

Board Meeting Minutes **October 7th, 2023(Saturday)**

Opening – The regular meeting of Asians and Friends Houston was called to order at 4:01 pm on October 7th, 2023, both in Guoxiu & Rich’s house in person.

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

- I. **Approval of Minutes – The minutes of the previous meeting dated September 9th, 2023, were unanimously approved as distributed.**
- II. **Treasurer's Report as of September 30th, 2023 – Dick**
 1. Operating fund: \$ 575.59
 2. Savings: \$ 2516.79
 3. Total: \$ 3092.38
 4. Outstanding check: No outstanding check.
 5. Checks for approval: \$44.43 for website domain(annually) approved.
- III. **Equipment Inventory – Dick**
 1. Item needed: Foam bowl is needed for future event.
- IV. **Membership Report – Dick**
 - a. Due collection update: 51 active members, 20 delinquent members, 99 inactive members and 1 member is pending for approval(as of October 7th, 2023).
 - b. New member(s): Riza Birim new member application approved.
- V. **Social Media Update**
 - a. Asians and Friends Houston official website is up to date.
- VI. **Drink report – Tony**
 - a. Drink needed: More drinks are needed for the next event.
- VII. **Next Board Meeting**
 - a. Date: November 4th, 2023(Sat)
 - b. Time and Location: 4:00 pm virtually(subject to change).
- VIII. **New Event Planning**
 - a. October 2023
 - I. October 7th, 2023 – Chili Cook-off Contest
 1. Time and Location: 6:00 pm at Guoxiu and Rich’s house.
 - II. October 28th, 2023 – Halloween Dinner Party
 1. Time and Location: 6:00 pm at Mia Bella(Paul will make reservation).
 2. Attendees in the best costume will receive gift card as award.

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- b. November 2023
 - I. November 11th, 2023 – Asians and Friends Houston 31st Anniversary Evening
 - 1. Time and Location: Ewrin and Vee house.
 - 2. Food serving: TBD.
- c. December 2023
 - I. December 9th, 2023 – Christmas Party
 - 1. Time and Location: TBD.
- d. Possible future event
 - I. Painting with a Twist
 - 1. Time and Location: TBD

A. Administrative Items

- a. Suggested election committee: Adi and David. Nomination will be announced in Anniversary Party nomination. Final day of voting in Christmas Party.
- b. Continue to hold Fundraising events.

B. Other Items Discussion: None

C. Review of Past Events

- a. September 2023
 - I. September 16th, 2023 – Bingo/Games Fundraiser Night
 - 1. Good reviews from members.

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

E. Adjournment – Meeting was adjourned at 4:43 pm by Paul. The next meeting will be held on November 4th, 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
Duc, At Large Member
Noel, At Large Member

Minutes submitted by Christopher

Approved by Paul