MINUTES
ASIAN ART COMMISSION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 17, 2010, 4:00 p.m.
Education Classrooms, Asian Art Museum, 200 Larkin Street, San Francisco, California

Members
Sandy Calhoun
Gorretti Lo Lui

Present:
Ken Docter
Anthony Sun, Chair
Bill Kim
Judy Wilbur
Doris Shoong Lee
Akiko Yamazaki

Members
Dixon Doll, Chair
Jane Yamazaki

Absent:
Fred Levin
Jane Tom

Other Commissioners and Trustees In Attendance:
Bob Ackerman
John Little
Rick Beleson
Kevin McCabe
Joan Danforth
Glenn Ramsdell
Kristine Johnson
Ehler Spliedt
Tim Kahn
Merrill Randol Sherwin
Steve Kahng
Susy Wadsworth
Shyam Lal
Tom Wooten

Also Present:
Mark Blake, City Attorney’s Office
Valerie Pechenik
Deb Clearwaters
Amory Sharpe
Robin Groesbeck
Sam Singer, MBIA
Tim Hallman
Adrian Trujillo
Lance Ignon, MBIA
Adine Varah, City Attorney’s Office
Forrest McGill
Jay Xu
Mark McLoughlin
Laura Furney Hathhorn

1. Call to Order
Chair Anthony Sun called the meeting to order at 4:05 pm. He welcomed new members of the executive committees – Commissioner Gorretti Lo Lui, and Trustees Tim Kahn, Steve Kahng and Kevin McCabe.

2. Art Hit
Head Conservator Katie Holbrow gave a presentation on The Brundage Kneeling Bodhisattva

3. Director’s Report
Director Jay Xu’s presentation surveyed highlights since the September annual meeting along with a preview of upcoming activities. Jay read a resolution passed by the board of the Society for Asian Art on November 15, 2010, reconfirming publicly its support of the Museum, its director, staff and volunteers.

4. Finance Report
Treasurer Ken Docter reported the status of the current fiscal year, beginning his discussion with a reminder of FY 08-09 when revenues were exceptionally strong and the board had wisely allocated the surplus (approximately $1.9 million) for future use in a board designated fund. He noted with a combination of expense control and strong continued revenues in terms of contributions, a bequest in the first half of the fiscal year,
and use of some of the board designated fund, the museum would end the current fiscal year with a balanced budget.

5. **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.

6. **Adjournment**

The meeting was adjourned at 4:47 p.m.