

## ASIAN AMERICAN COMMISSION

January 8, 2008 Meeting Minutes

In attendance: Malisa Brown, Tackey Chan, Hung Goon, Eugene Hartigan, Debbie Ho, Kija Kim, Kao Li, Kai Lau, Sorat Ly, Paul Shaw, Neelam Wali, Howard Wayne, Geoffrey Why, Joseph Wong, Tony Yee

Not present: Ramesh Advani, Dr. George King, Paul W. Lee, Tina Matsuoka, Atsuko Toko Fish, Donald Wong

Chairwoman Neelam called the meeting to order at 2:33PM.

AAC Minutes of November 20 were approved with the following amendments:

- Amend to include Kao Li in attendance.
- Abstention by Tacky Chan and Debbie Ho on transliteration vote.

### Committee Updates

#### Fundraising:

Boston Foundation grant approved for 25K for Civic Engagement and Needs Assessment.

Leverett recommended adoption of 501C3 organization for fiscal agent-Charles River.

Neighborhood Foundation with 2 % Administrative fee.

Motion to accept by Howard Wayne. Second by Debbie Ho. Unanimous adoption of motion.

Annual AAC Unity Dinner fundraiser is scheduled for May 10, 2008 at the Boston Sheraton Hotel. Gala Subcommittee to be formed.

### OUTREACH COMMITTEE

Tentative Town Meeting scheduled as follows:

Jan 17, 6-830PM - Dorchester at the Vietnamese Community Center

Jan 24, 6-839PM- Chinatown at the Metropolitan Community Room

Feb 28 Tentative-Brookline Newton

### EDUCATION COMMITTEE

Geoffrey Why reported that the letter from AAC to the Mass Dept. of Education is being drafted in support of the Center for Collaborative Education.

### KICKOFF ANNOUNCEMENT

A Kickoff Announcement will be held by the AAC to announce the Civic Engagement/Needs Assessment Project. The Announcement will be held on Jan 15 1:30PM at State House Room 222.

## OLD BUSINESS

Advisory board met to provide input to AAC, 9 board members appointed.

Meetings with Commissioners with Appointing Authorities to be scheduled.

Meeting adjourned 3:35PM.

Next AAC Committee Meeting February 12.