



The Commonwealth of Massachusetts Asian American Commission

COMMISSIONERS

Chairperson

Kajal Chattopadhyay

Vice Chairperson

Elisa Choi

Treasurer

Sophy Theam

Secretary

Nick Chau

Kenneth An

Joel Buenaventura

Yan Jennifer Cao

Chun-Fai Chan

Chris Chanyasulkit

Tony Dang

Kay Dong

Om Ganda

Gilbert Ho

WingKay Leung

Lydia Schroter

Evelyn Tang

Karen Tseng

Larry Wong

One Ashburton Place

12th Floor

Boston, MA 02108

www.aacommission.org

Meeting Agenda

Wednesday, November 5, 2014 at 4:30pm
Conference Call

1. Executive Director search update
2. Subcommittee updates
 - Admin / Finance / Gaming
 - PR / Legislation
 - Unity Dinner 10/16
 - ◇ Revenue \$35035, Expense \$12638, Net \$22397
 - ◇ 265 registered, 230 showed, 100% Commissioner attended
 - Program - Young Leaders Symposium 10/2
 - ◇ Expense \$1379
 - Program - Health Care Forum 11/1
 - ◇ Expense \$1600
 - ◇ 127 registered, 77+ showed, 29 are Commissioners/speakers
 - Program - Economic Development 10/1
 - Program - Resource Fair
3. Old business
New Business
4. Next Commission meeting: Every second Wednesday, 12/10/2014
5. Meeting adjourned & other community updates



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Meeting Minutes

Wednesday, October 8, 2014 at 4:30pm

JFK, 15 New Sudbury Street, Room 475

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk*.

1. Executive Director search update
Vote on the recommended candidate
 - Kajal, Elisa, Sophy, Joel, & Nick (absent) made up the Search Committee.
 - The committee interviewed five candidates and presented one today as a vote is required to accept the candidate.
 - Kajal asked to increase negotiable salary from \$40k to 50k.
 - Joel and others expressed concern regarding the candidate's transition. They would like the opportunity to discuss more with the candidate, but timing-wise, it is undoable.
 - Vote pa to accept candidate and raise salary cap passed with nays from Kenneth, Joel, Tony, Gilbert, Evelyn, & Karen.
2. Unity Dinner update
 - a. Attendance (VIP & General)
 - b. Awards
 - c. Program Book
 - d. Sponsorship
 - e. Discussion and Vote on Commissioner's Minimum Ticket Purchase Commitment
 - f. Performances
 - g. Program Schedule
 - We have a partnership with the Boston Asian American Film Festival.
 - We will compensate several of the performing groups.
 - Over 200 attendees expected.
3. Healthcare Forum 11/1 Update
 - The use of Tufts facility is free.
 - We need Commissioners to keep pushing for attendance.
4. YLS recap
 - The team will have a debrief with UMB after the November elections.
5. Old business
New Business
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7. Meeting adjourned & other community updates