



The Commonwealth of Massachusetts Asian American Commission

COMMISSIONERS

Chairperson

Kajal Chattopadhyay

Vice Chairperson

Elisa Choi

Treasurer

Sophy Theam

Secretary

Kenneth Fong

Kenneth An

Joel Buenaventura

Yan Jennifer Cao

Chun-Fai Chan

Chris Chanyasulkit

Nick Chau

Tony Dang

Kay Dong

Om Ganda

Gilbert Ho

WingKay Leung

Vesna Nuon

Lydia Schroter

Evelyn Tang

Karen Tseng

Larry Wong

One Ashburton Place

12th Floor

Boston, MA 02108

T: 617-367-9333 x662

www.aacommission.org

Meeting Agenda

Wednesday, April 9, 2014 at 4:30pm
JFK, 15 New Sudbury Street, Room 475

1. Accept 3/27/2014 meeting minutes (pg. 2)
2. Unity Dinner
Exploring other formats (pg. 3)
3. Conflict of Interest (COI)
4. Event Calendar
Co-Sponsoring ADL
5. Subcommittee updates (pg. 4)
Admin / Finance / Gaming
Fundraising / Unity Dinner
PR / Legislation
Program - Young Leaders Symposium, 9/23 @ 9-3pm
Program - Healthcare
Program - Economic Development
Program - Resource Fair
6. Old business
New Business
7. Community Updates
8. Next Commission meeting: Every second Wednesday, 4/9/2014

Upcoming Events

Korean-American Citizens League of New England (direct Kay Dong with questions)

Saturday, April 12, 2014

Annual Fundraising Dinner for Political Interns

Tufts University

Thursday, April 17-19, 2014

China-US Symposium

Asian Community Development Corporation

Heart of the Community - Gourmet DimSum breakfast

Friday, May 2nd, 2014



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Meeting Minutes

Thursday, March 27, 2014 at 5:30pm
JFK, 15 New Sudbury Street, Room 475

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

1. Executive Director
Departure of Stephanie Fung
Vote on the next step
 - Bring Jason back as the Interim Executive Director at \$45,000 prorated salary, with no benefits (All were in favor)
 - Jason agreed to lead the Unity Dinner planning and be the point person for the event and the resource fairs, but would like to see more engagement from Commissioners
2. Unity Dinner
To be held in September/October
Aim for 100% Commissioner involvement
 - Postpone the Unity Dinner from May 14th to September/October (All were in favor)
 - At the next AAC monthly meeting, we will plan to get a time frame down for the Unity Dinner.
3. Election of Officers
 - Defer to the next AAC monthly meeting
4. Old business
New Business
5. Next Commission meeting: Every second Wednesday, 4/9/2014

	2011 Unity Dinner HeiLa Moon, Chinatown	2012 Unity Dinner Boston University	2013 Unity Dinner Boston University
Attendees	310	305	350
Revenue	\$ 40535 (100%)	\$ 42490 (100%)	\$ 58110 (100%)
Expense	\$ 9544 (23.5%)	\$ 16117 (37.9%)	\$ 18413 (31.7%)
Net	\$ 30991 (76.5%)	\$ 26373 (62.1%)	\$ 39697 (68.3%)
# Commissioners	15	19	
# attended / paid	14 / 14	16 / 17	
# participated in addition to attending	12	11	
# of participated bought tables	4	7	
# of participated brought sponsors	7	6	
# of participated brought paying guests	4	4	
# of participated helped with Keynote	2	2	
# of participated helped bring in Honorees	-	4	
Attendees	310	305	350
# individual full-price ticket buyers			9
# individual discount ticket buyers			7
Participating Groups	AALAM ATASK BJ's Wholesale Club CCBA Chinatown Main Street Edwards Angell Palmer & Dodge Fish Foundation Joslin Diabetes Center MAP for Health Quincy Asian Resources, Inc. Skadden South Cove Community Health Cen South Shore Mental Health State Street Bank TMAA of New England Umass Boston YMCA	AALAM ATASK Chin & Curtis, LLP Chinatown Main Street Korean-American Citizens League Leader Bank Light of Cambodian Children, Inc. MAP for Health NAAAP Boston Novo Nordisk Organization of Chinese Americans Quincy Asian Resources, Inc. State Street The Boston Foundation YMCA	Partners Healthcare South Cove Community HC State Street Asian Mental Health Program Asian American Diabetes Initiative Carl Isihara East West Bank Eckert Seamans Harvard Pilgrim Health Care Paul W. Lee Tai Tung Pharmacy Tufts Medical Center

#	Commissioner	# sub/committees	Executive Committee	Admin/Finance	PR / Legislation	Unity Dinner / Fundraisir Program - YLS	Program - Healthcare	Program - Econ. Dev.
1	Kenneth An	2	Kajal Chatopadhyay	Gilbert Ho	Evelyn Tang	Priti Rao	Elisa Choi	WingKay Leung
2	Joel Buenaventura	1	Elisa Choi	Kajal Chatopadhyay	Joel Buenaventura	Yan Jennifer Cao	Om Ganda	Sophy Theam
3	Yan Jennifer Cao	2	Sophy Theam	Priti Rao	Kenneth An	ChunFai Chan	Karen Tseng	Kay Dong
4	ChunFai Chan	2	Ken Fong	Sophy Theam	Ken Fong	Kay Dong	Yan Jennifer Cao	Gilbert Ho
5	Chris Chanysukit	2	Ken Fong	Ken Fong	Wingkay Leung	Gilbert Ho	Kajal Chatopadhyay	
6	Kajal Chatopadhyay	3			Chris Chanysukit	Larry Wong	Nick Chau	
7	Nick Chau	2				Nick Chau		
8	Elisa Choi	3				Elisa Choi		
9	Tony Dang	0						
10	Kay Dong	3						
11	Ken Fong	3						
12	Om Ganda	1						
13	Gilbert Ho	3						
14	WingKay Leung	2						
15	Vesna Nuon	1						
16	Priti Rao	3						
17	Evelyn Tang	1						
18	Sophy Theam	3						
19	Karen Tseng	1						
20	Larry Wong	2						
21								

The executive committee assumes general managerial responsibilities over the Commission. They support and maintain focus for all the subcommittees.

-makes recommendations concerning the finance and budget, personnel issues, memberships, maintain protocols & bylaws, review annual report, and set periodic evaluations. Oversees the Advisory committee and gaming issues.

-monitors legislative, community, & gaming activities and makes recommendations, prepares public messages, and ensures a consistent and positive image.

-mobilizes the efforts in forming the annual dinner. Duties include: identifying keynote/honorees, co-chairs, sponsors, venue, and pooling resources from all Commissioners.

-establishes a regular program that cultivates the next generation of leaders. Identifies possible funding sources so this can be a flagship program of the Commission.

-helps set the theme for 2013. Monitors the activities of public and private healthcare sectors. Finds venues where the Commission may be a partner in the health discussions.

-supports and promotes various opportunities that strengthens the local and state economy of Massachusetts. First tentative project is a financial literacy program for Lowell.