

## **Board Meeting Minutes** **December 4<sup>th</sup> (Sun), 2022**

**Opening – The regular meeting of Asians and Friends Houston was called to order at 3:09 pm on December 4<sup>th</sup>, 2022, thru MS Team Meeting.**

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

**A. Approval of Minutes – The minutes of the previous meeting dated November 5<sup>th</sup>, 2022, were unanimously approved as distributed.**

**B. Treasurer's Report as at 11/30/2022 – Dick**

1. Operating fund: \$ 116.99
2. Savings: \$ 2561.89
3. Total: \$ 2678.88
4. Outstanding check: \$46.76 for anniversary party
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: 52 active members, 41 delinquent members, 70 inactive members, 0 pending application (as at 12/04/2022).
- 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. Enough drinks for the Christmas Party.

**G. Next Board Meeting**

- I. Date: January 7<sup>th</sup>, 2023
- II. Time: 4:00 pm
- III. Location: TBD

**H. New Event Planning – All Saturdays unless noted**

- a. December 2022
  - I. Christmas Party and (adult) Gift Exchange
    1. Date: December 10<sup>th</sup>, 2022
    2. Location: Bob and Sam's home Club House

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- a. 5805 Lumberdale Road, Houston, TX 77092
- b. Potluck
3. Time: 6:00 pm (Access time at 5:00 pm, Board members arrive at 5:15 pm for preparation)
4. Santa
  - a. A recruited Santa from Bob and Bob will be “Santa’s Helper”
5. Holiday games
  - a. Drawing items accurately while blindfolded
  - b. Unwrapping Hershey Kisses while wearing oven mitts
  - c. Ugly sweater competition

### **b. January 2023**

#### **I. First Saturday**

##### **1. January 7<sup>th</sup>, 2023**

###### **1) Michael’s Outpost**

#### **II. January 22<sup>nd</sup>, 2023 – Lunar New Year (Year of Rabbit)**

### **c. February 2023**

#### **I. February 4<sup>th</sup>, 2023**

##### **1. Event: Celebration Year of Rabbit (Lunar New Year)**

##### **2. Location: Qin Dynasty – 5115 Buffalo Speedway #900, Houston, TX 77005**

### **d. March 2023**

#### **I. First Saturday**

##### **1. March 4<sup>th</sup>, 2023**

###### **1) Michael’s Outpost**

##### **2. March 18<sup>th</sup>, 2023 – St. Patrick’s Day Party(TBD)**

### **I. Administrative Items**

- a. Election Process – Will be announced on December 10<sup>th</sup>, 2022 during Christmas Party.

### **J. Other Items Discussion: None**

### **K. Review of Past Events**

#### **a. December**

#### **I. First Saturday**

##### **1. Date: December 3<sup>rd</sup>, 2022**

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2. Dinner followed by movie
3. Location: New York Russo's Pizza
4. Time: 5 pm
5. Attendee(s): 17 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 3:50 pm by Paul. The next meeting will be held on January 7<sup>th</sup>, 2023(Saturday).**

**N. 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**