



ASIAN AMERICAN COALITION OF CHICAGO

30th Annual Lunar New Year Celebration & Conference

February 23, 2013 * Hyatt Regency O'Hare * 9:00 A.M. to Midnight

*Celebrating 30 Years of Service to the Community * 1983 - 2013*

3rd AACC Board of Directors Meeting

6:30 p.m. – Dec. 5, 2012

5041 North Broadway Avenue

Chicago, Illinois 60640

MEETING MINUTES

Attendance: Dr. Nguyen-Trung Hieu, Chair; Suchitra Surapiboonchai; Poxie Xumsai; Raj Mago; Prem Lalvani; Sadruddin Noorani; Lourdes Mon; Martino Tangkar; Jaz Park (representing Kay Rho); CW Chan.

I. Call to order

- A quorum was present and the Chair called meeting to order at 7:00 PM.

II. Approval of minutes

- Moved by Lalvani and seconded by Noorani; June 26th Minutes were approved with names and typos correction.

III. Focus discussion on board membership policies

- Dr. Hieu presented framework of board and advisory board membership with specified term duration but no term limit, as well as causes for expulsion.
- Discussion:
 - 1) Board eligibility should include past annual dinner chairs and Asian Fest chairs, but not forum chairs;
 - 2) Advisory board membership should include retired board members;
 - 3) Each term should be less than the originally proposed 4 year-term;
 - 4) Each community should have at least one board member; no max;
 - 5) Expulsion cause can remain but should require 2/3 vote of full membership;
 - 6) Effective date to be specified.
 - 7) Dr. Hieu will take the above understandings to the By-laws committee to work out a final format for vote for By-laws amendment.

IV. Other discussions

- Dr. Hieu reported he was invited to the Mayor's press event for the Argyle Red-Line Upgrade completion. It was a clear pay-off of AACC's outreach and recent meeting with the mayor. It signified the importance of building relationship which should be an important component of future AACC agenda.
- Dr. Hieu proposed the establishment of AACC liaisons to various elected officials on city, county, state as well as federal levels.
- Members endorsed the concept and suggested term duration should be specified.



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- A PowerPoint presentation by Dr. Hieu showing VISIONS for the AACC over the past 3 decades and for the next decades as follows:
 - * AACC LEADERSHIP goal was UNITY (1983-2013)
 - * AACC LEADERSHIP goal is RELATIONSHIPS (2013-2023 and beyond).
- Dr. Hieu thanked the Board for allowing him to envision and carry out AACC vision and mission.

V. Other business

- Next meeting's focus will be on guidelines for AACC events. Meeting will be held on Dec. 5th at the same place and time (5042 N Broadway@6:30pm).
- 2nd AACC Planning Committee meeting is Oct. 24th at same place and time (Hyatt@6:30pm).
- CW Chan reported CMAP (Chicago Metropolitan Agency for Planning), an agency established by state legislature to coordinate planning of the Northern Illinois region, had just approved a request by CBCAC (Coalition for a Better Chinese American Community) to provide technical assistance in the amount equivalent to \$600,000+ to conduct a comprehensive plan of Chinatown. He invited other communities to use this as a model for other AA communities.
- On behalf of the Board, Dr. Hieu congratulated Mr. Chan and Chinese Community on the CBCAC's significant technical assistance in-kind award (\$600,000+). This is truly a model for other AA communities.

VI. Meeting adjourned

- Dr. Hieu thanked everyone for coming and adjourned the meeting at 8:15 p.m. Board members were invited to a dinner after meeting.

- Minutes were prepared by C.W. Chan

APPROVAL OF MINUTES

Minutes of the Board of Directors meeting held on October 10, 2012 at Broadway Business Center were reviewed and unanimously approved at the December 5th Board meeting.

Approved by:

Chinese Community - C. W. Chan
Filipino Community - Lourdes Mon
Indian Community - Prem Lalvani
Indonesian Community - Martino Tangkar
Japanese Community - Megan Nakano Kay
Korean Community - Kihwa Rho (Jaz Park)
Pakistani Community - Rashid Chaudary
Pakistani Community - Sadruddin Noorani
Thai Community - Poxie Xumsai



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