

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 Tom
Absent:	Fred Levin	

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 Woofter

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.