

MILE HIGH JA CL BOARD MEETING
February 7, 2013
SAKURA SQUARE – DENVER, CO.

Guest Present: Justin Valas

Members Present: Tom Migaki, Suzy Shimasaki, Bonnie Clark, Gil Asakawa, Marge Taniwaki, Mary Ann Amemiya, Harry Budisidharta, Donna Hansen, Gary Yamashita, Richard Hamai, Ngoc Dinh, Frank Sakamoto, Toshiko Sakamoto, Mike Shibata, Kimiko Side, Mark Shimoda, Pat Hayashi

Meeting called to order by President Harry at 6:46 PM.

Minutes of previous meeting by Ngoc Dinh: Motion to approve by Gary with 2nd by Frank & unanimously approved.

Treasurer's Report: Discussion held regarding table donation with OCA. Motion to approve by Suzy, 2nd by Gil and unanimously approved.

President's Proposal to Modify Mile High JA CL: The proposed focus points for 2013 was discussed by Board members present, Gil moved to adopt new schedule of events, promoting advocacy and informal social events with 2nd by Marge, & unanimously approved. They are Day of Remembrance in February, Spring Luncheon in April, Summer Gathering, and Fall Festival in October. More specifically, the activities for each month:

- February - Day of Remembrance (signature event #1)
- April - Membership social
- July - Membership social
- June/July/August - Cherry Blossom Festival / Dragon Boat / Boulder Asian Festival
- September - Membership social
- October/November - JA CL Fall Festival (signature event #2)
- DEC: LEAVE OPEN to enjoy holiday.

Old Business:

- Day of Remembrance. Mark reported that event is coming together well, program speaker is Daryl Maeda, and Gil is leading a panel of 5 individuals regarding their camp experiences. Mark also stated a seating capacity of 225.
- Website. It is up, including information and membership. Due to extensive time given by Ngoc, Suzy moved with a 2nd from Gil to pay her for 11 hours vs. the customary 6 hours. The motion was unanimously approved.
- Corporate donation document. It has been finalization but the draft will be redone by consensus agreement of the Board.
- Membership survey. The questionnaire is ready and Board members were given a copy. Harry was informed that Mile High is the only chapter nationally that has conducted a survey of its membership.
- 3K Legacy Fund Grant. Our chapter will apply and if selected, Mile High will use funds for Amache or Day of Remembrance.
- A \$300 donation will be made to AEAC for their annual banquet April 28 at 9AM at Doubletree Hotel, 3203 Quebec, Denver, CO.

ANNOUNCEMENTS:

- Harry announced new 3 year term Board members effective January, 2013. The individuals are Gil Asakawa, Ngoc Dinh, Aya Medrud, Mike Shibata, Mark Shimoda, and Marge Taniwaki.
- Next IDC meeting will be March 2 in Boise, Idaho.

- Next JACL Leadership Conference is March 2013.
- Next JACL Collegiate Leadership Conference is March 2013.
- Next meeting is Thursday, March 7, 2013 at 6:30PM.

Meeting Adjourned 8:40 PM.

Respectfully Submitted,

Pat Hayashi, Recording Secretary