

Opening – The regular meeting of Asians and Friends Houston was called to order at 2 pm on October 15th, 2022, in Rich & Guoxiu’s house by Paul.

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

A. Approval of Minutes – The minutes of the previous meeting dated 09/25/2022 were unanimously approved as distributed.

B. Treasurer's Report as at 09/30/2022 – Dick

1. Operating fund: \$725.65
2. Savings: \$4261.67
3. Total: \$4987.32
4. Outstanding check: \$50 for 2 gift cards(Tony) & \$40.34 for Website domain name renewal(Meynard)
5. Checks for approval: Meynard – Domain name renewal – \$40.34

C. Equipment Inventory – Dick

1. Items needed: Nothing is needed until next event.

D. Membership Report – Dick

- a. Due collection update: 50 active members, 43 delinquent members, 70 inactive members, 0 pending application(as at 10/14/2022).
- b. New member(s): No new member application.

E. Social Media Update

- a. A&FH official website and Facebook page are both up to date. Virtual Guest Book for 30th Anniversary processing by Meynard.

F. Drink report – Tony

- a. No drink is needed until next event.

G. Next Board Meeting

- I. Date: 11/05/2022
- II. Time: 4 pm
- III. Location: TBD

H. New Event Planning

- a. October
 - I. October 29th – Halloween Party and Costume Contest
 1. Location: Fiesta En Guadalajara(3522 Irvington Blvd, Houston TX, 77009)

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2. Time: 7 pm
 3. Costume prize: Top 2 get \$25 gift card(s)
- b. November
- I. November 5th - First Social Saturday
 1. Location: Golden Seafood(2407 Airline Dr, Houston TX 77009)
 - II. November 12th – 30th Anniversary A&FH Gala
 1. Tony has reserved Multi-function Room reserved in Montrose Center.
 - a. Cost: \$500
 - b. Timing: Board members will arrive at 4 pm for preparation and Social Drink start serving at 6 pm to mid night
 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. Decorations:
 - a. Cost: \$400
 4. Catered Dinner(serving at 6:30 pm) – 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: Caterer provides tea and water/ Alcoholic drinks Self-service(Red Wine 6 bottles & White Wine 6 bottles/ 6 bags of ice)
 5. Two Drag entertainers(start at 7:30 pm, followed by dance at 8:30 pm) – arranged by Carl H.
 - a. Dina \$300
 - b. Symphony’s aka Tiffany \$200
 - c. 1 hour performance – 7:30 pm to 8:30 pm
 6. Music – DJ Greg C. – Chris
 - a. Cost: \$50 per hour(4 hours - \$200)
 - b. Timing: 6 pm to 10 pm
 7. Payment:
 - a. RSVP, Zelle and Paypal are available and payment deadline on Oct 31st, 2022.

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- III. Monetary donation to Montrose Center in honor of Chris Kerr (match member donation \$1 for \$1, up to \$1000 in total contributions by Asians and Friends Houston)

- c. December

- I. December 3rd – First Social Saturday
 - 1. Location: TBD
- II. December Christmas Party and (adult) Gift Exchange
 - 1. Date: December 10th, 2022
 - 2. Location: Rich & Guoxiu's house

I. Administrative Items

- a. Election Preparations – Nomination Email will be sent out on 10/16/2022. Nomination Announcement in November Anniversary Party and suggested election committee: Adi and David. Electronic nomination and election will be the major media for 2023 Board.
- b. MS Teams review: Will explore alternative if MS Teams needs extra subscription.

J. Review of past events

- a. October
 - I. October 1st – First Saturday
 - 1. Ice Skating at Memorial City Mall, dinner in Maggiano followed by movie.
 - II. October 15th – Fall/ Autumn Picnic – Good turnout.

K. Agenda for Next Meeting – Paul, President will prepare and send out before next board meeting.

L. Adjournment – Meeting was adjourned at 3:07 pm by Paul. The next meeting will be held on November 5th, 2022(Saturday).

M. Meeting Attendees

Present

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

Absent

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

Minutes submitted by Christopher

Approved by Paul