

Opening – The regular meeting of Asians and Friends Houston was called to order at 3:50 pm on November 5th, 2022, in Noel & David’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 October 15th, 2022, were unanimously approved as distributed.

B. Treasurer's Report as at 10/31/222 – Dick

1. Operating fund: \$ 2008.74
2. Savings: \$ 4461.74
3. Total: \$ 6470.48
4. Outstanding check: None
5. Checks for approval: None

C. Equipment Inventory – Dick

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

D. Membership Report – Dick

- a. Due collection update: 50 active members, 43 delinquent members, 70 inactive members, 0 pending application (as at 11/05/2022).
- b. New member(s): No new member application.

E. Social Media Update

- a. Asians and Friends Houston official website and Facebook page are both up to date.

F. Drink report – Tony

- a. No drink is needed until the next event.

G. Next Board Meeting

- I. Date: December 4th, 2022(Sunday)
- II. Time: 3 pm
- III. Location: Virtual Meeting

H. New Event Planning

- a. November
 - I. November 5th - First Social Saturday
 1. Location: Golden Seafood (2407 Airline Dr, Houston TX 77009)
 - II. November 12th – 30th Anniversary A&FH Gayla

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1. Tony has reserved a Multi-function Room reserved in Montrose Center.
 - a. Cost: \$ 500
 - b. Timing: Board members will arrive at 4 pm for preparation and the Social Drink starts serving at 6 pm to midnight.
 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. All attendee(s) will have a badge which prepared by Dick. **(Catering maybe increase to 50 headcounts, to be confirmed)**
 3. Decorations:
 - a. Cost: \$ 400
 4. Announcement: By Current President and the 1st President (6:30 pm to 6:45 pm)
 5. Catered Dinner (serving at 6:45 pm)
 - a. Cost: \$ 1200 plus tax (\$ 30 per head minimum 40 headcounts)/ 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)
 6. Two Drag entertainers (start at 7:30 pm, followed by dance at 8:30 pm) – arranged by Carl H.
 - a. Dina (\$ 300) and Tiffany (\$ 200)
 - b. 1 hour performance – 7:30 pm to 8:30 pm
 7. Music by DJ Greg C.
 - a. Cost: \$ 50 per hour (4 hours - \$ 200)
 - b. Timing: 6 pm to 10 pm
 8. Payment:
 - a. RSVP, Zelle and PayPal are available and payment deadline is Oct 31st, 2022.
- 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)
- b. December
- I. December 3rd – First Social Saturday (Dining with Movie-Spoiler Alert)
 1. Location: TBD

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- II. December Christmas Party and (adult) Gift Exchange \$ 25
 - 1. Date: December 10th, 2022
 - 2. Location: Rich & Guoxiu's house
 - 3. Food serving: Potluck (Asians and Friends Houston will provide drinks and dessert).

A. January 2023

- I. January 22nd, 2023 – Lunar New Year (Year of Rabbit)

- 1. Date:
- 2. Location: TBD (Suggested in Qin Dynasty)

B. Outreach Event by Asians and Friends Houston

- I. Discussion: Volunteer in Food Bank on Dec 3rd, 2022(Saturday)

I. Administrative Items

- a. Election Process – Election Committee(s): Adi and David. Nomination Announcement in November Electronic nomination and election will be post in Asians and Friends Houston's major media. 2023 Board Members result will be announced in Christmas Party. Meynard will work on electronic voting bullet.

J. Other Items Discussion: None

K. Review of Past Events

a. October

- I. October 29th – Halloween Party and Costume Contest
 - 1. Location: Fiesta En Guadalajara(3522 Irvington Blvd, Houston TX, 77009)
 - 2. Time: 7 pm
 - 3. Attendee(s): 27 people showed up

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

M. Adjournment – Meeting was adjourned at 5:02 pm by Paul. The next meeting will be held on November 5th, 2022(Saturday).

N. Meeting Attendees

Present

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

Absent

Vuthy, President Emeritus



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David, At Large Member

Noel, At Large Member

Rich, At Large Member

Tony, At Large Member

Minutes submitted by Christopher

Approved by Paul