# 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
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Nick Chau
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Gilbert Ho
WingKay Leung
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, June 11, 2014 at 4:30pm

MCAD, 6th Floor Room 601 of One Ashburton Place

- 1. Accept 3/27/2014 meeting minutes (pg. 3)
- 2. Commission Retreat on Sunday, July 27 @ 10am
- 3. Unity Dinner progress (pg. 4)
- 4. Subcommittee structure discussion (pg. 5-7)
- 5. Subcommittee updates

Admin / Finance / Gaming

PR / Legislation

Program - Young Leaders Symposium

Program - Healthcare

Program - Economic Development

Program - Resource Fair

- 6. Old business New Business
- 7. Next Commission meeting: July Retreat 7/27 @ 10am
- 8. Meeting adjourned & other community updates

#### **Upcoming Events**

Financial Literacy Workshop

Wednesday, June 18, 2014 @ 10am-11:30am

Location: East West Bank, 68 Harrison Avenue, Boston, MA 02111

Healthcare Roundtable

Wednesday, July 2, 2014 @ 6-8pm

Location: Metropolitan Community Room, 38 Oak Street, Boston, MA 02111

Young Leaders Symposium

Thursday, October 2, 2014 @ 9am-3pm

Location: University of Massachusetts Boston, Ryan Lounge

**Unity Dinner** 

Thursday, October 16, 2014 @ 6-9pm

Location: Boston University

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# Meeting Minutes Wednesday, May 14, 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 quroum
- 2. State Budget update
  - We are awaiting Senate's decision.
  - Joel will identify conference committee members just in case.
  - Chris recommended people to reach out to officials who are running as they are more likely to hear our pitch.
- 3. Washington DC 5/6 visit update
  - Kajal, Ken, and Jason attended. It was a great opportunity to reach out to other similar Commissions. In general, we are more productive and better off than most of them.
- 4. June/July Commission Retreat
  - Please be flexible when the poll comes around.
- 5. Unity Dinner, date switch from 10/15 to 10/16 501c3 status
  - Jason plans to leverage the dinner and November elections for a larger turnout.
- 6. Subcommittee updates

Admin / Finance / Gaming

PR / Legislation

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

Program - Healthcare

A tentative November meeting to focus on mental health.

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

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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\*.

- Executive Director
   Departure of Stephanie Fung
   Vote on the payt step
  - 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

### 2014 Unity Dinner - Agenda

4 months	3.5 months	3 months	2.5 months	2 months	1.5 month	1 month	0.5 month	Due
6/15	7/1	7/15	8/1	8/15	9/1	9/15	10/1	10/16
*	*		Identify Funders	,	*	Identify Funders	Finalize program book	Provide VIP list
	Finalize & release sponsorship form		Update website	Call individuals	Checkin with political candidates	Gather facts for center pieces	Gather volunteers	
Produce Save-The-Date	Invite political candidates	Plan with BU for cost	Plan with BU for logistics	Contact Awardees			Create center pieces	
		Start/invite Advisory Committee	Find Entertainment				Order plaques	
		Start/invite for Honorary Committee	Identify Awardees					
		Outline plans for Retreat	Send mass email		Send mass email		Send mass email	
	Send mass email		Press Release		Press Release		Press Release	Last mass email

	2011 Unity Dinner	2012 Unity Dinner	2013 Unity Dinner
	HeiLa Moon, Chinatown	Boston University	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 atter	12	11	
# of participated bought tables	4	7	
# of participated brought sponsc	7	6	
# of participated brought paying	4	4	
# of participated helped with Ke	2	2	
# of participated helped bring in	-	4	
Attendees	310	305	350
# individual full-price ticket buyers	310	305	9
# individual discount ticket buyers			7
# individual discoull licket buyers			-

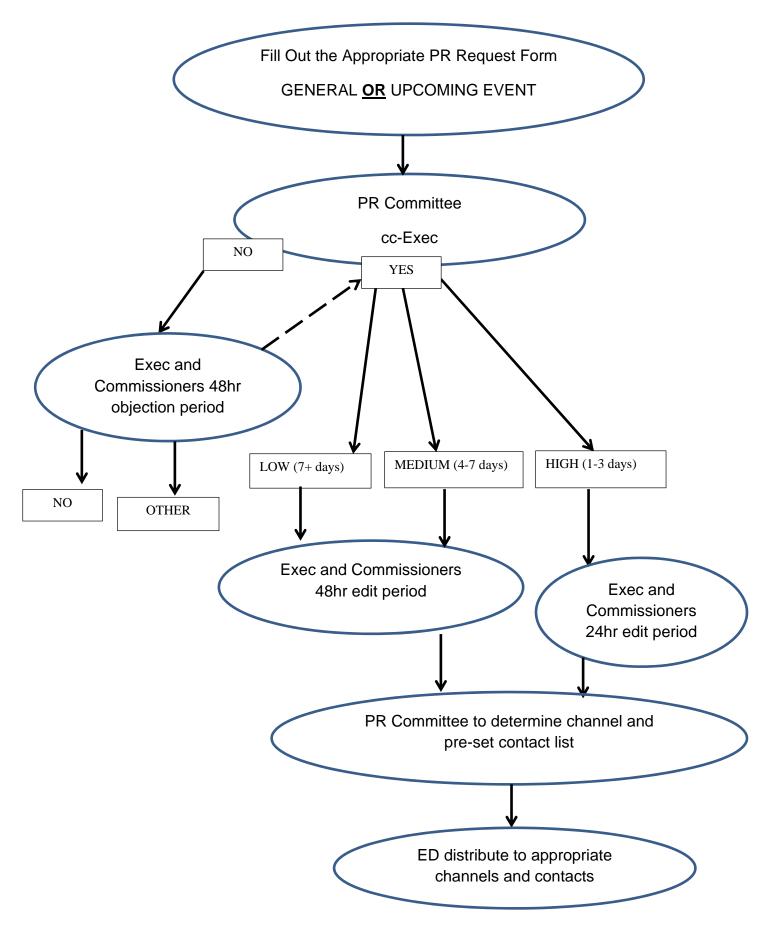
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Partici	pating	Grou	ps

