

AsiaConnect Board Meeting Minutes

Monday, June 23, 2022

Members Present: Miranda Lin

🗵 Eva Harrison

🛛 Lawrence Lair

Chang Su-Russell

Members Not Present: Suejung Han

Agenda Items

- Initiate new and returning board members to the website and their duties
- Establish meeting schedule
- Plan major recurring events and iron out details

Initiate new board members to the website and their duties

- Update new board member titles and photographs onto new AsiaConnect website
- Giving access to accounts for those who are now responsible
- Discussion of nominating advisors. Possibilities: TY, Ali, Christine, and Doris
- Scouting for committee chairs and members. Potentials:
 - Kevin (IT), Judy, Cyndy, Mayuko, Nary King, Grace, Debbie, Lin Lin, Shan Xie
 - o Secretary to send message to select members to invite them to join a committee

Establish schedule for meetings (general assembly and board meetings)

- 1/month general assembly
 - \circ 4th Friday of each month
- 1/month board meetings
 - TBD with Suejung
- Miranda to consult with Ali and TY about changing the bi-laws with regards to required minimum attendance

Major events and details

- All events below will be forwarded to programming committee
- Planning Welcome Party set for August 26th 5:30
 - Miranda scouting potential locations
 - Miranda to reach out to SOTD for Asian cultural performances
- October 28th Fall Poetry Reading event
- September 23rd TBD cultural presentation
- February 24th member spotlight
- April Asian Heritage Week will be planned between Normal Public Library and executive board

Misc.

- Make a separate tab on the website for the Anti-Racism Working Group
- Next general meeting August 2nd