



The Commonwealth of Massachusetts Asian American Commission

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Meeting Minutes

Tuesday, June 11th, 2013

One Ashburton Place 12th Floor

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk*.

1. Accept 04/16/2013 meeting minutes.
 - Gilbert Ho motioned to accept minutes, seconded by Priti Rao, abstained by Nick Chau. Motion carried by a unanimous vote.
2. Finance overview
Unity Dinner (Rev: \$60,499, Exp: \$19,597, Net: \$40,902)
501(c)3 status
Senate Budget Amendment
 - We reached our fundraising goal thanks to Dr. Thomas Lee.
 - Next dinner can revolve around several consistent themes like healthcare, entrepreneurs, nonprofits, etc.
 - There will need to be a discussion on hiring a professional fundraiser beyond the dinner.
 - 501(c)3 is still pending with the IRS.
 - The amendment was rejected by the Senate. It will now go to the Conference Committee.
3. Commissioners updates
Commissioners' requests will be discussed by the Admin Subcommittee at a later date (nametags, business cards, emails, etc.).
Recent Healthcare outreach by Elisa Choi
 - While the Advisory committee is still pending, Elisa reached out to Dr. Carl Isihara and Dr. Ed Wang as possible candidates.
4. Discussion on the roles of Executive Director
 - Elisa Choi & Nick Chau will be heading the search committee.
5. Subcommittee updates.
Admin / Finance
PR / Legislation
Event - Unity Dinner
Program - Young Leaders Symposium
Program - Healthcare
Program - Economic Development
6. Old business
New Business
7. Next Commission meeting: Retreat date is TBD