



The Commonwealth of Massachusetts Asian American Commission

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Nina Liang
Dimple Rana
Ying Wang

Executive Director
Jenny Chiang

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

Meeting Minutes

Wednesday, May 15, 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 April 10, 2019 – **VOTE**
Minutes approved
 2. Executive Committee Report (Pralhad, 10 mins)
 - Pralhad gave an overview of the Executive Committee report
 - Unity Dinner debrief
 - o Proposal to bring sponsors on stage next year
 - o Need to better acknowledge sponsors (table tent, social media)
 - o Proposal to have google doc on what was done well and needs improvement
 3. FY20 State Appropriation Planning (Pralhad, 10 mins)
 - Yilu will be leaving AAC at the end of June
 - Proposal to revise email to jobs@aacommission.org
 - Motion to accept part time coordinator position contingent on state budget - vote passed
 4. AAC CD Accounts approaching maturity (Pralhad & Chung, 10 mins)
 - Proposal to look into best CD rates and make adjustments as needed
 - Motion to check the rates and renew CD accounts – Vote passed
 5. Nonprofit tax filing (Pralhad, 5 mins)
 - Discussion to perform an internal audit
 - State Auditor's office provides free audits
 - Motion to accept tax filing and payment of \$750 – vote passed
 6. Secretary of State Appointees (Pralhad, 10 mins)
 - AAC has 3 vacancies within the Secretary of State's office
 - Discussion on statute referencing hold over appointees
 - Tabled for next meeting for further discussion
 7. Strategic Planning Updates (Pralhad & Jenny, 10 mins)
 - Pralhad will take over strategic planning efforts
 - Pralhad and Jenny met with the Senate President's Office today
 - We will annually send an inventory of ethnic background and profession
 8. Subcommittee updates (if any): max time 3 mins each
- Unity Dinner/Fundraiser (Anil, Pralhad, & Vanna, Co-Chairs)
- Proposal to discuss why we need to fundraise at the next meeting
 - Discussion to have targeted fundraising towards a specific need



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Legislation Committee (Nate, Chair)

- Nate is planning to convene the committee soon. The committee should think about how to work with the Asian Caucus on the census.

PR Committee (Mary L., Chair)

- Awaiting confirmation from universities on the venue
- Proposal to have seed funding for registration fees to be featured on AAC website
- Mary would like to propose a budget at the next meeting
- Discussion to expand beyond a one day event
- Further discussion tabled for next meeting

Finance/Admin (Chung, Chair)

- Deferred for subsequent discussion

Health and Human Services (Ivy, Chair)

- Deferred for subsequent discussion

Young Leaders Symposium (Kim & Nina, Co-Chairs)

- Deferred for subsequent discussion

Economic Development (Mary C., Chair)

- Deferred for subsequent discussion

9. Old business

10. New Business

11. Next Commission meeting: Every second Wednesday, June 12, 2019

12. Other Community updates & Meeting adjourned