



## Board Meeting Agenda

Date: Saturday, Nov 30th, 2024 Location: Rich & Guoxiu's house

- A. Approval of meeting minutes from last meeting date 11/2/2024
- B. Treasurer's Report - Dick
  - 1. Operating fund: \$3213.35
  - 2. Activity since statements: none
  - 3. Outstanding checks? none
  - 4. Any checks for approval: none
  - 5. Outstanding Item: none
- C. Equipment Inventory -
  - a. Items needed: none
- D. Membership Report –
  - a. Active members: 56
  - b. Delinquent members: 25
  - c. Inactive members: 97
  - d. Pending members: 0
  - e. New members: 0
- E. Social Media Update
  - a. Facebook and Website – updated with upcoming events
- F. Drink report
  - a. Anything needed? none
- G. Next Board Meeting –
  - i. Date? Sat Jan 4th
  - ii. Time? 2pm
  - iii. Location or Virtual? Guoxiu & Rich's home

G. New Event Planning – all Saturdays unless noted

a. December 2024

- i. Sat December 7th - Christmas Party – 5:30pm - Guoxiu & Rich’s home

b. January 2025

- i. Dining with Friends – January 18, 2025

c. Feb 2025

- i. Sat Feb 15<sup>th</sup> - Lunar New Year Dinner – Time TBD – Qin Dynasty

H. Administrative Items

- a. Elections – Ballots have been sent, monitoring and encouraging members to vote.

- b. Emails – Benchmark verification issue, we are no longer able to use. Only Meynard is sending the event emails until further notice so he can monitor and ensure they are being sent.

I. Review of past event

a. November 2024

- i. Sat November 2<sup>nd</sup> - A&FH Anniversary Party

1. Great event, good attendance.

J. Meeting Adjourned

Meeting attendees, in no particular order (“xx” indicate meeting attendance):

1. Paul - xx

10. Riza -

2. Tony - xx

11. Rick P. - xx

3. Dick – xx

Others in attendance: \_\_\_\_\_

4. Jun - xx

5. Guoxiu - xx

6. Noel

7. Chris W. - xx

8. David S. - xx

9. Arlo