. Savings: \$3861.53
 3. Total: \$4888.47
- G. Equipment Inventory – Dick – No item(s) in needed.**
- H. Membership Report – Dick**
- a. Due collection update: 36 active members, 54 delinquent members, 69 inactive members(as at today).
 - b. Paul will send out RE-CONNECT email to most inactive members.
- I. Social Media Update**
- a. Pending Guoxiu post recent activities pictures to our social media.
 - b. Asians and Friends Houston website needs to be deleted the wording “January” for each Board Meeting line.
 - c. Facebook and Website up to date.
- J. Drink report – Tony – No drinks in stock.**
- K. Review of past events**

Asians & Friends Houston Archives

Board Meeting Minutes 2022

[April 03, 2022 - January Board Meeting - Agenda](#)

[March 06, 2022 - January Board Meeting - Agenda](#)

[February 12, 2022 - January Board Meeting - Agenda](#)

[January 08, 2022 - January Board Meeting - Agenda](#)

Board Meeting Minutes **May 21st (Sat), 2022**

- a. May 7th – Dinner in Miss Saigon at 5:30pm around 14 people showed up, followed by Michael’s Outpost.
- b. May 14th – Picnic at Collins Park to celebrate Asian Pacific Islander American heritage month around 25 people showed up.
- c. May 21st – Lunch in Be More Pacific at 11am and follow by board meeting in same restaurant.

L. New Event Planning

- a. June 4th – Dinner in Bollo Woodfired Pizza at 5:30pm, followed by Michael’s Outpost.
- b. June 11th – Filipino Independence Day(Jun 12th Sunday). Karaoke dinner will be held in Be More Pacific Restaurant at 6pm. Private room reserved. Member Admission is free and Non-member Admission fee \$10.
- c. June 12th - Virtual Board Meeting at 3pm.
- d. June 25th – Early dinner before joining the Pride Festival and Parade(Dinner location TBD).
- e. July – Tony & Paul will travel to Singapore(Jul 1st to 17th). Vice president should take over the role during that period and lead the meeting.
- f. July 2nd – Dinner followed by Michael’s Outpost(Dinner location TBD).
- g. July board meeting – VP Guoxiu to lead board meeting(Date and location TBD).
- h. July event – TBD.
- i. August 6th – Dinner followed by Michael’s Outpost(Dinner location TBD).
- j. August 20th – Member’s Appreciation(Event location TBD)
- k. September – IFCON(Labor Day Weekend)
- l. October – Fall/Autumn Picnic(Event location TBD).
- m. November – Asians and Friends Houston 30th Anniversary.
 - i. November 12th: Multi-function Room reserved in Montrose Center.
 - ii. Budget Discussion: TBD.
 - iii. Montrose Center:
 - 1. Catered Dinner: TBD.
 - 2. Drag Entertainer: TBD.
 - iv. Monetary Donation to Montrose Center in Honor of Chris Kerr(TBD).

M. Other items discussion

- a. Asians and Friends to contribute to the Montrose Center outreach program(TBD).
- b. Monetary donation to Montrose Center in honor of Chris Kerr(TBD).

N. Administrative Items



Board Meeting Minutes
May 21st (Sat), 2022

- 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 1:38pm by Paul. The next meeting will be held on June 12th at 3pm.

Minutes submitted by Christopher

Approved by Paul