

## **Board Meeting Minutes** **June 3<sup>rd</sup>, 2023(Saturday)**

**Opening – The regular meeting of Asians and Friends Houston was called to order at 2:37 pm on June 3<sup>rd</sup>, 2023, in Paul and Tony’s house.**

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

**A. Approval of Minutes – The minutes of the previous meeting dated May 6<sup>th</sup>, 2023, were unanimously approved as distributed.**

**B. Treasurer's Report as of May 31<sup>st</sup>, 2023 – Dick**

1. Operating fund: \$ 443.46
2. Savings: \$ 2163.61
3. Total: \$ 2607.07
4. Outstanding check: No outstanding check.
5. Checks for approval: No check is pending for approval.

**C. Equipment Inventory – Dick**

1. Items needed: Plates and To-Go boxes are needed for next events.

**D. Membership Report – Dick**

- a. Due collection update: 43 active members, 52 delinquent members, 70 inactive members and 2 members’ applications pending for approval(as of June 3<sup>rd</sup>, 2023).
- b. New member(s): Robert Der and James Pierce(Clay Ladd) applications are approved.

**E. Social Media Update**

- a. Facebook and official website both are up to date.

**F. Drink report – Tony**

- a. Drink needed: Drinks for next event are ready.

**G. Next Board Meeting**

- a. Date: July 8th, 2023(Sat)
- b. Time: 5:00 pm
- c. Location: TBD

**H. New Event Planning**

- a. June 2023
  - I. June 10<sup>th</sup>, 2023 – Philippine Independence Day Celebration(Kamayan Feast)

## **Board Meeting Minutes** **June 3<sup>rd</sup>, 2023(Saturday)**

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 at 12:00 noon. \$20 for members and \$25 for non-members.

### **b. July 2023**

#### **I. July 1<sup>st</sup>, 2023 – First Social Saturday**

1. The event will be canceled 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)

### **c. 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 4:30 pm at Rick's house. Board will prepare food and drinks. Nearby Restaurant Parking is available to park.

### **d. September 2023**

#### **I. September 2<sup>nd</sup>, 2023 – Labor Day Weekend and IFCON 2023 Las Vegas**

1. First Social Saturday will be canceled.

#### **II. September event: Pool party/Game night(offered Romeo and Chris's house)**

2. Time and Location: TBD.

### **e. October 2023**

#### **I. October 7<sup>th</sup>, 2023 – Chili Cook-off Contest**

1. Time and Location: TBD.

## **A. Administrative Items**

- a. Fund sourcing possibility.

## **B. Other Items Discussion: None**

## **C. Review of Past Events**

### **a. May 2023**

#### **I. May 6th, 2023 – Social dinner at Bollo pizza**

1. 19 attendees joined.

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



## **Board Meeting Minutes June 3<sup>rd</sup>, 2023(Saturday)**

**E. Adjournment – Meeting was adjourned at 3:37 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  
Noel, At Large Member  
Tony, At Large Member

**Absent**

David, At Large Member  
Duc, At Large Member

**Minutes submitted by Christopher**

**Approved by Paul**