



The Commonwealth of Massachusetts

Asian American Commission

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Meeting Minutes

Tuesday, October 2nd, 2012
One Ashburton Place, 12th Floor

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

1. Review of 9/11 minutes.
 - Minutes accepted. Motion carried by an unanimous vote.
2. Post-event debrief of 9/21 Young Leaders Symposium
 - Address the lack of minority women in state legislature.
 - Consider hosting an event during the evening.
 - Try to encourage people to talk during the networking session.
3. Update to 501(c)3 status
 - The lawyer will need to draft us a Trust agreement
 - Update bylaws Article VI on how funds are received
 - Update bylaws Article on ED's compensation
 - Add bylaws Article XVII a dissolution clause if AAC cease to operate
 - Create a Conflict of Interest form
 - Kajal and Joel volunteer to draft the additions to the bylaws.
4. New Commissioner applicants, encourage others to apply by end of the week.
 - Some Commissioners suggested having the election of officers occur during the fall retreat to assist with transition.
5. 2013 Unity Dinner – theme, keynote speaker, co-chairs?
 - Possible names: Bill Lee, Johnny Ip, Tom Lee, George King, Dean of BC Law, Dean Meung, Ann Hwang. Priti volunteered to look into potential names.
6. Subcommittee updates & has the chairperson been decided?
 - Admin / Finance
 - will distribute an executive director evaluation to be filled out by everyone
 - PR / Legislation
 - Chris has a student working on press materials with the State House Program - Unity Dinner
 - We should have more definitive plans for the next meeting.
7. New business
Old Business
8. Next Commission meeting has been changed to November 8th.