



The Commonwealth of Massachusetts Asian American Commission

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Evelyn Tang

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Larry Wong

Executive Director

Jason Chou

One Ashburton Place

12th Floor

Boston, MA 02108

T: 617-367-9333 x662

F: 617-367-7748

www.aacommission.org

Meeting Minutes

Tuesday, May 8th, 2012

Office of the State Treasurer

Absent Commissioners are highlighted on left.

1. Review of March minutes
 - Yan Jennifer Cao motioned to accept March minutes, seconded by Kay Dong. Motion carried by a unanimous vote
2. 2012 Unity Dinner, Wednesday, May 16th
Keynote Honoree: Nitin Nohria, Dean of Harvard Business School
Co-Chair: Vinit Nijhawan, Managing Director of BU's Technology Development
Co-Chair: Om Ganda, Senior Physician at Joslin Diabetes Center
Co-Chair: Francis Chin, Immigration Attorney
 - We are working to secure a 509(a)1 tax status.
3. Discussion on updating the bylaws to allow flexibility in reaching quorum.
Discussion on OML allowing remote participation.
 - Karen Tseng motioned to adopt remote participation, second by Priti Rao. Motion carried by a unanimous vote.
 - We will have a short meeting at 5:30pm before the Unity Dinner to discuss bylaws amendments to lower the quorum requirement.
4. Initiatives
Resource Fair – Chinatown festival 6/24 and Lowell Water festival 8/18
Young Leader Symposium 9/21
Healthcare ideas for 2013?
5. New business
Old Business
6. Next Commission meeting: **Tuesday, June 12th One Ashburton Place, 21st Fl**