

Massachusetts Asian American Commission Agenda
April 8, 2008 – State House Room 222

Welcome

Approval of the Minutes of March 11, 2008 Commission Meeting: Neelam Wali

Report on availability of Room 222 of the State House: Tackey Chan

Fundraising Committee Report:

- Asian American Unity Dinner Neelam Wali

Co-Sponsoring ACDC May 2nd State House Event Tackey Chan

Outreach Committee Report:

- Burlington Town Meeting – TBA Neelam Wali

- Getting information on Surveys Tackey Chan

Economic Development Committee Ramesh Advani

Office Administration Status

- Changing for signatories for AAC Checks Neelam Wali

- General update. Tackey Chan

Old Business: 5 minutes

New Business: 5 minutes

Next meeting – Tuesday, May 13, 2008 – State House Room 222.

Massachusetts Asian American Commission

Meeting Minutes March 11, 2008

Present: Neelam Wali (Chair), Kao Li, Kija Ki., Tackey Chan, Debbie.Ho, Tina Matsuoka, Tony Yee, Paul Lee, Howard Wayne, Hung Goon, Sorat Ly, Joseph Wong, Paul Shaw (Sec.)

Neelam Wali opened the meeting at 12:07PM

Fundraising Committee Report:

AAC Unity dinner is scheduled for May 10, 2008, 5:30-9:00 PM at the Sheraton Boston Hotel. Fundraising committee needs to be expanded. Mailing list of potential contributors to be distributed.

Outreach Committee Report:

The Brookline/Newton town meeting was held on March 6th. There was a strong community turnout.

Burlington town meeting is scheduled for April 10, 2008.

Executive Director Position:

Leverett Wing, Executive Director has resigned for personal reasons. Recommendations for ED should be forwarded to Grace Lee, Deputy Treasurer. State Treasurers office shall provide administrative support to the AAC in the Interim.

AAC Committee Minutes of February 12:

Motion to reconsider the February 12 meeting minutes regarding the recording of the vote.

Motion to accept minutes with change in recording of vote- 8 in favor-0 opposed.

Tackey Chan motion to approve; second by Howard Wayne.

Motion passed 12-0.

Motion to look into time change for AAC meeting from 12pm to 11AM.;Tackey to follow up. Howard motion to accept. Second-Tina.

Motion carried 12-0

New Business:

The Human Rights Torch Relay regarding the Olympic Games shall be held on March 30, 2008 at Boston Common.

Executive Session:

The commission suspended the meeting to go to executive session at 12:25 PM and came out of executive session at 12:45 PM. Meeting resumed.

Close of Meeting:

Motion to close Neelam Wali; second Howard Wayne
Motion passed 12-0

Commission Meeting Closed at 12:50PM

Minutes Recorded by

Paul Shaw, AAC Secretary