

Board Meeting Minutes **April 8th, 2023(Saturday)**

Opening – The regular meeting of Asians and Friends Houston was called to order at 2:51 pm on April 8th, 2023, in Rich & Guo Xiu’s house.

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

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

B. Treasurer's Report as of March 31st, 2023 – Dick(Christopher)

1. Operating fund: \$ 112.61
2. Savings: \$ 2463.02
3. Total: \$ 2575.63
4. Outstanding check: No outstanding check.
5. Checks for approval: No check is pending for approval.

C. Equipment Inventory – Dick(Christopher)

1. Items needed: No item is needed.

D. Membership Report – Dick(Christopher)

- a. Due collection update: 46 active members, 50 delinquent members, 70 inactive members and no pending application (as of April 8th, 2023).
- b. New member(s): No new member application.

E. Social Media Update

- a. St Patrick’s day and picnic information needs to be updated in our social medias.

F. Drink report – Tony

- a. Drink needed: Water, favor packets and charcoals are needed for picnic.

G. Next Board Meeting

- a. Date: May 6th, 2023(Sat)
- b. Time: 2 pm
- c. Location: Virtual

H. New Event Planning

- a. April 2023
 - I. April 29th, 2023 – Picnic and Thai/Cambodian Independence Day Celebration
 1. Time and Location: 12 noon to 4 pm at Alexander Deussen Park(12303 Sonnier St, Houston, TX 77044) serving with potluck and BBQ. Followed by Tony and Paul’s house for game night.

b. May 2023

I. May 6th, 2023 – First Social Saturday

1. Time and Location: 5:30 pm at Bollo pizza(Reservation is needed) and followed by Michael's Outpost.

II. May 20th, 2023 – Karaoke Night

1. Time and Location: 6:30 pm at Dick and Jun's house, serving with potluck.

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: 7 pm at Dick and Jun's house. Jun and Noel will prepare food and dessert. \$20 for members and \$25 for non-members.

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 Game Saturday Night(Bingo and Texas Poker)

1. Time and Location: TBD.

e. August 2023

I. August 5th, 2023 – First Social Saturday

1. Time and Location: TBD.

II. August 19th, 2023 – Member Appreciation

1. Time and Location: 5:30 pm at Rick's house. The board will prepare food and drinks.

f. September 2023

I. September 2nd, 2023 – Labor Day Weekend and IFCON 2023 Las Vegas

II. September event: Painting with the twist

1. Time and Location: TBD.

g. October 2023

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

1. Time and Location: TBD.

A. Administrative Items

Board Meeting Minutes
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a. None.

B. Other Items Discussion: None

C. Review of Past Events

a. April 2023

I. April 1st, 2023 – First Social Saturday

1. 7 attendees showed up at Pho Ben.

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

E. Adjournment – Meeting was adjourned at 3:18 pm by Paul. The next meeting will be held on May 6th, 2023(Saturday).

F. 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
Guoxiu
Rich

Absent

Dick, Treasurer
Duc, At Large Member

Minutes submitted by Christopher

Approved by Paul