

The Commonwealth of Massachusetts Asian American Commission

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Meeting Minutes Tuesday, June 12th, 2012 One Ashburton Place, 21st Floor

Absent Commissioners are highlighted on left. Remote Participants are indicated by an asterisk*.

- 1. Review of 5/8 & 5/16 minutes.
 - Yan Jennifer Cao motioned to accept minutes, seconded by Joel Buenaventura. Motion carried by a unanimous vote
- 2. Post-dinner debriefing
 - The dinner was a success and met the minimum fundraising goal. South Asians were represented with the help of Co-Chairs and speaker. Many attendees commented that the venue was a good setting for the dinner.
 - We will consider using a fundraising consultant next year.
 - State House is a possible venue to attract state legislators. It could be a luncheon instead.

Discussion on next year's dinner and healthcare theme

To be discussed at the retreat.

Establish Commissioners' expectations to be included in the manual

- To be discussed at the retreat.
- 3. Understanding the financials
 - Most of the dinner funds have come in.

Identifying funding opportunities

- To be discussed at the retreat.
- 4. Initiatives

Resource Fair - Chinatown festival 6/24 and Lowell Water festival 8/18

 Jason is concentrating on job opportunities and voting information. Joel recommended working with MassVote.

Young Leader Symposium 9/21 Healthcare ideas for 2013?

- 5. New business
 - We will use Doodle to find a mutual time in the summer to host a retreat.
 Old Business
- 6. Next Commission meeting: Tuesday, July 10th Treasurer's Office