COMMISSIONERS

Chairperson
Elisa Choi

Vice Chairperson
Nick Chau

Treasurer
Wingkay Leung

Secretary
Vira Douangmany Cage

Jonjy Ananth
Mary Chin
Loan Thi Dao
Gilbert Ho
Ivy Ho
Vanna Howard
Pralhad KC
Mabel Lam
Nina Liang
Chung Liu
John Naranja
Uyen Sa Nguyen
Dimple J. Rana
Anil Saigal
Kimberly Truong
Ying Wang

Interim
Executive Director
Jenny Chiang

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

Meeting Minutes
Wednesday, January 10, 2018 at 4:00pm to 5:00pm
McCormack Building, One Ashburton Place, 12th floor, Boston MA, 02108

Absent Commissioners are highlighted and remote participants are indicated by an asterisk*. Quorum was reached by attendance.

Item #1: Accepted December minutes

Item #2: Executive Director Monthly Report
• Focused on finalizing new Commissioner appointments
• Finalized Lunar New Year celebration date

Item #3: Introduction of newly appointed Commissioners

Item #4: Executive Committee Report
• Chairperson Elisa Choi gave a recap of her written report

Item #5: Executive Officer Election
• The Commission followed proper procedures for nomination and voting
• The following are new Executive Officers for 2018,
  Chair – Wingkay Leung
  Vice Chair – Vira Douangmany Cage
  Treasurer – Mabel Lam
  Secretary – Dimple Rana

Item #6: Unity Dinner Updates (Chung & Pralhad, Co-Chairs)
• Awaiting response from emcee availability
• Discussion on keynote suggestions
• Commissioners to recirculate nomination forms
• Discussion on gifts for awardees and VIPs
• Discussion on sponsorship opportunities

Item #7: Code of Conduct, Conflict of Interest, & OCPF annual review
• All Commissioners to sign Code of Conduct and review summary of Conflict of Interest Laws for the new year

Item #8: Subcommittee Updates:
- PR/Legislation (Loan, Chair) – No updates
- Finance/Admin (Wingkay, Chair)
  • Bob Baker working on tax returns – update in the next 2 weeks
- Health and Human Services (Elisa, Chair)
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• Elisa individually involved with 2018 Asian American Mental Health Forum
• Elisa will recuse herself from sponsorship discussion regarding Mental Health Forum
  - Young Leaders Symposium (Uyen-Sa & Nina, Co-chairs) – no updates
  - Economic Development (Gilbert, Chair)
    • Looking for financial institution to educate Asian Americans on new tax laws

Item #9
• Updates on AACA/AAC Lunar New Year event – Deferred for subsequent discussion
• Debrief of AAPI Civil Rights Forum - Deferred for subsequent discussion
• Debrief of Advocacy Day - Deferred for subsequent discussion
• Update on Problem Gambling Initiatives - Deferred for subsequent discussion

Item #10: Next Commission Meeting, Every second Wednesday, February 14

Item #11: Community Updates & Meeting adjourned