Meeting Minutes

Wednesday, April 10, 2019 at 4:30pm to 6:00pm
Asian American Civic Association, 87 Tyler St, Boston, MA 02111

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

1. Approval of minutes from March 13, 2019 – VOTE
   - Minutes approved, Loan abstains

2. Executive Committee Report
   - Pralhad provided an overview of the Executive Committee report
   - Loan provided overview of Little Saigon cultural district effort in Dorchester

3. FY19 Remaining Funds
   - Jenny to look into liability issues with Treasury in decreasing hours after July 1
   - Motion to increase part time staff up to 30 hours a week – term ends on June 30, 2019 and subject to Commission vote again. Mary C. and Loan abstain – motion passes

4. AAC Protocol
   a. Concerns around Conflict of Interest (COI)
   b. Perception of COI in programming and how AAC should address this
      - Deferred for subsequent discussion

5. Unity Dinner/Fundraiser (Anil, Pralhad, & Vanna, Co-Chairs, 10 mins)
   - Currently at $25,000 raised
   - 142 confirmed to attend

6. AAC Transition – Special Election Process
   - Nominations for Meena and Anil to fill Secretary position, Anil accepts
   - Vote passes for Anil as Secretary

7. Strategic Planning Updates (Kim & Jenny, 10 mins)
   - Jay distributed a comparison chart with the Black and Latino Commission
   - Advisory Commissions act for the Governor
   - Recently found that Asian Advisory Commission still exists

8. Subcommittee updates (if any): max time 3 mins each
   - Legislation Committee (Nate, Chair)
     Deferred for subsequent discussion
   - PR Committee (Mary L., Chair)
     Deferred for subsequent discussion
   - Finance/Admin (Chung, Chair)
     Deferred for subsequent discussion
9. Old business

10. New Business

11. Next Commission meeting: Every second Wednesday, May 8, 2019

12. Other Community updates & Meeting adjourned