

DFEB
Asian Pacific Islander Program Council (APIPC)

DRAFT MINUTES - March 13, 2003

Members Present:

Steve Shafran (BLM), Emily Alvarado (BLM), Jill Mayemura (SSA), Gary Adhya (NARA), Deborah Walters (USGS), Connie Rivera (IRS), Vene Sanford (DCMA), Raj Giri (BLM), Chi Mui (WAPA), Teresa Abbott (SSA).

Items discussed:

Bylaws. Reviewed final draft from 12/2002 meeting. suggested revisions entertained, as follows -

Art. VIII: Section 2.a - change special election meeting date from Sept to August.
Section 2.b - change nominations from July to May; nominations accepted through June 30; slate of nominees sent to membership w/ notice of August (see 2.c.meeting).
Section 2.c. - ballots to membership prior to August meeting.

Art IX: a. change quarterly meeting dates to the SECOND month of each quarter (i.e., Nov, Feb, May, August).

comment: fiscal year transition (sept/oct) is such a busy time for agencies. change meeting to months suggested is likely to foster greater participation in APIPC meetings and help w/planning and other committee initiatives.

changes made to Art. VIII and IX.

Motion to adopt Bylaws approved by 100% of members in attendance. Bylaws ratified as amended March 13, 3003.

Other Business:

Art. VII - Standing Subcommittees: WE NEED VOLUNTEERS

Website Committee. Deb Walters (USGS) volunteered to chair this committee and establish APIPC webpage. she will investigate getting linked to DFEB website.

Here is link to the DFEB website: <http://www.denver.feb.gov>

Constitution and Bylaws Committee: Members - **please** submit sample nomination ballots to Teresa or bring to next meeting).

Special Functions Committee: Asian Pacific Heritage Month (May). APIPC will not plan event this year. APIPC to target Dragon Boat Festival (August 2003).

Annual Plan: the APIPC must submit an annual plan to DFEB in July. Steve Shafran (BLM) volunteered to look into what other committees have done. Teresa Abbott (SSA) will contact Larry Grandison.

Save the date:

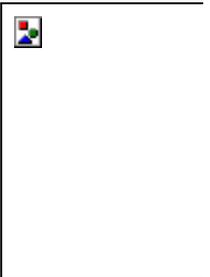
- May 8. DFEB APIPC quarterly meeting.
- May 14. IRS offices, downtown. API Heritage event.
For info, contact: Connie Rivera. 720-300-5283.
connie.m.rivera@irs.gov
- August 17. 2003 Colorado Dragon Boat Festival
To be discussed at May meeting
<http://coloradodragonboat.org/index.htm>

Miscellaneous:

- May 15-17. **Observance and Enforcement of Civil Rights Post 9/11: Do Civil Rights Still Exist?**
Civil Rights Training Conference
Sponsor: Civil Rights Education Forum
Location: Colorado Convention Center, 700 14th Str., Denver
Contact: Judy Schneider, 303.894.2997, judy.schneider@dora.state.co.us or Valarie Graf, 303.844.7896, Valarie.Graf@hhs.gov

- May 17. **20th Annual Running of the Federal Cup 5K**
- The Federal Cup promotes health and fitness in the Federal workforce through a foot race for all Federal employees, members of the Armed Forces, and their families. Sponsored by the Denver Federal Executive Board, the Credit Union of Denver, CASU Wellness Center, General Services Administration, the Western Area Power Administration Fitness Facility, USGS Regional Director's Office, DCMA Denver Employee Social and Service Committee, and the Denver Reclamation Employees Association. <http://fedcup.freeservers.com>

Race: 8:15am
Walk: 8:20am
1K Fun Run: 9:00am
Denver Federal Center, Lakewood, CO



Next APIPC Meeting: May 8, 2003
2:00 p.m.

For info, contact Steve Shafran. 303-236-6694. steve_shafran@blm.gov
or Teresa Abbott.

Minutes submitted by: Teresa Abbott 04/14/03

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Tentative Agenda for May:

1. call to order/ approve march minutes
2. Bylaws - distribute finalized w/changes from 03/13/03 meeting.
3. Nominations for officers
4. Annual plan
5. Invitation letter to agencies
6. Participation in 2003 Colorado Dragon Boat Festival (August 17, 2003).
7. Open forum