

Mile High JACL Board Meeting Minutes

Sakura Square – Denver, CO

November 7, 2013

Individuals Present: Harry Budisidharta, B.T. Ichikawa, Jim Hardman, Aurora Ogg, Andrew Yeh, Bonnie Clark, Ngoc Dinh, Justin Valas, Donna Hansen, Gary Yamashita, Kimiko Side, Mike Shibata, Suzuho Shimasaki, Vanessa Teck, Travis Kratoukousi, Pat Hayashi

Meeting Called to Order: 7:30 PM by VP Gary Yamashita.

Minutes of Previous Meeting: Move to approve by Gary, 2nd by Donna, & approved.

No Written Treasurer's Report due to absence of Richard Hamai.

Presentation: by Vanessa & Travis regarding Via Art (Project AVA).

General Announcements:

- Henry Cho - \$120 profit from tickets sold.
- PC Holiday Ad Sales - status unknown.
- Fall Festival - tentative net profit of \$2500. Significant Donors were Red Bird, Pacific and Anonymous. Thanks to Donna, Suzuho, Andrew & others. Suggestion to consider matching donation, e.g. board member donation/outside match.

Political Advocacy:

- Jason gave an update report.
- Harry is considering schedule & regular informative forums.

New Business:

- LGBT - Bonnie gave latest update. Move to support the LGBT by Suzuho, 2nd by Donna & approved.
- DOR is scheduled for Feb. 16, 2014 at History Colorado. A written program draft from Dr. Mark Shimoda was given to all individuals present. Harry and Marge are also on steering committee with Mark.

Next Board Meeting:

- Harry wants to review events of past year and plan events for 2014. He would also like a discussion of membership and officers for 2014.

Meeting Adjourned: 8:20 PM

Next Meeting: Thursday, Dec 5, 2013 at 6:30 PM with potluck of finger foods.

Respectfully Submitted,
Pat Hayashi, Recording Secretary