Meeting Minutes
Wednesday, February 14, 2018 at 4:30pm to 6:00pm
Transportation Building, 10 Park Plaza, 2nd floor, Boston, MA 02116

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

Item #1: Accepted January minutes

Item #2: Executive Director Monthly Report
- Focused on Lunar New Year planning
- Finalized MOU with EEOC on AAPI employment discrimination
- Finalized Ways & Means workbook submission
- Focused on intern recruitment

Item #3: Executive Committee Report
- Chairperson Wingkay Leung gave a recap of the written report

Item #4: Commissioner Reimbursements, Business Cards, and Email Accounts
- Deferred for subsequent discussion

Item #5: Annual Subcommittee Review
- Deferred for subsequent discussion

Item #6: AAC Website and mass.gov Website
- Must move all meeting minutes to Wordpress website (15-20 years retention)

Item #7: Unity Dinner Updates (Chung & Pralhad, Co-Chairs)
- Keynote: Dr. Pam Eddinger
- Co-emcees: Elisa, Loan, Uyen-Sa
- Ticket prices will remain the same as last year
- Menu: 2 entrees (chicken & vegetarian)
- VIPs will receive one complimentary ticket
- Pralhad will approach Consul Generals to support one table
- Commissioners to forward potential sponsors to Jenny
- Award/Nomination group leader: Vira. Members: Anil, Ying, Loan, Elisa
- All Commissioners to register for Unity Dinner by next meeting
- Brainstorm and vote on theme suggestions:
  - #RepresentASIAN – Motion passed

Item #8: Subcommittee Updates:
- PR/Legislation (Loan, Chair) –
  - AAC may not have capacity for Advocacy Day in the Spring
  - Timing may be better after elections
Item #9: Old Business
- Updates on AACA/AAC Lunar New Year event
  - Event will take place Monday, January 26 at 3pm at the Great Hall of the State House
- EEOC funding on job discrimination
  - MOU finalized

Item #10: New Business:
- Vote for AAC to join AALAM statement – Motion did not pass
  - AAC to develop a process for statements
  - Motion to put out AAC statement about Fauria episode – rapid response protocol – Loan abstains – Motion passed
  - Need to draft statement within a week – Ivy and Elisa will lead

Item #11 Next Commission Meeting, Every second Wednesday, March 14

Item #12: Community Updates & Meeting adjourned