

MILE HIGH JA CL BOARD MEETING

May 2, 2013

SAKURA SQUARE – DENVER, CO.

Guests Present: Andrew Yeh, Jim Hardman

Members Present: Gary Yamashita, Gil Asakawa, Suzy Shimasaki, Richard Hamai, Ngoc Dinh, Mike Shibata, Frank Sakamoto, Harry Budisidharta, Kimiko Side, Pat Hayashi.

Proxies: Richard has Migaki, Harry has Shimoda & Amemiya, & Gary has Hansen.

Meeting was called to order 6:42 PM by VP Gary Yamashita.

Minutes of Previous Meeting: Motion to approve by Frank, 2nd by Gil and approved.

Treasurer's Report: Spring Social net income \$1,253.00. This sum combined with 2012 Fall Social & donations, the total Scholarship Fund balance is \$2,778.85. Comments from Treasurer Hamai: Isle of Capri ad placement expired at Jan 2013 issue, 2013 Chapter Dues to National were paid, 2013 State Incorporation Annual Periodic Report fee were paid, & 2012 Tax Report submitted to IRS with copies to President Harry, National (Clyde Isumi) and DC (Jeanette Misaka).

Speaker Andrew Yeh: Andrew presented information in behalf of Colorado Asian Pacific Youth Association. He also requested a donation from Mile High JA CL for this organization. After his departure, the request for a donation was discussed, including their focus & mission statement. Pat moved to donate \$500, 2nd by Suzy and unanimously approved.

TEA AD: The Board had previously approved \$50 and due to new information regarding the size, Gil moved to increase the ad to a half page for \$75, with a 2nd by Suzy and unanimously approved.

NEW BUSINESS:

- Harry presented a flyer regarding an upcoming play May 3 & 4 at University of Denver, "Mikado". The caricatures of the "Asian" women was discussed and it was decided that Harry would send a letter to the Newman Center at University of Denver, the New York production company, & contact the ASA (Asian Student Alliance) President, Vanessa, at DU. Suzy volunteered to attend a performance.

In the absence of the recording secretary for the remainder of the meeting, Gary Yamashita graciously agreed to record the remaining minutes. .

Old Business

Cherry Blossom Festival:

- Ngoc can obtain a 4' x8' Mile High JA CL chapter vinyl banner for \$45. Several members commented that they do not want the National JA CL logo on the banner. Ngoc will create several different sample logos by the next meeting for a decision.
- Each of the three advocacy committees will be responsible for a 2' x3' display board that will be displayed in the Cherry Blossom Festival (CBF) booth. The boards will highlight our chapter's advocacy efforts in the areas of Health, GLBT and Immigration. Each committee will be allowed a budget of \$20 for their displays.
- Gary and Ngoc to look at displays currently stored in Harry's garage to determine what Amache displays can be used in the CBF booth.
- Motion to approve an additional \$192.14 for CBF booth expenses above the \$200 already spent on the booth (1st Suzy, 2nd Ngoc, Passed).
- Kimiko Side to donate 100 blank thank you type cards to the chapter for use at the CBF booth.
- Need volunteers for the CBF booth to work 3.5 to 4 hour shifts on Saturday from 10:00 AM - 2:00 PM and 1:30 PM to 5:30 PM. On Sunday from 10:30 AM-2:00 PM and 1:30 PM to 5:00 PM. Harry to email the board and membership for volunteers.

Committee Reports:

- Newsletter. This month's submissions from Ngoc and Gil.
- No reports from Membership, Asian Round Table & Day of Remembrance.

Upcoming Events:

- Facing History and Ourselves. Benefit dinner honoring Aya Mariagnes Medrud, May 8, 2013. Chapter received 2 free tickets.
- Asian Roundtable of Colorado Asian/Pacific Heritage Month Celebration May 11, 2013, at 11:00 AM. Wells Fargo Bank, 17th and Lincoln, Denver, Colorado
- Asian American Heroes. June 1, 2013, at King's Land Restaurant, 2200 W. Alameda Avenue, Denver, Colorado 90223. Kimiko Side will be honored at this banquet.

Next Meeting: Wednesday, June 5th at 6:30 PM (Not on Thursday due to Rockies home game).

Motion to adjourn (1st Suzy, 2nd Ngoc, Passed).

Respectfully Submitted,

Pat Hayashi, Recording Secretary & First Vice President-Membership, Gary Yamashita