



The Commonwealth of Massachusetts Asian American Commission

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Ying Wang

Executive Director

Jenny Chiang

One Ashburton Place

12th Floor

Boston, MA 02108

www.aacommission.org

Meeting Minutes

Wednesday, May 9, 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 previous minutes for April 2018
2. Executive Director and Executive Committee Report
 - Motion to approve additional \$10,000 CD for Leader Bank and proceed with \$25,000 CD at Eastern Bank as previously approved
Vote: Motion passed
 - Wingkay worked with Carolyn Wong from the Institute for Asian American Studies to submit comment to MA Gaming Commission
3. AAC signature authority
 - Motion to authorize Executive Director to issue checks or payments up to \$500 – Motion passed
 - ED to work with Treasurer on forthcoming monthly reports
4. Commissioner reimbursement
 - Deferred to Finance/Admin Committee to create proposal for next meeting
 - Must outline amount, what purposes (ie parking), and for who
 - Need to factor in mileage (transportation)
5. Review attendance policy
 - Provided overview of attendance policy
6. Unity Dinner Debrief and Next Steps
 - Feedback
 - Performance needs to be projected on screen
 - Podium obstructed dance
 - Need stage manager volunteer
 - Limit VIP speeches: 3 speeches (highest appointer, Asian Caucus, highest Asian ranking official)
 - Refrain from statements on campaigning
 - Silent Auction – app or online application for next year
 - EC to respond to student's email to acknowledge message
 - Next meeting
 - Propose Unity Dinner Chair
 - Propose suitable event space
7. Subcommittee updates (if any):

PR/Legislation

- Best to keep Advocacy Day after elections



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- Current proposed date: Thursday, November 15
- Target audience: support development of organizations with membership base
- Model Health and Human Services Committee: invite groups AAC has worked with over the years

Finance/Admin

- No updates to report

Health and Human Services

- Asian American Mental Health Forum
Friday, June 1 at UMass Boston
AAC is a sponsor this year
- Committee is implementing quarterly roundtable discussions

Young Leaders Symposium

- Deferred for subsequent discussion

Economic Development

- Deferred for subsequent discussion

8. Old Business

- No updates to report

9. New Business

- AAC to sponsor National Dragon and Lion Dance for \$250
Dragon & Lion Eye Dotting
Monday, May 14, 10:30am – 11:30am
State House, Grand Staircase

10. Next Commission Meeting: Every second Wednesday, June 13 New Location Needed for 3 months (June, September, December)

- Mabel has contact for community room in Cambridge
- Kim can look into Harvard Chan space

11. Community Updates & Meeting adjourned