



## **Board Meeting Minutes**

Date: Saturday 6 January 2024 Location: Virtual and Guoxiu & Rich's Home

- A. Approval of meeting minutes from last meeting date 11/30/2023
- B. Treasurer's Report - Dick
  - 1. Operating fund \$261.66
  - 2. Savings \$2817.80
  - 3. Total \$3079.46
  - 4. Outstanding checks? Yes - Tony \$44.05
  - 5. Any checks for approval. No
- C. Equipment Inventory - Dick
  - a. Items needed: Nothing needed currently
- D. Membership Report – Dick
  - a. 51 Active members
  - b. 21 Delinquent members
  - c. 99 Inactive members
  - d. 1 Pending member that has paid dues but no application received yet.
  - e. New members? No
- E. Social Media Update
  - a. Facebook and Website will be updated with new events soon.
- F. Drink report – Tony
  - a. Nothing needed currently
- G. Next Board Meeting – New Board
  - i. Date? Sat Feb 24th
  - ii. Time? 4pm
  - iii. Location or Virtual? Qin Dynasty (prior to Lunar New Year Dinner)

## G. New Event Planning – all Saturdays unless noted

- a. January 2024
  - i. Dining with Friends
    - 1. Location Dimassi's Mediterranean Buffet
    - 2. Saturday January 27th / Time 6pm
- b. February 2024
  - i. No First Saturday
  - ii. Lunar New Year Dinner
    - 1. Saturday February 24th
    - 2. Time & Location 5:30pm / Qin Dynasty
- c. March 2024
  - i. First Saturday
    - 1. Saturday March 2<sup>nd</sup>
    - 2. Location: TBD
  - ii. St. Patrick's event
    - 1. Saturday March 16<sup>th</sup>
    - 2. Location: TBD
- d. April 2024
  - i. Thai New Year event
    - 1. Joe will research possible events at temple

## H. Administrative Items

- a. Tony announced his resignation as At-Large Board Member and will now serve as President Emeritus. Rick P. will take up Tony's At-Large position.
- b. Dick (Treasurer) will schedule an appointment with Guoxiu (new President) at Wells Fargo to get signature card updated.
- c. A motion to have email duties transferred from Dick (Treasurer) to Paul (Secretary) was approved by the Board.

## I. Review of past events

- a. December 2023

## 1. Christmas Party

J. Meeting Adjourned at 6:19pm

Meeting attendees (in no particular order):

1. Paul XX      Others in attendance: \_\_\_\_\_
2. Tony XX
3. Dick XX
4. Jun XX
5. Rich H. XX
6. Guoxiu XX
7. Noel \_\_\_\_\_
8. David T \_\_\_\_\_
9. Davis G. \_\_\_\_\_
10. Chris W. XX
11. Duc \_\_\_\_\_
12. Arlo XX
13. Joe XX