

Board Meeting Minutes **February 11th, 2023(Saturday)**

Opening – The regular meeting of Asians and Friends Houston was called to order at 4:13 pm on February 11th, 2023, in David & Noel’s home.

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

A. Approval of Minutes – The minutes of the previous meeting dated December 31st, 2022, were unanimously approved as distributed.

B. Treasurer's Report as at Jan 31st, 2023 – Dick

1. Operating fund: \$ 642.91
2. Savings: \$ 2262.45
3. Total: \$ 2905.36
4. Outstanding check: Tony and Dick each one check
5. Checks for approval: None

C. Equipment Inventory – Dick

1. Items needed: Cups and utensils are needed for the next event if needed.

D. Membership Report – Dick

- a. Due collection update: 22 active members, 72 delinquent members, 70 inactive members and 1 pending application (as of Feb 11th, 2023).
- b. New member(s): Simon Nguyen(approved on Feb 11th, 2023).

E. Social Media Update

- a. Asians and Friends Houston official website and Facebook page are both up to date. Tony will take the role of photographer temporarily. Dick will keep maintaining social media information with Meynard in 2023 until further notice.

F. Drink report – Tony

- a. Drink needed: Drinks are needed for the next event if needed.

G. Next Board Meeting

- I. Date: March 18th, 2023
- II. Time: 3:00 pm
- III. Location: TBD

H. New Event Planning

- a. March 2023
 - I. March 4th, 2023 – First Social Saturday



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1. Time and Location: 5:30 pm at Katz's Galleria(5930 Westheimer Rd, Houston, TX 77057) and followed by Michael's Outpost.
- II. March 18th, 2023 – St. Patrick's Day Celebration
 1. Time and Location: 6:00 pm at Ervin and Vee's home. Food served by Potluck.
- b. April 2023
 - I. April 1st, 2023 – First Social Saturday
 1. Time and Location: 5:00 pm at Pho Ben in Heights(935 N Shepherd Dr, Houston, TX 77008) and followed by Michael's Outpost.
 - II. April 8th, 2023 – Picnic and Thai/Cambodian Independence Day Celebration
 1. Location: Deussen Park(12303 Sonnier St, Houston, TX 77044 / (713) 440-1587). Dick will make reservation and the time TBD).
- c. May 2023
 - I. May 6th, 2023 – First Social Saturday
 1. Time and Location: TBD.
 - II. May 20th, 2023 – Karaoke Night
 1. Time and Location: TBD.
- d. June 2023
 - I. June 3rd, 2023 – First Social Saturday
 1. Time and Location: TBD.
 - II. June 10th, 2023 – Filipino Independence Day Celebration
 1. Time and Location: 11:30 am at Filipinana Restaurant(9671 Bissonnet St, Houston, TX 77036). Food served by lunch buffet.
 - III. June 24th, 2023 – Painting with the Twist
 1. Time and Location: TBD.
- e. July 2023
 - I. July 8th, 2023 – First Social Game Saturday Night
 1. Time and Location: TBD.
- f. Upcoming event
 - I. October 7th, 2023 – Chili Cook-off Contest
 1. Time and Location: TBD.
 - II. September 2023(Labor Day Weekend) – IFCON 2023 Las Vegas

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B. Administrative Items

- a. Set up more Game Nights in future event planning.
- b. Explore dinner location in San Vuon Restaurant & Café for future event.
- c. Lunar New Year Dinner RVSP feedback is not accurate.

C. Other Items Discussion: None

D. Review of Past Events

- a. January 2023
 - I. January 7th, 2023 – First Social Saturday
 1. Miss Saigon improved in the check-out process.
- b. February 2023
 - I. February 4th, 2023 – Celebration Year of Rabbit(Lunar New Year) Dinner
 1. Qin Dynasty arrangement is good overall. Good tables setting and food serving is good.

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

F. Adjournment – Meeting was adjourned at 5:46 pm by Paul. The next meeting will be held on March 18th, 2023(Saturday).

G. Meeting Attendees

Present

Paul, President
Christopher, Acting 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