



### **Board Meeting**

Date: Saturday, May 3, 2025, 5 pm

Location Guoxiu and Virtual

- A. Approval of meeting minutes from last meeting date March 1. Yes
- B. Treasurer's Report - Dick
  - 1. Total funds: \$3554.00
  - 2. Activity since statements:
  - 3. Outstanding checks?
    - a. Rick \$149.97 for Oranges and St Patrick's day green stuff.
  - 4. Any checks for approval no
  - 5. Outstanding Item for Dick. None
- C. Equipment Inventory -
  - a. Items needed: None
- D. Membership Report – same as last meeting
  - a. Active members: 49
  - b. Delinquent members: 27
  - c. Inactive members: 97
  - d. Pending member: 0
  - e. New members: 0
  - f.
- E. Social Media Update
  - a. Website – Website need to be updated to reflect correct board. Meynard
  - b. Facebook – Rick will update Facebook announcing the pool party
  - c.
    - a. May (decided at March meeting)

- i. Pool Party & Potluck
  - ii. Rick's
  - iii. May 31<sup>st</sup> 5:30 pm
  - iv. Since Rick is inviting people outside of the AFH he will provide soft drinks and ice.
- b. June – (proposed at March meeting)
  - i. Dinning with friends
    - 1. June 14th
    - 2. Seafood city
      - a. 15237 SW Fwy
      - b. Noel will check the operation times. Decide via chat
    - 3. June 12, 2025, Philippines Independence Day – Just for information
    - 4. Gay pride 28<sup>th</sup> – Discussed but nothing decided
- c. Future activities brainstorming
  - i. Picnic
  - ii. Games
  - iii. Dancing
  - iv. Bowling
  - v. Painting
  - vi. Movie night
  - vii. Games
- F. July -Suggested Painting with a twist. Noel will investigate
  - i. Height
  - ii. Open 12 – 7
  - iii. 3 pm about 2 hours
- b. August – Suggested Bowling
  - i. Chris – board request Chris investigate
- c. September
- d. October suggested picnic
- e. November
- f. December
- G. Drink report
 

Anything needed? No.
- H. New Business
  - i. Setup a WhatsApp social group
    - a. We decided to invite inactive and delinquents.
    - b. Rick will coordinate with Meynard.

I. Review of past event

March 2025 – Cambodia Thai new year

Little attendance

J. Next Board Meeting –

a. Date May 31 rick at 4:00

b. Virtual or in person

K. Meeting Adjourned

L. Meeting attendees

**Executive Board**

Guoxiu X	President	Yes, in person
Chris W.	Vice President	Yes, Virtual.
Rick P	Secretary	Yes, in person
Dick D	Treasure	Yes, Virtual.

**At Large**

Paul K	Yes, in person
Arlo H	no
Riza B	no
David S	Yes, in person
Vuthy	Yes, in person

**Other**

Noel B	President Emeritus	Yes, Virtual.