



The Commonwealth of Massachusetts Asian American Commission

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Meeting Minutes

Wednesday, November 6, 2013 at 4:30pm

One Ashburton Place 21st Floor

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk*.

1. Accept 10/23/2013 meeting minutes (pg. 2)
 - Gilbert motioned to accept minutes, seconded by Kajal. Motion carried by a unanimous vote.
2. Commissioners' mandatory compliance items (pg. 3)
 - Commissioners will continue to fulfill their duties to satisfy the list.
3. Exploring the budget (pg. 4)
 - As Treasurer, Sophy tentatively proposes the following budget for 2014: \$1k economic development, \$3k unity dinner expense excluding food, \$2k pr, \$300/event resource fair, \$1500 young leaders symposium, \$500/event healthcare forum with proceeds going to partners.
4. Subcommittee updates (pg. 5)
 - Admin / Finance / Gaming
 - Fundraising / Unity Dinner
 - The dinner focused on one theme. We can explore a multi-theme event to open up new opportunities.
 - Awards can be named after appointing authorities, but may have potential conflicts. Other thoughts are legislative, business, public service, ally, etc. awards.
 - PR / Legislation
 - Joel signed up as Co-Chair.
 - First action item is to aggregate a list of PR contacts.
 - Program - Young Leaders Symposium
 - Additional update: Difficult to get an attendee number due to them going in and out. A better time might be 12-4pm. Timing and location to be discussed later.
 - Program – Healthcare
 - Program - Economic Development
 - The Treasury funded the Elder Services of Merrimack Valley. The same organization that Sophy suggested that we work with on financial literacy. We will explore more on this after the healthcare forum.
5. Healthcare Forum on Saturday 11/23
 - The Treasury will send a representative to give a welcoming remark.
 - The morning session will be on Diabetes, Hep. B, and ACA. The afternoon session will be an interactive discussion.
6. Old business
New Business
7. Next Commission meeting: Wednesday, December 11, 2013



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