



The Commonwealth of Massachusetts Asian American Commission

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Meeting Minutes

Wednesday, December 11, 2013 at 4:30pm

One Ashburton Place 21st Floor

Absent Commissioners are highlighted on left.

Remote Participants are indicated by an asterisk*.

1. Accept 11/06/2013 meeting minutes (pg. 2)
 - Om motioned to accept minutes, seconded by Nick. Motion carried by a unanimous vote.
2. Commissioners' mandatory compliance items (pg. 3)
 - Commissioners will continue to fulfill their duties to satisfy the list.
3. Healthcare Forum 11/23 debrief
 - What kind of followups are we planning on doing?
 - The event is cost effective and we can take it on the road just like the Resource Fair. It may be helpful to piggyback on an existing audience.
 - What is the frequency of this forum? Elisa: twice a year most likely.
 - Big learning lessons are to 1) have a supporter at the location to help with logistics (in Lowell that person would be Sidney Liang), 2) have interpreters for non-English speakers, and 3) possibly focus on one single health issue.
 - We may need to think about marketing this forum more appropriately.
4. Subcommittee updates (pg. 4)
 - Ken An requested an "outreach" and/or "program development" subcommittees to further assist existing subcommittees.

Admin / Finance / Gaming

 - Kajal requested Gilbert to write a blurb on the Advisory Committee and a draft letter to the Gaming Commission.

Fundraising / Unity Dinner

PR / Legislation

 - A press release will be sent for every re/appointment.
 - Chris is a new member of this subcommittee.

Program - Young Leaders Symposium

Program - Healthcare

Program - Economic Development

 - Sophy will provide later on the financial literacy program.
5. Debrief on meeting with Treasurer.
 - Kajal, Elisa, and Jason gave an update of our year's work.
6. Planning the next Unity Dinner.
 - Priti is moving to NYC end of January. She plans to assist remotely and hopes someone can step up on this subcommittee.
 - Kajal requested Priti to come up with a dinner agenda/structure.
7. Sponsorship of event 12/10/2013, WhiteHouse AAPI @ QARI
 - AAC was the sole sponsor at \$300 to cover food cost. About 35-40 youths attended with six agency presenters. This was hosted by Ken An.
8. Swearing-in Ceremony date TBD.
 - The event will be determined by Treasurer's availability in Jan or Feb.
9. Meeting the new Executive Director.
10. Next Commission meeting: Every second starting Wednesday, 01/08/2014