

**Opening – The regular meeting of Asians and Friends Houston was called to order at 3:07 pm on May 6<sup>th</sup>, 2023, thru Team Meeting.**

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

**A. Approval of Minutes – The minutes of the previous meeting dated April 8<sup>th</sup>, 2023, were unanimously approved as distributed.**

**B. Treasurer's Report as of April 30<sup>th</sup>, 2023 – Dick**

1. Operating fund: \$ 502.61
2. Savings: \$ 2063.33
3. Total: \$ 2565.94
4. Outstanding check: One check of \$14.53 for Paul and one check of \$8.35 for Tony, both for picnic, approved.
5. Checks for approval: No check is pending for approval.

**C. Equipment Inventory – Dick**

1. Items needed: Plates may be needed for service.

**D. Membership Report – Dick**

- a. Due collection update: 47 active members, 50 delinquent members, 70 inactive members and no pending application (as of May 6<sup>th</sup>, 2023). Email had been sent to delinquent members who had unpaid dues from Jan 1<sup>st</sup>, 2023 to April 30<sup>th</sup>, 2023 by Dick. As of the date of the Meeting, had not received any responses.
- b. New member(s): No new member application.

**E. Social Media Update**

- a. Facebook is up-to-date, picnic pictures and next event need to be updated in our official website.

**F. Drink report – Tony**

- a. Drink needed: Need some soda drinks for next event.

**G. Next Board Meeting**

- a. Date: June 3<sup>rd</sup>, 2023(Sat)
- b. Time: 3 pm
- c. Location: Virtual(subject to change)

**H. New Event Planning**

- a. May 2023
  - I. May 6<sup>th</sup>, 2023 – First Social Saturday

## **Board Meeting Minutes** **May 6<sup>th</sup>, 2023(Saturday)**

1. Time and Location: 5:30 pm at Bollo pizza(reserved for 15).
- II. May 20<sup>th</sup>, 2023 – Karaoke Night(postpone)
- b. June 2023
  - I. June 3<sup>rd</sup>, 2023 – First Social Saturday
    1. Time and Location: TBD.
  - II. June 10<sup>th</sup>, 2023 – Philippine Independence Day Celebration(Kamayan Feast)
    1. Time and Location: 7 pm at Dick and Jun’s house. Jun and Noel will prepare food and dessert. Board Members will be assisting with preparing the Feast. \$20 for members and \$25 for non-members.
- c. July 2023
  - I. July 1<sup>st</sup>, 2023 – First Social Saturday
    1. The event will be cancelled due to Independence Day Weekend.
  - II. July 4<sup>th</sup>, 2023(Tuesday) – Independence Day Celebration
    1. Time and Location: Pool party 6 pm at Earle Beach and Rommel Quimbao’s house(2111 Summerland Dr, Richmond, TX 77406)
  - III. July 8<sup>th</sup>, 2023 – Social Game Saturday Night(Bingo and Texas Poker)(postpone)
- d. August 2023
  - I. August 5<sup>th</sup>, 2023 – First Social Saturday
    1. Time and Location: TBD.
  - II. August 19<sup>th</sup>, 2023 – Member Appreciation
    1. Time and Location: Pool Party 5:30 pm at Rick’s house. Board will prepare food and drinks.
- e. September 2023
  - I. September 2<sup>nd</sup>, 2023 – Labor Day Weekend and IFCON 2023 Las Vegas
    1. First Social Saturday will be cancelled.
  - II. September event: Painting with the twist
    2. Time and Location: TBD.
- f. October 2023
  - I. October 7<sup>th</sup>, 2023 – Chili Cook-off Contest
    1. Time and Location: TBD.

### **A. Administrative Items**

- a. Status of Board Members – review of by-laws

**Board Meeting Minutes**  
**May 6<sup>th</sup>, 2023(Saturday)**

**B. Other Items Discussion: None**

**C. Review of Past Events**

a. April 2023

I. April 29<sup>th</sup>, 2023 – Picnic and Thai/Cambodian Independence Day Celebration

1. 13 attendees joined Picnic.

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

**E. Adjournment – Meeting was adjourned at 4:09 pm by Paul. The next meeting will be held on June 3<sup>rd</sup>, 2023(Saturday).**

**F. Meeting Attendees**

**Present**

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

**Absent**

David, At Large Member  
Noel, At Large Member  
Duc, At Large Member

**Minutes submitted by Christopher**

**Approved by Paul**