

# Japanese American Citizens League

## *Mile High Chapter*

December 1st, 2021

### **I. CALL TO ORDER**

### **II. APPROVAL OF MINUTES FROM November 2021**

- a. Minutes approved, no quorum
  - i.

### **III. ATTENDEES**

- a. Will record meeting for Gary

### **IV. TREASURER'S REPORT**

- a. We received a \$5000 donation from the Arnold Ventures employee recommendation
  - i. What could we use it for? Cannot use for political positions or paying tuition (so no Scholarship)
    - 1. Kansha no Hi
    - 2. DOR
    - 3. Legacy Grant (Stories of Solidarity)
    - 4. Educational Fund
  - ii. According to Michael Coppola, Arnold Ventures is interested in funding criminal justice & systemic racism.
  - iii. The check expires in 60 days, so we recommend **depositing in general account and discussing as a board how we should divy it up between different funds.**
  - iv. No tax receipt, no expense report required
  - v. Will not affect tax filing
- b. Passing of Holly Yausi (see below)
- c. Final batch of Holiday ads was sent out
  - i. Still missing payments from about 8 people/businesses

### **V. ONGOING BUSINESS/COMMUNITY EVENTS**

- a. AAPI Leader Lunch, next Sat., 12/11

### **VI. OLD BUSINESS**

- a. Updating bylaws

### **VII. NEW BUSINESS**

- a. Passing of Holly Yasui
  - i. Richard made a donation of \$100 to the Min Yasui Legacy Project on behalf of the chapter. Reimbursed himself via check.
  - ii. Richard submitted \$100 cost for Pacific Citizen Holiday Ad in Holly's memory.

- b. Legacy Grant - Stories of Solidarity
  - i. [https://docs.google.com/forms/d/e/1FAIpQLScdMVxNxCaXLZ-16QE9uJ-Rq6X2aoHC\\_ac4UvEZP0SyTT4WwA/viewform](https://docs.google.com/forms/d/e/1FAIpQLScdMVxNxCaXLZ-16QE9uJ-Rq6X2aoHC_ac4UvEZP0SyTT4WwA/viewform)
  - ii. Brent recommends reaching out to Gil, Richard pointed out Erin's family is from the area.
  - iii. Richard also recommended Dr. Ann Nakamura, whose family owned a vegetable stand
  - iv. Richard wants to see the application, Dylan will forward.
- c. Holiday Ad Drive
  - i. No further action
  - ii. Brent will send example forms, keep in JAACL Drive
- d. Day of Remembrance 2022 (80th Anniversary)
  - i. Hybrid? Virtual?
    1. Michael recommends waiting.
    2. Brent thinks we should do virtual.
    3. Michael has done hybrid events.
  - ii. Consult with rest of board in about a week's time

#### **VIII. COMMITTEES' REPORT**

- a. Scholarship
  - i. IDC scholarship will be discontinued after next year
- b. Membership
  - i. New Youth Application - incorrect brochure and form dollar amount (says \$30, should be \$35)
- c. Newsbriefs/Resources

#### **IX. NEXT MEETING**

- a. Thursday, January 13th, 2022 at 6:00 pm (Zoom)
  - i. Consult with board

#### **X. ADJOURNMENT**

### **Brain Dump/Notes**

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