#### Asian American Commission 6/12/07 Meeting

### 11:12am- Start of Meeting

## 11:13am- Treasurer's Report

- \$64, 650 raised
- Not including \$5,000 in calling cards and
- \$5,000 in newspaper advertisements
- Discuss fundraising activities
- Motion to accept treasurers report- accepted

#### 11:16am

- Invitations to sponsor non profit groups
  commissioners to be involved
- Unity Dinner- success, but not enough money raised
- Improvement on late arrivals not paying

#### 11:20am

- Governors office meeting in July
- Fundraising- new ideas from fundraising committee

11:22am- Report of Executive Director

- Outreach report to be distributed to everyone in 3-5 business days
- Mobilizing advisory committee
- Try to set up commission as a trust (Henry Clay)
- 501 C3
- Fundraising- approach foundations i.e. Boston Foundation

#### 11:26am- Sub Committee Report

- Protocol for events- (who, when, where?)
  - outreach committee
- Email preferences to Leverick about sub committees
- Set up sub committee meetings

# 11:30am

- Define role on issues and areas
- Discuss public government funding
  - forming regular commission
- Support specific acts of legislation
- Advocate political participation
- What is the particular focus? Suggestion:
  - 1 day retreat to address critical issues on agenda

- look at work of other commissions in the U.S. to see how they deal with roles and relationships
- and where, how do they get their funding?

#### 11:43am

- Discussion regarding Retreat
- Where, when?
- July 10<sup>th</sup>- commission meeting
- Suggestions:
  - July 20<sup>th</sup>- possible retreat day?
  - wait to hold retreat in September?
  - come up with agenda before meeting with the Governor
  - hold an effective meeting
  - encourage retreat sooner than later than meet with Governor
- Possible retreat dates:
  - Saturday July 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, or 28<sup>th</sup>
  - 1 possible week day vs. possible Saturday

11:55am- Old Business/Announcements

- Introduce new member
- Opportunity for AAC to participate in photo shoot exhibit being held at Umass earliest color photos of China
  - no expectations that the AAC will provide financial support
- Come up with protocol on how to decide which events to participate and associate the AAC with
- Chinese National Women's Softball Team to be hosted by Joe Wong
- Asian Festival in Worcester June 24th
  - Free
  - 2 Asian Communities in Worcester Area

12:05 pm- Close Meeting