



# 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

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T: 617-367-9333 x662

[www.aacommission.org](http://www.aacommission.org)

## Meeting Agenda

Wednesday, May 14, 2014 at 4:30pm  
JFK, 15 New Sudbury Street, Room 475

1. Accept 3/27/2014 meeting minutes (pg. 2)  
Accept 4/9/2014 meeting minutes (pg. 3)
2. State Budget update
3. Washington DC 5/6 visit update
4. June/July Commission Retreat
5. Unity Dinner, date switch from 10/15 to 10/16  
501c3 status
6. Subcommittee updates  
Admin / Finance / Gaming  
PR / Legislation  
Program - Young Leaders Symposium, 9/23 @ 9-3pm  
Program - Healthcare  
Program - Economic Development  
Program - Resource Fair
7. Honorary Committee  
Vesna Nuon agreed to change his Commission status
8. Old business  
New Business
9. Next Commission meeting: Every second Wednesday, 6/11/2014
10. Meeting adjourned & other community updates

## Upcoming Events

Vincent Who? Film Screening

Thursday, 5/15 @ 6pm

Rabb Lecture Hall, Copley Public Library

Quincy Asian Resources Inc's Dinner

Friday, 5/31 @ 6:30pm

China Pearl, Quincy

AAC's Financial Literacy Workshop

Wednesday, 6/18 @ 10am

East West Bank, Chinatown



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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



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## Meeting Minutes

Wednesday, April 9, 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. Accept 3/27/2014 meeting minutes (pg. 2)
  - No quorum
2. Unity Dinner  
Exploring other formats (pg. 3)
  - The BU location is confirmed for 10/15 to coincide with the Fall election
  - Monday 10/13 is Columbus Day so it's a shorter week
  - Jason will work closely with the dinner subcommittee once he has more info
3. Conflict of Interest (COI)
  - Elisa is speaking with the Ethics committee to get a better understanding of COI. It is her understanding that Commissioners may not solely represent themselves as a Commissioner to gain advantage at events.
4. Event Calendar
  - There is interest in creating a community calendar. Someone would need to write out an action plan on creating one and how to control it.

Co-Sponsoring Anti-Defamation League (ADL)

  - ADL is hosting a film screening of "Vincent Who?" on 5/15 and would like a \$250 sponsorship. Commissioners are okay to give the EC committee the final say on it.
5. Subcommittee updates (pg. 4)  
Admin / Finance / Gaming
  - Kajal & Ken Fong will be speaking at a gambling addiction conference on Friday 4/11

PR / Legislation

Program - Young Leaders Symposium, 9/23 @ 9-3pm

  - Chunfai is working with Pat Neilson from the Success Program.

Program - Healthcare

  - Karen and Elisa has a lot of new ideas to explore. They will work offline to discuss more.

Program - Economic Development

  - Sophy & WingKay is working to take the financial literacy program to Chinatown at the East West Bank. Date unknown.

Program - Resource Fair
6. Old business  
New Business
  - AAC's budget will soon go to the House committee. Emails may be sent asking for your assistance.