

Board Meeting Minutes **August 13th, 2023(Sunday)**

Opening – The regular meeting of Asians and Friends Houston was called to order at 4:03 pm on August 13th, 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 July 9th, 2023, were unanimously approved as distributed.

B. Treasurer's Report as of July 31st, 2023 – Dick

1. Operating fund: \$ 797.19
2. Savings: \$ 2364.18
3. Total: \$ 3161.37
4. Outstanding check: \$125 to Tony for Member Appreciation gift cards and \$284 to Noel for Filipino Independence Celebration food supplies.
5. Checks for approval: All pending checks were approved.

C. Equipment Inventory – Dick

1. Item needed: Flat plates are needed for next events.

D. Membership Report – Dick

- a. Due collection update: 56 active members, 13 delinquent members, 101 inactive members and no member is pending for approval(as of August 13th, 2023).
- b. New member(s): No new member application received.

E. Social Media Update

- a. All social media are updated.

F. Drink report – Tony

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

G. Next Board Meeting

- a. Date: September 9th, 2023(Sat)
- b. Time: 4:00 pm(subject to change)
- c. Location: Virtual(subject to change)

H. New Event Planning

- a. August 2023
 - I. August 19th, 2023 – Member Appreciation Pool Party

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1. Time and Location: 4:30 pm at Rick's house. Near the local office building parking is available. Rick's parking diagram will be sent out to members by email. Suggested carpool if possible.
 2. Food serving:
 - i. Pizza: Board will order at 5:00 pm according to the headcount.
 - ii. Chips and cookies: Dick
 - iii. Soft drinks: Tony and Paul
 - iv. Ice: Dave and Chris
 3. Member appreciation gift card: Tony will order 5 gift cards for the following members.
 - i. Christmas Party – Bob and Sam
 - ii. St. Patrick's Party – Erwin and Vee
 - iii. Filipino Independence Celebration – Dick and Jun
 - iv. July Pool Party – Earle and Rommel
 - v. Member Appreciation Party – Rick Potter
- b. September 2023
- I. September 2nd, 2023 – Labor Day Weekend and IFCON 2023 Las Vegas
 1. First Social Saturday will be canceled.
 - II. September 16th, 2023 – Bingo/Games Fundraiser Night
 1. Time and Location: Chris and Romeo's house.
 2. Food: Fried chicken and coleslaw.
 3. Games: Poker(\$4 per \$100 chips), bingo(\$2 per card).
 4. Admission fee: \$15 for member, \$20 for non-member(2 cards or \$100 chips).
 5. Remarks: Member can cash in remaining chips or donate to Asians and Friends Houston.
- c. October 2023
- I. October 7th, 2023 – Chili Cook-off Contest
 1. Time and Location: TBD
 2. Contestant(s): TBD
 3. Admission fee: TBD

A. Administrative Items

- a. Continue to hold fundraising event.
- b. Annual Elections in November.

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B. Other Items Discussion: None

C. Review of Past Events

a. August 2023

I. August 5th, 2023 – First Social Saturday

1. Time and Location: 5:30 pm at La Tapatia(1749 Richmond Ave, Houston, TX 77098) and followed by Michael’s Outpost.
2. Attendee(s) – 15

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

E. Adjournment – Meeting was adjourned at 5:11 pm by Paul. The next meeting will be held on September 9th, 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

Absent

Duc, At Large Member

Minutes submitted by Christopher

Approved by Paul