

Board Meeting Minutes
July 23rd (Sat), 2022

- A. Opening – The regular meeting of Asians and Friends Houston was called to order at 3:52pm on July 23rd, 2022, in Dick and Jun’s house by Paul.**
- B. Present**
- Paul, President
 - Dick, Treasurer
 - Christopher, Secretary
 - Dave, At Large Member
 - David, At Large Member
 - Noel, At Large Member
 - Tony, At Large Member
 - Jun(Guest)
- C. Absent**
- Vuthy, President Emeritus
 - Guoxiu, Vice President
 - Rich, At Large Member
- D. Approval of Agenda – The agenda was unanimously approved as distributed.**
- E. Approval of Minutes – The minutes of the previous meeting dated 6/11/2022 were unanimously approved as distributed.**
- F. Treasurer's Report as at 06/30/2022 – Dick**
- 1. Operating fund: \$951.90
 - 2. Savings: \$4061.60
 - 3. Total: \$5013.50
- G. Equipment Inventory – Dick – No item(s) in needed.**
- H. Membership Report – Dick**
- a. Due collection update: 43 active members, 48 delinquent members, 69 inactive members(as at today).
- I. Social Media Update**
- a. All medias are up to date except official website upcoming event is not update.
- J. Drink report – Tony – No drinks in stock.**
- K. New Event Planning**
- a. August 6th – First Social Saturday: Dinner in Miss Saigon Restaurant at 5:30pm, followed by Michael’s Outpost.
 - b. August 13th – Member’s Appreciation at 5:30pm in Earl & Rommel’s home(2111 Summerland Dr, Richmond, TX 77406)/ Board will prepare 4 Gift Cards(\$25 each) – Rich and

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Guoxiu(Member Appreciation 2021), Irwin and Aike(Christmas Party), Noel and David(Lunar New Year Party), Earl and Rommel(Member Appreciation 2022)/ 80 pcs of Fried Chicken from Kroger will be ordered/ Dick and Jun will prepare the sides(baked beans and potato salads)/ Tony and Paul will bring the drinks/ Noel and David will bring the snacks/ Dave & Chris will bring 4 bags of ice/ Rich and Guoxiu will bring cookies & pies.

- c. September Labor Day Weekend – IFCON will be held in Toronto.
- d. September 3rd – First Social Saturday: DAK & BOP Korean Restaurant Chicken Wings Place at 6pm.
- e. September 17th – Ice Skating in Memorial City Mall at 4pm, followed by dinner(TBD).
- f. October 1st – First Social Saturday(TBD).
- g. October 15th – Fall/Autumn Picnic(TBD).
- h. October 29th – Halloween Party(TBD).
- i. November – Asians and Friends Houston 30th Anniversary
 - i. November 12th: Multi-function Room reserved in Montrose Center/ Social Drink serving at 6pm/ Food serving at 6:30pm/ Entertainer performance start at 730pm/ Dance start at 830pm.
 - ii. Budget: \$500 for 2 performers(1 hour)/ DJ Greg \$50 per hour(6pm to 10pm)/ Bartender \$800/ Catering \$1200(\$30 per head minimum 40 people)/ Decoration(flowers) \$350.
 - iii. Montrose Center:
 - 1. Southern Elegance Catering: 2 entrées, 2 sides and salad. Admission fee: \$35 for member and \$45 for nonmember.
 - 2. Drag Entertainer: Entertainers confirmed by Carl H.
 - iv. Monetary Donation to Montrose Center in Honor of Chris Kerr(TBD).

L. Review of past events(not yet review)

- 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 – First Social Saturday Dinner at Katz’s, followed by Michael’s Outpost.

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

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- a. Post Office Mail Box update – Already discontinued, will do announcement in social media and individual email will be sent.
 - b. Election Preparation – will follow the procedure under Bilaw.
- O. Agenda for Next Meeting – Paul, President will prepare and send out before next board meeting.**
- P. Adjournment – Meeting was adjourned at 5:22pm by Paul. The next meeting will be held on August 14th, 2022(Sunday) at 3pm virtually.**

Minutes submitted by Christopher

Approved by Paul