



APSEA Board of Directors
September 5, 2013

Attending:

President: Jeff Uyeda
1st Vice President, Linda Ng
2nd Vice President: Grace Koch
Immediate Past President: Oliver Chu
Treasurer: Sandy Jang
Recording Secretary: Rebekah Christensen
Senior Advisor: Dean Lan
Senior Advisor: Helen Fong

Guests: Alicia Wong and Susie Wong (Attending late)

The meeting was called to order: 6:25 PM

1. **Welcome and introductions:** Alicia Wong was introduced and welcomed to the meeting.
2. **August Board Minutes:** Correction: From Suzie to Susie Wong
Motion to approve: Bekah
Seconded: Jeff
Approval: All
3. **Treasurer Report:** Sandy Jang confirmed that she was added to the bank account with Helen Fong and Ryan Shiroy.
4. **2013-14 Fiscal Budget:** Helen Fong provided a line item review of Statewide and Sacramento Budgets from July 1, 2013 through June 30, 2014. There will be a new sponsorship in the upcoming year to (Chinese American Council) the Sacramento Chapter. Helen projected to stay within the comprehensive proposed budget for both the Statewide and Sacramento Chapters.

Motion to accept the Statewide and Sacramento Budgets: Grace
Seconded: Jeff
Approved: All

There was a brief discussion and inquiry to assure that APSEA has Directors Liability Coverage. Helen indicated that coverage is in place with McClatchy Insurance Agency in Sacramento, CA.

5. **Review of Statewide and Sacramento Chapter 2012-13 Budget Actual:** Helen Fong provided a review of the Statewide and Sacramento Chapter expenses indicating that this information serves as the basis for preparation and reporting of the APSEA annual tax return. Helen provided an abbreviated summary discussion of tax reporting of the Chapters.

6. **Upcoming Sponsorship/Events Discussion:** Note: All expenditures meet the mission and purpose of APSEA and/or are because of past reciprocation.

1. **Chinese American Council:** 26th Annual - October 4, 2013: Gold Mountain Celebration (GMC) at Happy Garden.

Motion: Proposed Sponsorship of \$250: (Conditioned on approval of an additional \$250 from the Foundation.):

JEFF

Seconded: Oliver

Approval: All

3. **OCA Bullying Rally entitled: Stand-up – Speak Out.** Tuesday, October 1, 2013: Located on the west steps of the State Capital: Rally at 3 PM. There is no charge for this event. APSEA should have table to promote membership and civil rights.

4. **OCA Women's FORUM at 11:00 AM at the Masonic Temple.** This event is sponsored by the **OCA Sacramento Business Advisory Council** in partnership with Wells Fargo and brings together API women in business for a day to connect, collaborate, and engage. Guest speakers include Selvi Stanislaus Executive Officer of Franchise Tax Board and Meea Kang, CEO and Founding Member of Domus.

5. **Run for the Safe Haven.** "Awesome APSEA Alliance" October 26, 2013. APSEA self- sponsors for this run at a rate of \$25 per person.

7. **APSEA Membership Annual Meeting: Helen Fong** – There will be an APSEA Membership Orientation Meet and Greet: September 24, 2013 from 5:30 - 8 PM. The event will be held at USC – 18th and I, Sacramento, CA. There will be a formal agenda featuring APSEA programs and door prizes will be offered. Lite refreshments will be provided. Friends and co-workers invited. Jeff will be MC. Grace and Helen will plan agenda.

8. **Sac County Grand Jury Selection:** Superior Court of CA. Comprised of 19 Community Members.

The Honorable Russell L. Hom, Judge of the Superior Court has asked that APSEA invite our members to submit applications. APSEA will request to have a representative make a presentation at the Annual Members Meeting held at USC on September 24, 2013 at USC.

9. **Navigating Leadership Update Report:** Rebekah Christensen. Rebekah report there were approximately 40 in attendance of at Commissioner Farrow's presentation on August 6 and that his "back story" (lessons of his upbringing taught to him by his father) was integrated with 18 Lessons of Leadership. The draft video of Commissioner Farrow's presentation has been completed by Bekah and is under departmental review by CHP staff. Bekah stressed the importance of the backstory in reflecting on the character of authentic leadership (who we are not what we do) in its ability to heighten our agility (making decisions in real-time) in today's virtual society. Having leaders teach in this manner (mentors) heightens the opportunity for others to reflect on their journey to do the same. She referenced a recent trip to Google with Dean Lan and the possibility of Google serving as an advisor for Navigating Leadership 2014. She indicated there were upcoming meetings with USC to design preliminary program format for 2014. Once this format is in place, identification of advisors will be pursued. It is anticipated that Agency Secretaries will serve in an advisory capacity in 2014 and that the 2014 program will be revealed at the final Navigating Leadership Series workshop on November 13, 2013, featuring Juney Lee, Chief Deputy Director, California Department of Rehabilitation.

10. **Coalition update by Dean Lan:** Wednesday, September 18 with RSVP before next Wednesday. The event is scheduled from 11-1:00 PM in the Governor's Office. The keynote speaker is Mona Pasquil, Secretary of Appointments for Governor Brown; late attendees will not be admitted. The Coalition consists of the following members: Association of California State Employees with Disabilities (ACSED); Chicano Latino State Employees Association (Café de California); Asian Pacific State Employees Association (APSEA); Black Advocates in State Service (BASS); and Lorenzo Patino Council of Sacramento (LULAC).

Secondly, the Coalition will be hosting a workshop hosted by SEIU in October TBD covering discrimination complaints. (SEIU location is at 14th & S).

11. **Committee Assignments:** A secondary review of Board and Committee Assignments was provided, per below, by Jeff Uyeda

Standing and Special Committees and Chairpersons include:

1. **Membership:** Chairperson, Helen Fong; Advisor, Dean Lan
2. **Employer/Employee Relations (EEO):** Chairperson, Linda Ng; Advisors, Dean Lan and Jeff Uyeda
3. **Programs:** Chairperson, Grace Koch; Advisors, Jeff Uyeda and Dan Tokutomi
4. **Communications and Publicity:** Chairperson, Rebekah Christensen; Advisors Helen Fong and Dean Lan
5. **Rules:** Chairperson, Oliver Chu and Advisors: Dan Tokitomi and Jeff Uyeda

Special Committees:

1. **Gubernatorial Appointments:** Chairperson, Linda Ng; Advisors, Dan Tokutomi and Dean Lan
2. **President and Member Awards Nomination:** Chairperson, Jeff Uyeda; Advisor, Dan Tokutomi
3. **USC Sol Price School of Public Policy Partnership:** Chairperson, Rebekah Christensen; Advisors; Dean Lan and Grace Koch
4. **Website:** Chairperson, Helen Fong
5. **Facebook:** Chairperson, Oliver Chu
6. **YouTube:** Chairperson, Rebekah Christensen
7. **APSEA Foundation Scholarship:** Sandy Jang; Advisors, Oliver Chu and Helen Fong
8. **APSEA Annual State Board Training/Meeting:** Grace Koch; Advisors, Dean Lan and Helen Fong
9. **APSEA Chapters' Liaison:** Helen Fong, Dean Lan, Dan Tokutomi and Sandy Jang
10. **Community Events and Sponsorships:** Chairperson, Helen Fong
11. **My Sisters House Fun Run:** Chairperson, Grace Koch
12. **Holiday Mixer:** Chairperson, Sandy Jang
13. **Lunar New Year Celebration:** Chairperson, Oliver Chu

Next Meeting – Thursday, October 3, 2013

Meeting Adjourned: 7:55 PM

Respectfully submitted by:



Rebekah Christensen
Recording Secretary