

MILE HIGH JACL BOARD MEETING
December 13, 2012
SAKURA SQUARE – DENVER, CO

Meeting called to order 6:48pm by President Harry.

Treasurers Report

- \$775 profit, after expenses, from Fall Festival
- \$150 donation from Asian Round Table
- Motion for \$250 donation to Simpson Methodist Church from Tom. Second by Gary. Suzy will send check to Ken at the Simpson Methodist Church made out to Simpson Methodist Church.
- Suzy and Gary will send info to Harry for a letter to Pacific Mercantile thanking them for their donations.
- Suzy will CC Gary on email to Gil to make plans for thank you letter to Red Bird (Kokoro)
- Ad guideline for newsletter for those to donate.
- Have not received any payments for The Isle advertisement.
- Old website can be closed. Gary will cancel the account.
- Motion to approve by Gary. Tom second.

OLD BUSINESS

Website

- Ngoc needs verbiage for all membership categories for website and brochure from Suzy.

Policy Regarding Corporate Donation

- Waiting for Marge to give board the final version

JACL Board of Officer Elections

- By the end of the calendar year.
- Tom will get the list and term expirations.

NEW BUSINESS

Recognition Dinner Luncheon

- Speaker: Priscilla (paying her own way out?)
- MC: Adele Arakawa
- New to decide location or topic
 - o Theme: Honoring Veterans? Joe Sakato? We need to back up the theme with inviting veterans and putting a program together. Logistic difficulties would be to invite and have them attend the luncheon. Source for war veterans? Mike: 30-35 veterans at the event at the Fairmont. Money: if we are invited them, we are also paying for their + guests meals (approx. 60 people).
 - o Location: Pat is thinking about/working on securing location. Double Tree.
 - o Silent Auction? Why not. Ngoc volunteered for silent auction.

OCA/JACL Lunar New Year Dinner

- 2 different level of pricing: \$45 general public; \$40 for OCA or JACL member. \$30.50 at cost price. Corporate Table is \$888.
- Membership prices only for members.
- Only 1 entertainment needed this year. Comp meal.
- Ngoc volunteered to design flier for the JACL side of the event. Before the end of year is possible. Gary and Harry will email last years' and this years' flier.
- Donna suggested a friend as an entertainer.
- 6 tables last year and didn't make the 100 person quota. We will not be guaranteeing the raffle.
- Raffle and door prize last year.
- Harry will take care of door prizes.
- Harry will contact Suzy to contact KECL.

COMMITTEES REPORT

Newsletter

- MaryAnn is signed up to write an article for December's newsletter
- Harry will contact MaryAnn to check if she can still write an article.
- Mark will write an article. 22nd per Ngoc.

Membership

- 1.2 pages of lapsed membership
- National is notifying members when membership has lapsed.

Social Events

- Luncheon and OCA New Year.

Political Advocacy

- Denver Asian Pacific American Commissions, Fran Campbell contacting the supermarket. They removed the packaging the next day.

Asian Round Table

- \$140 per year.

Day of Remembrance

- At History Colorado Museum
- Reservation for tickets. Museums entrance will be free. Guests will need to come to the table at the Museum to get into the Museum for free. In flier: you need to get reservations to get free access/admission into the museum. Seats are limited. 200 people limit. Museum will be sent out to 10,000 museum members and 9,000 to another group.
- We're partnering up with The Light Project. We will cross link with their website. Cross-promoting events with the other organization to promote events.
- Help with food, chair setup, publicity/marketing/promotion.
- Option for History Colorado Museum to tape the event?
- Museum commitment for 1 year.

National JAAL

IDC Meeting

- Waiting to receive meeting notes

UPCOMING EVENTS

TS/DBT Hoonko Service

- Bonnie will be attending in loo of Harry. Harry cannot attend.
- Guests are encouraged to give a donation. (\$25?)

NEXT MEETING

- Thursday, January 3, 2012 at 6:30pm.

ADJOURNMENT

- Meeting adjourned at 8:12pm by President Harry.