

Japanese American Citizens League

Mile High Chapter

January 13th, 2022

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM December 2021

- a. Richard motions, Allison seconds
- b. 8 yes, 1 abstention

III. ATTENDEES

IV. TREASURER'S REPORT

- a. Need to follow-up with a few PC ads
- b. Need to update application on website to reflect current fees
- c. Richard will be including line items for Legay Grant/Stories of Solidarity under General Fund
- d. We were the only chapter to submit colored ads
 - i. Possibility of charging more for colored for next year?
 - ii. May need to even see if PC will be pursuing it next year
- e. Min Yasui Legacy Fund w/ Holly's passing
 - i. Short tribute film on her life
 - ii. Complete memorial plaque?
 - 1. Stories telling story of Min, QR code
 - 2. Possible electronic thing
 - 3. Or put in Agency for Human Rights?
 - iii. Consult w/ Robin/other members of her family, her partner in Mexico?
 - 1. Courtney could reach out to Robin
 - 2. Gary doesn't think it's the chapter's place to spend the money
 - iv. Funds are restricted, can't just turn over to family
 - v. May want to wait a few more months before broaching the topic/having a call, out of respect
- f. Motion by Marge, Dylan seconds
 - i. Unanimous

V. ONGOING BUSINESS/COMMUNITY EVENTS

VI. OLD BUSINESS

- a. Updating bylaws
 - i. Committee needs to meet one final time before
 - 1. Wed nights don't work for Gary
 - ii. Dylan will send out Doodle poll
- b. Day of Remembrance

- i. Fully virtual - use same platform as last year?
 - 1. Practice date
- ii. Grace + Joe will pre-record speeches
- iii. Dylan will reach out to volunteers
- iv. Ngoc will design poster
- v. Dylan will reach out for speaker bios
- vi. Gary will ask Cal Noguchi for wooden Tsuru gifts
- vii. Hard copies of invites for members w/ limited/no email
- viii. Since we have two speakers, give \$300 each
- ix. Allison will work to provide captions
- x. Improvements to last year
 - 1. Send out reminders to elderly members?
 - 2. Dylan will write flyer, Gary will mail
 - 3. Newsletter on DOR to Simpson and temple (weekly)
- xi. Virtual DYAO performance
 - 1. Courtney - idea as to length?
 - a. ~ 3 minutes
 - b. "Excerpt on Western Terror"
 - c. Courtney will give pre-recorded intro
 - d. Discount code for performance after DOR

VII. NEW BUSINESS

- a. Legacy Grant - Stories of Solidarity
 - i. https://docs.google.com/forms/d/e/1FAIpQLScdMVxNxCaXLZ-16QE9uJ-Rq6X2aoHC_ac4UvEZP0SyTT4WwA/viewform
 - ii. Continuing to collect stories
- b. General Meeting
 - i. Deciding on a date: March-May
 - ii. What would you like to see?
 - 1. Brent: What JACL wants to do, what JACL is trying to be
 - 2. Allison: what our chapter does, what is changing, and what members want to see going forward (by-laws, vision/mission)
 - 3. Marge: Holding outdoors? In-person?
 - 4. Marge: Mention what national is doing, that we are part of a national network w/ opportunities
 - 5. Possible location: Courtyard of Sakura Square, parking lot of Sakura Square, park
 - 6. Bonnie: Hold stations/vision boards to allow members/guests to participate
 - 7. Bonnie: Ask attendees of DOR, what would they like General Meeting (or meetings in general) to look like
 - a. Make poll
- c. *Kikan: The Homecoming* film
 - i. <https://vimeo.com/509334961>

VIII. COMMITTEES' REPORT

- a. Scholarship
- b. Membership
- c. Newsbriefs/Resources

IX. NEXT MEETING

- a. Thursday, February 10th, 2022 at 6:00 pm (Zoom)

X. ADJOURNMENT

Brain Dump/Notes

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