

Opening – The regular meeting of Asians and Friends Houston was called to order at 1:32 pm on August 27th, 2022, thru Zoom Meeting by Paul.

Approval of Agenda – The agenda was unanimously approved as distributed.

A. Approval of Minutes – The minutes of the previous meeting dated 06/23/2022 were unanimously approved as distributed.

B. Treasurer's Report as at 07/31/2022 – Dick

1. Operating fund: \$851.90
2. Savings: \$4161.64
3. Total: \$5013.54

C. Equipment Inventory – Dick – Cups need to be re-stock for next event.

D. Membership Report – Dick

- a. Due collection update: 43 active members, 48 delinquent members, 69 inactive members, 0 pending member(as at today).
- b. Jun's membership application approved.

E. Social Media Update

- a. A&FH official website need to be update on upcoming event. Facebook is up to date.

F. Drink report – Tony – Drinks need to prepare for next event.

G. Next Board Meeting

- a. Date: September 10th, 2022
- b. Time: 1 pm
- c. Location: Café Express on W Gray St.

H. New Event Planning

- a. September
 - I. September 3rd – First Social Saturday: DAK & BOP Korean Fried Chicken(<https://www.dakandbop.com/>) at 6 pm.
 - II. September 17th – Ice Skating in Memorial City Mall at 4 pm, followed by dinner(TBD).
- b. October
 - I. October 1st – First Social Saturday(TBD).
 - II. October 15th – Fall/Autumn Picnic(Suggest Alexander Deussen Park)(TBD).
 - III. October 29th – Halloween Party(TBD).
- c. November

Board Meeting Minutes **August 27th (Sat), 2022**

- I. November 5th - First Social Saturday(TBD).
- II. November 12th – 30th Anniversary A&FH Gala
 1. Tony has reserved Multi-function Room reserved in Montrose Center.
 2. Event Budget discussion – Multi-function Room \$500/ Entertainment \$500/ DJ \$200/ Beverages \$250/ Catering \$1200(\$30 per head minimum 40 people)/ Decoration & Anniversary gifts \$400.
 3. Montrose Center – Social Drink serving at 6 pm/ Food serving at 6:30 pm/ Entertainer performance start at 7:30 pm/ Dance start at 8:30 pm.
 4. Catered Dinner – Tony
 - a) Cost: \$1200 plus tax (\$30 per head minimum 40 people)/ Admission fee: \$35 for member and \$45 for nonmember.
 - b) Menu: Southern Elegance Catering – 2 entrées(Grilled herb crusted pork loin & Grilled chicken breasts), 1 side(Shrimp Fettuccine Alfredo) and salad(Italian salad). Tea and Water.
 - c) Beverages: Alcoholic drinks Self-service(Red Wine 6 bottles & White Wine 6 bottles/ 6 bags of ice)
 5. Two Drag entertainers – arranged by Carl H.
 - a) Dina \$300
 - b) Symphony or Tiffany \$200
 - c) 1 hour performance
 6. Music – DJ Greg C. – Chris
 - a) Cost: \$50 per hour
 - b) Timing: 6 pm to 10 pm
- III. Monetary donation to Montrose Center in honor of Chris Kerr(match member donation \$1 for \$1, target \$500)
- d. December
 - I. December 3rd – First Social Saturday(TBD).
 - II. December Christmas Party and (adult) Gift Exchange
 1. Date: December 10th, 2022
 2. Location: (TBD)

I. Administrative Items

- a. Board will explore alternative for virtual meeting due to Zoom Meeting has time limitation.
- b. Election Preparation – will follow the procedure under Bylaw. Nomination in anniversary party Gala and vote in Christmas party.

J. Other items discussion

- a. Montrose Center outreach program contribution(TBD).

Board Meeting Minutes
August 27th (Sat), 2022

- K. Agenda for Next Meeting – Paul, President will prepare and send out before next board meeting.**
- L. Adjournment – Meeting was adjourned at 3pm by Paul. The next meeting will be held on September 10th, 2022(Sunday) at 3pm virtually.**

M. Meeting Attendees

Present

Paul, President
Dick, Treasurer
Christopher, Secretary
Dave, At Large Member
Rich, At Large Member
Tony, At Large Member

Absent

Guoxiu, Vice President
David, At Large Member
Noel, At Large Member
Vuthy, President Emeritus

Minutes submitted by Christopher

Approved by Paul