



The Commonwealth of Massachusetts Asian American Commission

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Philjay Solar*
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Executive Director
Jenny Chiang

One Ashburton Place
12th Floor
Boston, MA 02108
www.aacommission.org

Meeting Minutes

Emergency Meeting, Wed, September 18, 2019 @ 5:30 pm – 7:00 pm
Asian American Civic Association, 87 Tyler St, Boston, MA 02111

Call of attendance:

Present in person (5) – Chung Liu, Mary Chin, Mary Lee, Pralhad KC, Anil Saigal

Present remotely (8) – Bora Chiemrom, Meena Bharath, Philjay Solar, Vira Douangmany Cage, Mabel Lam, Dimple Rana, Nate Bae Kupel, Ying Yang (a few minutes later)

Absent (3) – Jonjy Ananth, Vanna Howard, Nina Liang

Action 1 – Establish Quorum

Jenny calls to establish if there is quorum.

Anil states that according to the bylaws everyone present in person and on the call counts towards quorum.

Mary Lee reads the following statement from the AAC bylaws:
AAC Bylaws article 12 paragraph 9: Telecommunication attendance, The majority of Commissioners holding office may allow Commission members to attend a meeting or executive session through the use of any in person telecommunication medium, including but not limited to telephone, Internet or wireless device. Meeting conducted in this matter shall constitute a meeting, attendance and quorum under the by-laws and all voting and other member privileges apply.

Ying Wang joins the call remotely.

Action 2 – Motion of open the meeting (7-0-6)

Bora motions to open the meeting, Mary Lee seconds

For (7): Mary C, Pralhad KC, Anil Saigal, Mary Lee, Chung, Meena, Bora
Abstain (6) : Nate, Philjay, Vira, Mabel, Dimple, Ying
- motion passed

Mary L motions to vote on approval to pursue licensing agreement for AAC office space at 545 Concord Ave, Cambridge, MA. Chung Liu seconds

Discussion on the topic.

Transcript of the legally approved recording of the meeting attached.



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Action 3 – Motion to close the discussion (7-6-0)

Pralhad motions to close the debate. Chung seconded.

Yes (7)

Anil Saigal – Yes

Mary Lee - Yes

Pralhad KC - Yes

Chung Liu - Yes

Mary Chin – Yes

Meena Bharath– Yes

Philjay Solar – Yes

No (6)

Vira Douangmany Cage – No

Bora Chiemruom - No

Dimple Rana - No

Nate Bae Kupel – No

Ying Wang – No

Mabel Lam – No

Action 4 - Vote on the motion on the agenda (6-7-0)

Continuation of motion previously put forth:

Mary Lee motions to pursue licensing agreement for AAC office space at 545 Concord Ave, Cambridge, MA. Chung Liu seconds.

Mary Lee - Yes

Mary Chin - Yes

Pralhad KC - Yes

Anil Saigal - Yes

Chung Liu – Yes

Meena Bharath – Yes

Dimple Rana - No

Bora Chiemruom– No

Nate Bae Kupel – No

Philjay Solar– No

Ying Wang – No

Mabel Lam – No

Vira Douangmany Cage – No

Mary Lee motions to adjourn the meeting, Mary C. seconds – motion passed unanimously.



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