

## The Commonwealth of Massachusetts Asian American Commission

## COMMISSIONERS

**Chairperson** Kajal Chattopadhyay

Vice Chairperson Elisa Choi

**Treasurer** Sophy Theam\*

Secretary Nick Chau

Kenneth An Joel Buenaventura Yan Jennifer Cao Chun-Fai Chan Chris Chanyasulkit Tony Dang Kay Dong Gilbert Ho WingKay Leung Lydia Schroter\* Evelyn Tang Karen Tseng Larry Wong Mabel Lam

One Ashburton Place 12th Floor Boston, MA 02108 www.aacommission.org

## Meeting Minutes Wednesday, February 25, 2015 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 1/14/2014 meeting minutes
  - Corrections are to be made. Elisa motioned to accept minutes, seconded by Kay. Motion carried by a unanimous vote.
- 2. Introduction of new Executive Director: Bora Chiemruom
- 3. Vote passed to re-open Application Process for New Commissioners for 30 days
  - We will have a welcoming reception for all new commissioners.
  - Discussion of by-laws and statute regarding Commissioner term limits.
  - Commission moves to review and discuss by-laws and stature at next meeting.
- 4. Executive Committee Election
  - Chair Person: Elisa Choi
  - Vice Chairperson: Tony Dang
  - Secretary: Nick Chau
  - Treasurer: Wingkay Leung
  - Terms will coincide with the state funding period of July 1, 2015 June 30, 2016
- 5. Introduction of Ms. Mabel Lam
  - Ms. Lam was appointed to the Commission by Treasury Office
- 6. Review of Report Card of Commissioners' Involvement.
  - This document will be presented to appointing offices.
- 7. Unity Dinner Discussion
  - Tony presented UMB as an option for venue. He gave pricing of space and stage. He will email out pictures and catering menu.
- 8. Subcommittee updates Admin / Finance / Gaming PR / Legislation

Program - Young Leaders Symposium

- The next YLS would be September 24, 2015 at UMB. The 1<sup>st</sup> committee meeting will start March 2015
- Program Health Care Forum

Program - Economic Development

- Program Resource Fair
  - March 1, 2015 at North Quincy High School. AAC has three tables and partnered with four other organizations: Equal Employment Opportunity Commission (EEOC), Social Security Administration (SSA), Department of Telecommunication and Cable (DTC) and United States Department of Labor – Wage and Hour Division (WHD)
- 9. Old business New Business



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- Elisa presented a request for sponsorship. Commission needs further review of sponsorship procedures, moved discussion and decision to next meeting
- Tony invites Commission to attend Bridges at UMASS Lowell
- Proposal for Internship Program
- Proposal for Alumni Program
- 10. Next Commission meeting: Every second Wednesday, April 8, 2014
- 11. Meeting adjourned & other community updates