

MINUTES
ASIAN ART COMMISSION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 30, 2011, 4:00 p.m.
Education Classrooms, Asian Art Museum, 200 Larkin Street, San Francisco, California

Members	Sandy Calhoun	Anthony Sun, Chair
Present:	Tim Kahn	Jane Chang Tom
	Bill Kim	Judy Wilbur
	Fred Levin	

Members	Dixon Doll	Gorretti Lo Lui (phone)
Absent:	Doris Shoong Lee	Akiko Yamazaki

Other Commissioners and Trustees In Attendance:

Rick Beleson	Tim Kochis
Joan Danforth	Kevin McCabe
Bob Duffy	Glenn Ramsdell (phone)
Steve Kahng	

Also Present:	Dori Sera Bailey	Valerie Pechenik
	Miriam Droller, CCS Consulting	Amory Sharpe
	Robin Groesbeck	Ami Tseng
	Tim Hallman	Jay Xu
	Forrest McGill	Laura Furney Hathhorn
	Mark McLoughlin	

1. Call to Order

Chair Anthony Sun called the meeting to order at 4:05 pm.

2. Approval of Minutes

Minutes from the October 25, 2011 Executive Committee meeting were approved.

3. Art Hit

Chief Curator and Watis Curator of South and Southeast Asian Art Forrest McGill presented the art hit – Cambodia Trip.

4. Director's Report

Director Jay Xu's presentation surveyed highlights since the October 25, 2011 Executive Committee meeting, including updates on *Maharaja*, the successful Director's Forum held November 8-9, 2011, and an update on major projects including the TDC Management Consulting project, the city audit, the Technology assessment project, and the capital campaign planning study.

5. Finance Report

Treasurer Tim Kahn gave opening remarks, recapping the original budget and the current forecast before calling on CFO/COO Mark McLoughlin who presented first quarter and year-to-date performance.

6. Public Comment

Members of the public were invited to address the Commission on items pertaining to an imminent closed session for conference with legal counsel for anticipated litigation. There being no outside members of the public present, no public comment was made.

7. Adjournment

The meeting was adjourned at 5:00 p.m.