AALAM	AALAM	Partners Healthcare
ATASK	ATASK	South Cove Community HC
3J's Wholesale Club	Chin & Curtis, LLP	State Street
CCBA	Chinatown Main Street	Asian Mental Health Program
Chinatown Main Street	Korean-American Citizens Leag	Asian American Diabetes Initiative
dwards Angell Palmer & Dodg	Leader Bank	Carl Isihara
ish Foundation	Light of Cambodian Children, In	East West Bank
oslin Diabetes Center	MAP for Health	Eckert Seamans
/IAP for Health	NAAAP Boston	Harvard Pilgrim Health Care
Quincy Asian Resources, Inc.	Novo Nordisk	Paul W. Lee
Skadden	Organization of Chinese Americ	Tai Tung Pharmacy
South Cove Community Health	Quincy Asian Resources, Inc.	Tufts Medical Center
South Shore Mental Health	State Street	
State Street Bank	The Boston Foundation	
MAA of New England	YMCA	
Jmass Boston		
'MCA		

Awardees
House Member
Senate Member
Government Agency
Nonprofit
Business
Healthcare

Commissioners' Help Identify Funders Invite individuals/nonprofits Minimum contributions?

Use Leverett's help to connect us with all the political candidates

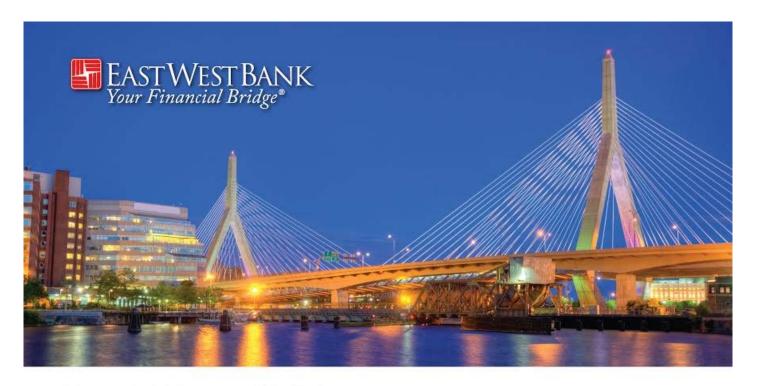


### Press Release Request

First name	Last name		Date		
How may we contact you?					
AAC Commissioner Yes No	Urgency High Moderate Low	If this is an UPCOMI please click here to upcoming event form	use the		
What is this in regards to? Please be a	as <b>detailed</b> as possible.				
When <i>did</i> this happen? <b>OR</b> When <i>will</i> this happen?					
Where did this happen?					
Where did you obtain this information?					
Is there anything else you would like us to know?					

## Press Release Request UPCOMING EVENT

First name	Last name	D	ate	
Contact info (phone #, email, etc.)	Your relationship to the event			
AAC Commissioner Yes No	Urgency High (1-3 days) Moderate (4-7 days) Low (7+ days)	Dat	re(s) of event	
Event title		Event location	on	
Street address	City		State	Zip
Organization holding the event		Event websi	ite	
Admission cost, special rates/codes		Event conta	ct	
Information you would like to appear in	the Press Release			



### Financial Literacy Workshop

### "Bank On the Right Knowledge"

金融知识讲座"善用银行服务"

Please join us for a workshop dedicated to providing education on financial literacy, financial access and other banking services for your needs.

#### Speakers:

Jian Tam 谭余坚 AVP, Branch Manager - East West Bank NMLRS: 1095354

Yan Hong Mei 梅艳红 Assistant Branch Manager - East West Bank NMLRS: 852664

In partnership with



The Commonwealth of Massachusetts Asian American Commission

诚邀您参加我们的金融知识讲座, 获得善 用银行服务锦囊,配合您的金融需求,计 划您的美好明天。

Time: 10:00 am - 11:30 am

Date: June 18, 2014

Location: East West Bank

> Community Room 68 Harrison Ave. Boston, MA 02111

For more details, please contact East West Bank, Boston branch at (617) 338-0290.

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#### www.eastwestbank.com

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<sup>\*</sup>Seminar will be conducted in Chinese. 研讨会将于中文进行 \*Light refreshments will be served. 备有茶点招待