

Board Meeting Minutes
November 30th, 2023(Thursday)

Opening – The regular meeting of Asians and Friends Houston was called to order at 6:10 pm on November 30th, 2023, thru TEAMS virtually.

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

- I. **Approval of Minutes – The minutes of the previous meeting dated November 4th, 2023, were unanimously approved as distributed.**
- II. **Treasurer's Report as of October 31st, 2023 – Dick**
 1. Operating fund: \$ 654.78
 2. Savings: \$ 2617.11
 3. Total: \$ 3271.89
 4. Outstanding check: 1 outstanding check for Christmas Party (Turkey Breasts) \$27.44 to Dick.
 5. Checks for approval: Outstanding check was approved.
- III. **Equipment Inventory – Dick**
 1. Item needed: Red cups are needed for the next event.
- IV. **Membership Report – Dick**
 - a. Due collection update: 53 active members, 18 delinquent members, 99 inactive members and 1 member application is pending for approval (as of November 30th, 2023).
 - b. New member(s): New member of Steven Schwei application was approved.
- V. **Social Media Update**
 - a. Asians and Friends Houston official website event pictures need to be updated.
- VI. **Drink report – Tony**
 - a. Drink needed: Some more drinks are needed for the next event.
- VII. **Next Board Meeting**
 - a. Date: TBD
 - b. Time and Location: TBD
- VIII. **New Event Planning**
 - a. December 2023
 - I. December 9th, 2023 – Christmas Party
 1. Time and Location: 6:00 pm at Rich and Guoxiu house.
 2. Food serving: Boards will provide hams and turkeys, potluck for the rest of the foods and desserts.
 3. Add-on: Christmas gift exchange (\$25 for the minimum value)

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b. Possible future event

I. Painting with a Twist

1. Time and Location: TBD

A. Administrative Items

a. Election committee: Adi and David (Tony will contact Adi and David). We will take nominations in Anniversary Party. Final voting in Christmas Party.

b. Continue to hold Fundraising events.

B. Other Items Discussion: None

C. Review of Past Events

a. November 2023

I. November 11th, 2023 – Asians and Friends Houston 31st Anniversary Celebration Party

1. Good attendees and good food.

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

E. Adjournment – Meeting was adjourned at 6:40 pm by Paul.

F. Meeting Attendees

Present

Paul, President
Christopher, Acting Vice President & Secretary
Dick, Treasurer
Dave, At Large Member
David, At Large Member
Guoxiu, At Large Member
Noel, At Large Member
Rich, At Large Member
Tony, At Large Member

Absent

Duc, At Large Member

Minutes submitted by Christopher

Approved by Paul