

The Commonwealth of Massachusetts Asian American Commission

COMMISSIONERS	<u>Meeting Minutes</u> Wednesday, June 21, 2017 at 4:30pm
Chairperson Elisa Choi	McCormack Building, One Ashburton Place, 12th floor
Vice Chairperson Nick Chau	Absent Commissioners are highlighted and remote participants are indicated by an asterisk*. Quorum was reached by attendance.
Treasurer Wingkay Leung Secretary Vira Douangmany-Cage	 Item #1: Accepted May minutes Item #2: Executive Director Report Bora Focused on final logistic for Unity Dinner Focused on the budget amendment in the Senate and in the Conference Committee
Jonjy Ananth Yan Jennifer Cao Loan Thi Dao Kay Dong Gilbert Ho Ivy Ho Pralhad KC Mabel Lam Nina Liang Chung Liu John Naranja Uyen-Sa Nguyen	Item #3: Executive Committee Report (see Elisa's report)Elisa recapped her written report.
	 Item #4: Introduction of new commissioners Welcomed Commissioner Ivy Ho – Professor of Psychology at UMass Lowell
	 Item #5: Voting on new budget for FY 2018 We discussed the revised budget Wingkay motioned to accept the budget, seconded by Kay and Mabel, budget approved.
Dimple J. Rana Anil Saigal *Sophy Theam	 Item #6: Summer retreat planning Discussed possible dates and agenda items for the summer retreat
Evelyn Tang Bora Chiemruom Executive Director	 Item #7: AAC hosting the NAPACSL We agreed to host NAPACSL AAC would be a fiscal agent in the planning Massachusetts Asian Caucus will be lead in the planning
One Ashburton Place 12th Floor Boston, MA 02108 www.aacommission.org	Item #8: Subcommittees PR/Legislation: Loan Dao Considering a Form to submit for press release or response statements Interested in intern who has focus on PR/legislature
	 HHS Committee: Planning State Health Advocacy Day at State House, October 17
	 Financial Education - Gilbert Nothing to report at this moment
	 Young Leader Symposium We have a date: September 23rd



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Bora Chiemruom **Executive Director**

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0	Waiting to finalize venue, Viet-Aid a possibility

Item #9: Old and New Business:

- Wingkay reported out on Gambling Initiates
- Stakeholder Listening Session June 28 at 1PM
- We will set up a meeting with Carolyn Wong, she's doing a new study on problem gambling targeting Chinese American in Chinatown in partnership with BCNC
- We have a draft of 2016 annual report and will finalize and submit to appointing authorities

Reminder of upcoming events: Resource Fair (RF)

- RF: Asian Festival in Worcester, Sunday, June 25
 @ Italian-American Cultural Center, 28 Mulberry Street, Worcester, MA
- o RF: Boston Chinatown Main Street Festival, Saturday, July 8
- RF: Fall River Cambodian Cultural Festival on Saturday, August 5 @ JFK Kennedy Park 300 Bradford Ave, Fall River, MA 02721
- RF: Southeast Asian Water Festival in Lowell, MA on Saturday, August 19 @ Pawtucket Blvd

Item #10: Next Commission meeting: Every second Wednesday, TBD for summer retreat!

Item #11: Other Community updates & Meeting adjourned