



The Commonwealth of Massachusetts Asian American Commission

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Paul D. Shaw

Evelyn Tang

Sophy Theam*

Larry Wong

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Meeting Minutes

**Tuesday, September 11th, 2012
One Ashburton Place, 21st Floor**

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

1. Review of 7/10 & 8/11 minutes.
 - Kajal Chattopadhyay motioned to accept minutes, seconded by Sophy Theam. Motion carried by an unanimous vote.
2. Finalize the new monthly meeting date
7 counts for First Tuesday @ 4:30-6pm
6 counts for Thursdays @ 4:30-6pm
 - We will begin meeting on the first Tuesday of every month. Next meeting is set for Tuesday, October 2, at 4:30 - 6:00 PM
3. 501(c)(3) nonprofit status to be submitted end of September
 - Geoffrey Why motioned to accept apply for the status, seconded by Dong. Motion carried by an unanimous vote.
4. 9/21 Young Leaders Symposium
Friday 9-3pm at the State House - Great Hall
 - Kowloon has agreed to provide lunch. We are expecting 100+ attendees and over two dozen federal/state agencies during the lunch networking session. We are asking that all Commissioners try to make it to the event starting 12 PM.
5. 9/16 Deadline for Commissioner applicants
 - Please encourage others to apply.
6. Review one-page workplan from each subcommittee
Subcommittees with workplans are indicated by an asterisk*
Admin / Finance*
PR / Legislation*
Program - Unity Dinner
Program - Young Leaders Symposium*
Program - Healthcare
Program - Economic Development
7. New business
 - Paul Shaw has resigned but will continue to help the Commission in its work in healthcare and gambling issues.
8. Old Business
9. Next Commission meeting: **TBD in October**