



# Mayor's Asian American Advisory Board

Social Services Division  
1809 Art Museum Drive, Suite 100, Large Conference Room  
Monday, May 12, 2014 at 6:00 PM

## Minutes

**Board Members Present:** Sophal Archard, Ed Callao, Jay Gogaliya, Bala Govi, Lorelie Papel, Sang Phouansouvanh, Sunyoung Providakes, Wen Raiti and Rajat Sharma

**Board Members Excused:** Radwan Chowdhury, Mai Dinh Keisling

**Board Members Unexcused:** Do In Kim

**Liaison to Board:** Johnnetta Moore

**Prospective Members/Guests/Volunteers Present:** Yong Sheng Liu

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The Chair, Ed Callao, called the meeting to order at 6:07 p.m.

### I. Pledge of Allegiance

Introductions were made around the room and the Pledge of Allegiance was stated.

### II. Public Comments

No public comment.

### III. Approval of Minutes

Minutes were tabled to next meeting.

### IV. Liaison to the Board Update

The Mayor's Office donated 10 tickets to the Suns games to the Board. Johnnetta Moore gave Ed Callao the tickets to disburse to the Board.

Ms. Moore stated the Board has received funds for 135 plus 15 gratis tickets as of 5:00 pm today. The amount of money received this evening will be the number for the event. Ms. Moore will not authorize anything without the money on hand.

### V. Committee Updates

➤ Awards Committee –

No updates.

➤ Executive Committee – Ed Callao

No updates.

➤ Finance –

Financial report was included in agenda packet.

➤ May Event – Sophal Archard

Ed Callao stated that he is going against Ms. Moore and allowing for tickets to be sold until tomorrow morning. Board Members will be responsible for their tickets. The tickets will be counted even if money has not been collected. Board Members are responsible for money.

The booklet is 30 pages long.

Award winners will have a meet and greet with the Mayor before the event.

Ed Callao went through the attached order of events.

Sophal Archard requested one item be donated from each Board Member for the raffle. Bala Govi stated he would donate five \$25 gift cards.

Ed Callao thanked Board Members for their work on the May Event.

Sang Phouansouvanh inquired on who was going to pick up the pizzas on Stockton Street. Sophal Archard stated someone will be there at 5:30 p.m. to pick them up. Ed Callao, Lorelie Papel, and Sophal Archard will donate towards the outstanding pizzas.

Everyone is expected to assist with decorations and greeting guests.

➤ Membership/Nominations – Jay Gogaliya

No updates.

➤ Nominating Committee – Lorelie Papel

No updates.

➤ Scholarship Committee – Lorelie Papel

No Updates

**VI. Unfinished Business**

Johnnetta Moore stated that the money must be in hand by 12:00pm, Tuesday, May 13, 2014 for deposit. Money must be in hand in order to have the correct count for the event.

**VII. New Business**

Ed Callao stated at the next meeting the Board will discuss lessons learned from the event and elections will be held at next meeting

**VIII. Announcements**

No updates

**IX. Meeting Adjourned**

Meeting adjourned at 7:00 p.m.

Next meeting will be held on June 9, 2014.