



The Commonwealth of Massachusetts Asian American Commission

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Chung Liu

John Naranja

Uyen-Sa Nguyen*

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, March 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.

1. Accepted meeting minutes for February 2018
2. Executive Director and Executive Committee Report (Jenny & Wingkay, 15 mins)
3. Commissioner Reimbursements, Business Cards, and Email Accounts (Wingkay, 5 mins)
 - Commissioner business cards should not include personal phone numbers
 - Motion to allot budget for official AAC email accounts for all Commissioners (\$600) – Motion passed
 - Motion to allot budget for AAC business cards for all Commissioners – motion passed
4. AAC Tax Filing (Wingkay, 10 mins)
 - Wingkay will convene Finance/Admin committee to review tax filing documents
 - Budget for accountant services may exceed previously approved allotment. Wingkay will bring back total cost for approval once confirmed.
5. Annual Subcommittee Review (Wingkay, 5 mins)
 - Chair of Finance/Admin will be Mabel (Treasurer)
 - Commissioners must make requests to change subcommittee
6. Unity Dinner Updates (Chung & Pralhad, Co-Chairs, 15 mins)
 - Foreign consulates
Cambodian Consul General, Indian Consul General, and Philippine Consul General will be invited.
Korea, Taiwan, Thailand, and Chinese Consulates have been invited.
Committee will abstain from inviting Vietnamese and Burmese Consul Generals.
 - Loan and Pralhad will meet with Dr. Pam Eddinger
 - Host Committee deferred for subsequent discussion
 - Sponsorship committee – Wingkay, Vanna, Anil, and Nick
 - Vanna
 - Decision to acquire square reader for donations at Unity Dinner
7. Subcommittee updates (if any): max time 3 mins each
 - PR/Legislation (Loan, Chair)



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Looking into Advocacy Day for November

- Finance/Admin (Wingkay, Chair)
Deferred for subsequent discussion
- Health and Human Services (Elisa, Chair)
 - Asian American Mental Health Forum, Friday June 1, 9am – 3pm
Motion to fund \$500 – Motion passed
 - HHS Roundtable, Thursday March 29, 3 - 5pm
- Young Leaders Symposium (Uyen-sa and Nina, Co-Chairs)
Deferred for subsequent discussion
- Economic Development (Gilbert, Chair)
Deferred for subsequent discussion
- 8. Old Business (10 mins)
 - Debrief on AACA/AAC Lunar New Year event
- 9. New Business (10 mins)
 - Joint Ways & Means FY19 Budget Public Hearing, Friday, March 16 at 10am
 - Quarterly newsletter – Vira can help edit if Dimple is unavailable
- 10. Next Commission Meeting: Every second Wednesday, March 14
- 11. Community Updates & Meeting adjourned