



THE COMMONWEALTH OF MASSACHUSETTS

ASIAN AMERICAN COMMISSION

COMMISSIONERS

Chair

Malisa Schuyler

Vice Chair

Paul W. Lee

Treasurer

Geoffrey G. Why

Secretary

Paul D. Shaw

Kenneth An
Matinol Chan
Hung Goon
Eugene A. Hartigan
Debbie Ho
Kija Kim
George King
Kai C. Lau
Grace Lee
Karen Tseng
Howard J. Wayne
Joseph Y. Wong
Tony M. Yee

Executive Director

Jason Chou

One Ashburton Place
Room 810
Boston, MA 02108
T: 617-367-9333 x662
F: 617-367-7748
aac@tre.state.ma.us

Meeting Agenda

Tuesday, August 9th, 2011
State House Room 511

1. Review of minutes from last meeting
2. Introduction of new Commissioners
3. Commissioner open positions
4. Report from Karen Tseng on Hepatitis B
5. Any other new business
6. Old Business
7. Next Commission meeting:
Tuesday, September 13th, 2011 at 12:00pm

Upcoming Events

Boston Chinatown August Moon Festival
August 14, 2011

The Uni: a portable, open-air reading room for public space
August 15, 2011 @ 9am
<http://www.kickstarter.com/profiles/uni/projects/created>

Lowell's Annual Cambodian Water Festival
August 20, 2011 in Lowell
<http://www.lowellwaterfestival.org/>

Chinese Historical Society of NE – 19th Annual Dinner
September 9, 2011
<http://www.chsne.org/events.htm>

ATASK's 2011 Silk Road Gala
October 22, 2011
<http://www.atask.org/site/>



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Meeting Notes

Thursday, August 4th, 2011

Wai Wai Restaurant

In attendance: Malisa Schuyler, Paul Lee, Geoffrey Why, & Jason Chou

- Do we invite the appointees to these meetings?
 - We will inform the Commission of these meetings. The appointees and come if they choose to.
- Some Commissioners have served two consecutive terms and cannot continue.
 - Any Commissioner leaving for any reason is allowed to come back after two years.
 - Restart the Advisory Board and have past Commissioners join.
- Do we want the public individuals who is interested in serving as a Commissioner to contact us directly or to the appointing authority?
 - Our website will provide the process and application. There will be a link to the main page of the MA website if the public choose to directly locate the appointing authority. We will suggest that they reach out to both parties.
 - There might be changes to the Open Meeting Law that allows remote attendance by phone, ask Karen Tseng.
- Create a list of talking points, we need to inform them of:
 - List of talking points
 - Past successes, how we began, Commissioners are volunteers, act to serve the appointing authority, request appointments be made after mid-Sept.
 - Providing an one page info on us
 - re/appointment process, latest Census report
 - the Governor has an online listing of all Commission members, we need that updated.
- Create a list of Commissioner candidates (list is attached)
 - Who should contact these candidates to gauge interest?
 - Paul will reach out to Atsuko for recommendations.
 - Geoffrey will contact Ramesh Advani for recommendations.
 - Jason will contact Joe Chow who was appointed by the Governor.
 - Jason will reach out to Victor Eng & Zenobia Lai.
 - Malisa suggests that we do an outreach throughout the state.

Below are the confirmed meetings with the Constitutional Officers.

August 9 @ 10:00am, State House, Rm 116. Michael Maresco from Secretary's office.
August 10 @ 11:00am, State House, Rm 280. Kendra Foley from Governor's office.
August 10 @ 1:00pm, State House, Room 229. Sissy Kelley from Auditor's office.
August 15 @ 3:00pm, One Ashburton, Fl 12. Judy Zeprun Kalman from AG's office.
August 17 @ 11:00am, State House, Rm 332. Arianna Kelly from President's Office.



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Meeting Minutes

Tuesday, July 12th, 2011
State House Room 511

Absent Commissioners are highlighted as shown on the left.

1. Review of minutes from last meeting
2. Goals and priorities for remainder of 2011 (a list of Administrative & Programmatic goals are attached)
 - a. We need a Commissioner to help out with fundraising.
 - b. Karen Tseng will be providing update to our Hep. B initiative.
 - c. In addition to Hep. B, we will explore other top health issues.
 - d. Rename fundraising efforts to Resource Development.
3. Commissioner open positions
 - a. We should consider compiling an orientation package for new Commissioners. Something to get them up to speed.
4. Any other new business
5. Old Business
 - a. Kumu Gupta wants to rejoin the Advisory Board. Since the group is inactive, we will decline her offer.
6. Next Commission meeting:
Tuesday, August 9th, 2011 at 12:00pm

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