

# The Commonwealth of Massachusetts Asian American Commission

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## Meeting Minutes Wednesday, April 9, 2014 at 4:30pm

JFK, 15 New Sudbury Street, Room 475

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

- 1. Accept 3/27/2014 meeting minutes (pg. 2)
  - No quorum
- 2. Unity Dinner

Exploring other formats (pg. 3)

- The BU location is confirmed for 10/15 to coincide with the Fall election
- Monday 10/13 is Columbus Day so it's a shorter week
- Jason will work closely with the dinner subcommittee once he has more info
- 3. Conflict of Interest (COI)
  - Elisa is speaking with the Ethics committee to get a better understanding of COI. It is her understanding that Commissioners may not solely represent themselves as a Commissioner to gain advantage at events.
- 4. Event Calendar
  - There is interest in creating a community calendar. Someone would need to write out an action plan on creating one and how to control it.

Co-Sponsoring Anti-Defamation League (ADL)

- ADL is hosting a film screening of "Vincent Who?" on 5/15 and would like a \$250 sponsorship. Commissioners are okay to give the EC committee the final say on it.
- 5. Subcommittee updates (pg. 4)

Admin / Finance / Gaming

 Kajal & Ken Fong will be speaking at a gambling addiction conference on Friday 4/11

PR / Legislation

Program - Young Leaders Symposium, 9/23 @ 9-3pm

• Chunfai is working with Pat Neilson from the Success Program.

Program – Healthcare

 Karen and Elisa has a lot of new ideas to explore. They will work offline to discuss more.

Program - Economic Development

• Sophy & WingKay is working to take the financial literacy program to Chinatown at the East West Bank. Date unknown.

Program - Resource Fair

- 6. Old business
  - **New Business** 
    - AAC's budget will soon go to the House committee. Emails may be sent asking for your assistance.