



The Commonwealth of Massachusetts Asian American Commission

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WingKay Leung

Vesna Nuon

Evelyn Tang

Sophy Theam

Larry Wong

Executive Director

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Meeting Agenda

Tuesday 4:30pm, August 20th, 2013

One Ashburton Place 21st Floor

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk*.

1. Accept 06/11/2013 & 07/21/2013 meeting minutes.
 - Priti Rao motioned to accept minutes, seconded by Elisa Choi. Motion carried by a unanimous vote.
2. Message from previous Chair, Grace Lee.
 - Grace's new role with her work may present a conflict of interest. She officially resigned on 8/9/2013. Kajal will be the Interim Chair.
3. Election of Executive Committee officers.
 - Kajal Chattopadhyay is elected as the new Chair
 - Elisa Choi is elected as the new Vice Chair
 - Kenneth Fong is elected as the new Secretary
 - WingKay Leung & Sophy Theam ran for Treasurer. The 6-5 ballot result was tallied at end of the day in favor of Sophy Theam as the new Treasurer.
4. ED Search Subcommittee results.
 - The search subcommittee has recommended Amy Leung as the next ED. She exhibited community knowledge. The start date will be sometime in September.
 - Salary is capped at \$35k.
 - There will be a 6 month check-in and an annual review.
 - Kay Dong motioned to accept the subcommittee's recommendation, seconded by Kajal Chattopadhyay. Motion carried by a unanimous vote.
5. Subcommittee updates.
 - Admin / Finance
 - PR / Legislation
 - Fundraising
 - Program - Young Leaders Symposium
 - Event is on 9/27 @ 9-3pm.
 - State Auditor and Japanese Consulate are scheduled to attend.
 - The budget proposal should go through the Admin subcommittee.
 - Program - Healthcare
 - The members are Karen, Om, Jennifer, & Elisa.
 - We aim to have an event in November, more information to come.
 - Program - Economic Development
 - Merrimack Valley Elderly Services provide services to many Cambodians. They're looking to conduct financial services including fraud prevention, budgeting, banking etc. Sophy suggested a letter of support.
6. Next Commission meeting: TBA