

Board Meeting Minutes
March 18th, 2023(Saturday)

Opening – The regular meeting of Asians and Friends Houston was called to order at 2:03 pm on March 18th, 2023, thru TEAM virtually.

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

A. Approval of Minutes – The minutes of the previous meeting dated February 18th, 2023, were unanimously approved as distributed.

B. Treasurer's Report as of February 28th, 2023 – Dick

1. Operating fund: \$ 285.07
2. Savings: \$ 2362.72
3. Total: \$ 2647.79
4. Outstanding check: Tony \$5.41 and Paul \$17 each one check.
5. Checks for approval: No check is pending for approval.

C. Equipment Inventory – Dick

1. Items needed: No item is needed.

D. Membership Report – Dick

- a. Due collection update: 47 active members, 48 delinquent members, 70 inactive members and 1 pending application (as of March 18th, 2023).
- 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. 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: No drink is needed at this moment.

G. Next Board Meeting

- I. Date: April 8th, 2023
- II. Time: 3:00 pm
- III. Location: Tony and Paul's house

H. New Event Planning

- a. April 2023
 - I. April 1st, 2023 – First Social Saturday



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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 29th, 2023 – Picnic and Thai/Cambodian Independence Day Celebration
 1. Time and Location: 12 noon to 4 pm at Deussen Park(12303 Sonnier St, Houston, TX 77044) servicing with Potluck(or BBQ).
- b. 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(Noel will test his own Karaoke equipment).
- c. June 2023
 - I. June 3rd, 2023 – First Social Saturday
 1. Time and Location: TBD.
 - II. June 10th, 2023 – First Social Saturday and Philippine Independence Day Celebration
 1. Time and Location: 11 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.
- d. July 2023
 - I. July 1st, 2023 – Independence Day Holiday
 1. The event will move to July 8th, 2023.
 - II. July 8th, 2023 – First Social Casino/ Game Saturday Night
 2. Time and Location: TBD.
- e. August 2023
 - I. August 5th, 2023 – First Social Game Saturday Night
 1. Time and Location: TBD.
 - II. August 19th, 2023 – Member Appreciation
 1. Time and Location: TBD(Duc will check with Rick to host Member Appreciation Party).
- f. September 2023
 - I. September 2nd, 2023 – Labor Day Weekend and IFCON 2023 Las Vegas
 - II. September event: TBD.

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g. October 2023

I. October 7th, 2023 – Chili Cook-off Contest

1. Time and Location: TBD.

A. Administrative Items

a. Explore dinner location in San Vuon Restaurant & Café for anniversary party 2023.

B. Other Items Discussion: None

C. Review of Past Events

a. March 2023

I. March 4th, 2023 – First Social Saturday

1. Dinner in Katz's Galleria.

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

E. Adjournment – Meeting was adjourned at 2:57 pm by Paul. The next meeting will be held on April 8th, 2023(Saturday).

F. Meeting Attendees

Present

Paul, President

Christopher, Acting Vice President & Secretary

Dick, Treasurer

Dave, At Large Member

Duc, At Large Member

Noel, At Large Member

Tony, At Large Member

Absent

David, At Large Member

Guoxiu

Rich

Minutes submitted by Christopher

Approved by Paul