

Board Meeting Minutes **July 9th, 2023(Sunday)**

Opening – The regular meeting of Asians and Friends Houston was called to order at 4:24 pm on July 9th, 2023, thru Team Meeting virtually.

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

A. Approval of Minutes – The minutes of the previous meeting dated June 3rd, 2023, were unanimously approved as distributed.

B. Treasurer's Report as of June 30th, 2023 – Dick

1. Operating fund: \$ 1113.95
2. Savings: \$ 2263.88
3. Total: \$ 3377.83
4. Outstanding check: \$129.90 for Website hosting and IT annual charge/ \$8.53 for Picnic/ \$7.94 for Filipino Party.
5. Checks for approval: All pending checks were approved.

C. Equipment Inventory – Dick

1. Items needed: Foam bowls are needed for next events.

D. Membership Report – Dick

- a. Due collection update: 45 active members, 52 delinquent members, 70 inactive members and 2 members' applications pending for approval(as of July 9th, 2023).
- b. New member(s): Randy Standler and Jonel Catemora applications are approved.

E. Social Media Update

- a. Official website needs to be updated.

F. Drink report – Tony

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

G. Next Board Meeting

- a. Date: August 13th, 2023(Sun)
- b. Time: 3:00 pm
- c. Location: Virtual(subject to change)

H. New Event Planning

- a. August 2023
 - I. August 5th, 2023 – First Social Saturday

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1. Time and Location: 5:30 pm at La Tapatia(1749 Richmond Ave, Houston, TX 77098) and followed by Michael's Outpost.

II. August 19th, 2023 – Member Appreciation

1. Time and Location: Pool Party 4:30 pm at Rick's house. Board will prepare pizza and drinks. Nearby local office building parking is available.

b. September 2023

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

1. First Social Saturday will be canceled.

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

2. Time and Location: TBD.

c. October 2023

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

1. Time and Location: TBD.

A. Administrative Items

a. 50/50 will be held in Member Appreciation Party.

b. Gift cards are needed: Christmas Party – Bob & Sam/ St. Patrick's – Erwin & Vee's/ Filipino Independence Party – Dick & Jun/ Members Appreciation 2023 – Rick Potter.

B. Other Items Discussion: None

C. Review of Past Events

a. July 2023

I. July 18th, 2023(Sat) – 4th of July 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)

2. Attendee: around 20 people

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

E. Adjournment – Meeting was adjourned at 5:22 pm by Paul. The next meeting will be held on August 13th, 2023(Sunday).

F. Meeting Attendees

Present

Paul, President

Christopher, Acting Vice President & Secretary

Absent

David, At Large Member

Duc, At Large Member



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Dick, Treasurer

Dave, At Large Member

Tony, At Large Member

Noel, At Large Member

Minutes submitted by Christopher

Approved by Paul