

# The Commonwealth of Massachusetts Asian American Commission

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One Ashburton Place 12th Floor Boston, MA 02108 www.aacommission.org Meeting Minutes
Wednesday, December 10, 2014 at 4:30pm
JFK, 15 New Sudbury Street, Room 475

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

Executive Director (ED) search update
 Value of Association (ED).

Vote to Accept Candidate

- Unanimous vote to accept the Bora Chiemruom. The position will begin in February.
- 2. Executive Committee (EC) Election Discussion
  - Unanimous vote to host EC election in February and their terms begin on 7/1. Current EC will assist in succession planning and transitioning the new ED to its role.
- 3. Unity Dinner Discussion
  - The dinner will be in October, what events should be held for the first half of 2015?
  - We need to space out events because in 2014 the YLS, Unity Dinner, and Healthcare Forum were held within the same 30-day period.
  - We need to start securing sponsorship early in the year.
- 4. Subcommittee updates

Admin / Finance / Gaming

PR / Legislation

Program - Young Leaders Symposium

Program - Health Care Forum

Program - Economic Development

• There is a plan to host the next event somewhere West of Boston. The Chinatown bank would like to expand the class to Quincy, Dorchester, and Malden.

Program - Resource Fair

5. Old business

**New Business** 

- Elisa will draft a letter to address Mark Walhberg's pardon for review.
- 6. Next Commission meeting: Every second Wednesday, 1/14/2015
- 7. Meeting adjourned & other community updates