



The Commonwealth of Massachusetts Asian American Commission

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Chung Liu

John Naranja

Anil Saigal

Kimberly Truong

Ying Wang

Executive Director

Jenny Chiang

One Ashburton Place

12th Floor

Boston, MA 02108

www.aacommission.org

Meeting Minutes

Wednesday, July 11, 2018 at 4:30pm to 6:00pm

Transportation Building, 10 Park Plaza, 2nd floor, Boston, MA 02116

1. Accepted previous minutes for June 2018
2. Executive Director and Executive Committee Report
 - Wingkey provided an overview of the Executive Committee Report
 - Motion to approve \$8000 cap for consultant (\$50/hour) contingent on good references as approved by the EC
Vote: motion passed, Mabel and Elisa abstain
3. Commissioner reimbursement (Mabel, 10 mins)
 - Mabel presented a 2nd draft of the Commissioner reimbursement outline
 - Proposal to create an in-kind donation form
 - Motion to approve proposal with amendments made today with policy effective starting July 1, 2018
Vote: Motion passed
4. FY18 Appropriation Spend Down
 - Motion to retroactively approve spend down of \$2500 of FY18 budget
Vote: motion passed
5. Annual Retreat
 - Timing: Saturday, September 15, 10am – 3pm
 - Location: Kim's condo clubhouse \$100 fee
 - Send out details to Commission
 - Tentative agenda topics:
 - Bylaw change
 - Advisory/alumni committee
 - Strategic planning
 - The EC will look into hiring an outside facilitator
6. Subcommittee updates (if any): max time 3 mins each
 - Unity Dinner (Anil, Pralhad, & Vanna, Co-Chairs)
 - No updates to report
 - PR/Legislation (Loan, Chair)
 - No updates to report
 - Finance/Admin (Mabel, Chair)
 - Provided June monthly expenses
 - Outline to include state budget account



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Health and Human Services (Elisa, Chair)

- Active conversations on possibly submitting a grant to Greater Lowell Health Alliance
- Conversation initiated on new Chair

Young Leaders Symposium (Kim & Nina, Co-Chairs)

- Committee held its first meeting
- Theme: Leadership Through Social Justice
- Currently brainstorming key speakers
- Event date: September 22, 2018
- Scholarship deadline: August 25

Economic Development (Gilbert, Chair)

- No updates to report

7. Old Business

8. New Business

- Big sisters looking for Asian American mentors.
- Conversations started to have conversations with Asian American Pacific Islanders in Philanthropy (AAPIP)

9. Next Commission Meeting: Every second Wednesday, August 8

- No monthly meeting on Sept 13 due to retreat on Sept 15

10. Community Updates & Meeting adjourned