



# The Commonwealth of Massachusetts Asian American Commission

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## Meeting Minutes

Tuesday, May 8<sup>th</sup>, 2012

Office of the State Treasurer

Absent Commissioners are highlighted on left.

1. Review of March minutes
  - Yan Jennifer Cao motioned to accept March minutes, seconded by Kay Dong. Motion carried by a unanimous vote
2. 2012 Unity Dinner, Wednesday, May 16<sup>th</sup>  
Keynote Honoree: Nitin Nohria, Dean of Harvard Business School  
Co-Chair: Vinit Nijhawan, Managing Director of BU's Technology Development  
Co-Chair: Om Ganda, Senior Physician at Joslin Diabetes Center  
Co-Chair: Francis Chin, Immigration Attorney
  - We are working to secure a 509(a)1 tax status.
3. Discussion on updating the bylaws to allow flexibility in reaching quorum.  
Discussion on OML allowing remote participation.
  - Karen Tseng motioned to adopt remote participation, second by Priti Rao. Motion carried by a unanimous vote.
  - We will have a short meeting at 5:30pm before the Unity Dinner to discuss bylaws amendments to lower the quorum requirement.
4. Initiatives  
Resource Fair – Chinatown festival 6/24 and Lowell Water festival 8/18  
Young Leader Symposium 9/21  
Healthcare ideas for 2013?
5. New business  
Old Business
6. Next Commission meeting: **Tuesday, June 12<sup>th</sup> One Ashburton Place, 21<sup>st</sup> Fl**