

**Board Meeting Minutes**  
**December 31<sup>st</sup> (Sat), 2022**

**Opening – The regular meeting (for January 2023) of Asians and Friends Houston was called to order at 4:23 pm on December 31<sup>st</sup>, 2022, in Dick & Jun’s house**

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

**A. Approval of Minutes – The minutes of the previous meeting dated December 4<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: None
5. Checks for approval: None

**C. Equipment Inventory – Dick**

1. Items needed: No item is needed.

**D. Membership Report – Dick**

- a. Due collection update: 52 active members, 41 delinquent members, 70 inactive members, 0 pending applications (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. Dick will keep maintain social media with Meynard in 2023 until further notice.

**F. Drink report – Tony**

- a. Drink needed: No drink is needed.

**G. Next Board Meeting**

- I. Date: February 11<sup>th</sup>, 2023
- II. Time: 4:00 pm
- III. Location: TBD or virtual

**H. New Event Planning**

- a. January 2023
  - I. January 7<sup>th</sup>, 2023(Sat) – First Social Saturday
    1. Time and Location: 5 pm dinner in Miss Saigon and followed by Michael’s Outpost.

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

b. February 2023

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

1. Event: Celebration Year of Rabbit (Lunar New Year)
2. Time and Location: 6 pm dinner/party in Qin Dynasty (5115 Buffalo Speedway #900, Houston, TX 77005)
3. \$39 for member and \$45 for non-member (Included taxes, tips and non-alcohol drinks)
4. Mandarin oranges and lucky draw (gift card) and red envelope (\$2) will be prepared.

c. March 2023

I. March 4<sup>th</sup>, 2023 – First Social Saturday

1. Time and Location: TBD and followed by Michael's Outpost.

II. March 18<sup>th</sup>, 2023 – St. Patrick's Day Celebration

1. Time and Location: 5:30 pm Chili Cook-off Party in David and Noel's house.

d. April 2023

I. April 1<sup>st</sup>, 2023 – First Social Saturday

- 1) Time and Location: TBD and follow by Michael's Outpost.

II. April 22<sup>nd</sup>, 2023 – Picnic

1. Location: Deussen Park – 12303 Sonnier St, Houston, TX 77044 / (713) 440-1587
2. 90 days advance reservation. Dick and Jun will check and reserve if needed.

### **I. Administrative Items**

a. Happy New Year 2023!

b. Election results / updates on current roles

#### **Election results**

Paul, President  
Guoxiu, Vice President  
Dick, Treasurer  
Rich, Secretary  
Dave, At Large Member  
David, At Large Member  
Duc, At Large Member  
Noel, At Large Member  
Tony, At Large Member

#### **Updates**

***Due to special situation,  
Christopher will take the role of  
Vice President and Secretary until  
further notice***

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c. Dalton DeHart Home on Fire

- I. Fundraiser by Greg Jeu: Dalton DeHart Home Fire Recovery Fundraiser
- II. Asians and Friends Houston will donate \$100 and will share fundraiser link to member (<https://www.gofundme.com/f/dalton-dehart-home-fire-recovery-fundraiser>)

d. Member Due

- I. Membership due date will go back to member sign up date.

**J. Other Items Discussion: None**

**K. Review of Past Events**

a. December 2022

- I. Christmas Party: Paul will send out a thank you/appreciation card to Bob and Sam.

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

**M. Adjournment – Meeting was adjourned at 5:18 pm by Paul. The next meeting will be held on February 11<sup>th</sup>, 2023(Saturday).**

**N. Meeting Attendees**

**Present**

Paul, President  
Christopher, Vice President & Secretary  
Dick, Treasurer  
Dave, At Large Member  
David, At Large Member  
Noel, At Large Member  
Tony, At Large Member

**Absent**

Duc, At Large Member  
Guoxiu  
Rich

**Minutes submitted by Christopher**

**Approved by Paul**