

## **Board Meeting Minutes** **September 9<sup>th</sup>, 2023(Saturday)**

**Opening – The regular meeting of Asians and Friends Houston was called to order at 2:27 pm on September 9<sup>th</sup>, 2023, both in Guoxiu & Rich’s house in person and thru Team Meeting virtually.**

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

- I. **Approval of Minutes – The minutes of the previous meeting dated August 13<sup>th</sup>, 2023, were unanimously approved as distributed.**
- II. **Treasurer's Report as of August 31<sup>st</sup>, 2023 – Dick**
  1. Operating fund: \$ 443.22
  2. Savings: \$ 2464.48
  3. Total: \$ 2907.70
  4. Outstanding check: No outstanding check.
  5. Checks for approval: No outstanding check pending for approval.
- III. **Equipment Inventory – Dick**
  1. Item needed: No items are needed.
- IV. **Membership Report – Dick**
  - a. Due collection update: 58 active members, 13 delinquent members, 99 inactive members and no member is pending for approval(as of September 9<sup>th</sup>, 2023).
  - b. New member(s): No new member application received.
- V. **Social Media Update**
  - a. Asians and Friends Houston official website upcoming event is needed to be updated.
- VI. **Drink report – Tony**
  - a. Drink needed: More drinks are needed for the next event.
- VII. **Next Board Meeting**
  - a. Date: October 7<sup>th</sup>, 2023(Sat).
  - b. Time: 4:00 pm.
  - c. Location: Guoxiu and Rich’s house.
- VIII. **New Event Planning**
  - a. September 2023
    - I. September 16<sup>th</sup>, 2023 – Bingo/Games Fundraiser Night
      1. Time and Location: 6:00 pm at Chris and Romeo’s house(2531 Teague Rd, Houston TX 77080).
      2. Food: Fried chicken and coleslaw.



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3. Games: Poker(\$2 per \$100 chips), bingo(\$2 per card).
4. Admission fee: \$15 for members, \$20 for non-members(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 7<sup>th</sup>, 2023 – Chili Cook-off Contest

1. Time and Location: 6:00 pm at Guoxiu and Rich's house(starting at 5:00 pm for Chili preparation).
2. Contestant(s): TBD
3. Admission fee: TBD

#### II. October 28<sup>th</sup>, 2023 – Halloween Dinner Party

4. Time and Location: TBD.
5. Contestant(s): TBD.
6. Admission fee: TBD.

### d. November 2023

#### I. November 11<sup>th</sup>, 2023 – Asians and Friends Houston 31<sup>st</sup> Anniversary Evening

1. Time and Location: TBD
2. Contestant(s): TBD
3. Admission fee: TBD

### e. November 2023

#### I. December 9<sup>th</sup>, 2023 – Christmas Party

1. Time and Location: TBD.
2. Contestant(s): TBD.
3. Admission fee: TBD.

### f. Possible future event

#### I. Painting with a Twist

1. Time and Location: TBD
2. Contestant(s): TBD
3. Admission fee: TBD

## A. Administrative Items

- a. Continue to hold Fundraising events.

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b. Annual Elections in November. Suggestion election committee: Adi and David.

**B. Other Items Discussion: None**

**C. Review of Past Events**

a. August 2023

I. August 19<sup>th</sup>, 2023 – Member Appreciation Pool Party

- Around 25 members attended.

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

**E. Adjournment – Meeting was adjourned at 3:04 pm by Paul. The next meeting will be held on October 7<sup>th</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**