

Board Meeting Minutes
June 11st (Sat), 2022

- A. Opening – The regular meeting of Asians and Friends Houston was called to order at 3:30pm on June 11st, 2022, through Team Meeting by Paul.**
- B. Present**
- Paul, President
 - Dick, Treasurer
 - Guoxiu, Vice President
 - Christopher, Secretary
 - Dave, At Large Member
 - David, At Large Member
 - Noel, At Large Member
 - Rich, At Large Member
 - Tony, At Large Member
- C. Absent**
- 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 5/21/2022 were unanimously approved as distributed.**
- F. Treasurer's Report as at 05/31/2022 – Dick**
1. Operating fund: \$1028.30
 2. Savings: \$3961.57
 3. Total: \$4989.87
 4. Pending check to Meynard for 1 year Web Hosting(\$129.90) and check to Christopher's ice(\$6.50)
- G. Equipment Inventory – Dick – No item(s) in needed.**
- H. Membership Report – Dick**
- a. Due collection update: 40 active members, 51 delinquent members, 69 inactive members, 1 pending member(as at today).
 - b. Vincent(Vien Nguyen) membership application approved(not yet pay).
- I. Social Media Update**
- a. Event pictures is updated in our Social Media.
- J. Drink report – Tony – No drinks in stock.**
- K. Review of past events**
- a. June 4th – Dinner at Bollo Firewood Pizza, over 20 people showed up, and Tim is the first time to join us. Followed by Michael's Outpost.

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L. New Event Planning

- a. June 11th – Filipino Independence Day(Jun 12th Sunday). Karaoke dinner will be held in Be More Pacific Restaurant at 6pm. 2 hours private room reserved(maybe extend one more hour depend on member’s feedback). Member Admission is free and Non-member Admission fee \$10.
- b. June 25th – Early dinner before joining the Pride Festival and Parade(Dinner location TBD).
- c. July 2nd – Dinner followed by Michael’s Outpost(Dinner location TBD).
- d. August 6th – Dinner followed by Michael’s Outpost(Dinner location TBD).
- e. August 20th – Member’s Appreciation(Earl & Rommel’s home 2111 Summerland Dr, Richmond, TX 77406).
- f. September – IFCON(Labor Day Weekend)
- g. October – First Saturday
- h. October – Fall/Autumn Picnic(Event location TBD).
- i. 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

- a. Post Office Box update – keep the current mailbox.

O. Agenda for Next Meeting – Paul, President

P. Adjournment – Meeting was adjourned at 4:50pm by Paul. The next meeting will be held on July 9th at 3pm.

Minutes submitted by Christopher

Approved by Paul