Meeting Minutes
Tuesday, October 2nd, 2012
One Ashburton Place, 12th Floor

Absent Commissioners are highlighted on left.
Remote Participants are indicated by an asterisk*.

1. Review of 9/11 minutes.
   - Minutes accepted. Motion carried by an unanimous vote.

2. Post-event debrief of 9/21 Young Leaders Symposium
   - Address the lack of minority women in state legislature.
   - Consider hosting an event during the evening.
   - Try to encourage people to talk during the networking session.

3. Update to 501(c)3 status
   - The lawyer will need to draft us a Trust agreement
   - Update bylaws Article VI on how funds are received
   - Update bylaws Article on ED's compensation
   - Add bylaws Article XVII a dissolution clause if AAC cease to operate
   - Create a Conflict of Interest form
     - Kajal and Joel volunteer to draft the additions to the bylaws.

4. New Commissioner applicants, encourage others to apply by end of the week.
   - Some Commissioners suggested having the election of officers occur during the fall retreat to assist with transition.

5. 2013 Unity Dinner – theme, keynote speaker, co-chairs?
   - Possible names: Bill Lee, Johnny Ip, Tom Lee, George King, Dean of BC Law, Dean Meung, Ann Hwang. Priti volunteered to look into potential names.

6. Subcommittee updates & has the chairperson been decided?
   - Admin / Finance
     - will distribute an executive director evaluation to be filled out by everyone
   - PR / Legislation
     - Chris has a student working on press materials with the State House Program - Unity Dinner
     - We should have more definitive plans for the next meeting.

7. New business
   - Old Business

8. Next Commission meeting has been changed to November 8th.