

# Japanese American Citizens League

*Mile High Chapter*

February 10th, 2022

## I. CALL TO ORDER

- a. Dylan, Tom, Michael, Gary
- b. Proxy: Allison (Dylan), Richard (Tom)

## II. APPROVAL OF MINUTES FROM January 2021

- a. Unanimous approval, no quorum

## III. ATTENDEES

## IV. TREASURER'S REPORT

- a. Approval, no comments

## V. ONGOING BUSINESS/COMMUNITY EVENTS

## VI. OLD BUSINESS

- a. Updating bylaws
  - i. Rescheduling
- b. Day of Remembrance
  - i. Update on format (live vs. prerecorded)
  - ii. Translating (<https://plans.spf.io/pricing>)
    1. No objections
  - iii. Cal Noguchi is unable to make tsuru sculptures this year

## VII. NEW BUSINESS

- a. 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. Continuing to collect stories
- b. General Meeting
  - i. It may be safe to meet in May
  - ii. Note: JACGP is going virtual with June banquet
  - iii. **Develop mission and vision, future**
    1. Focus on that in March
    2. **Get outside facilitator (Derek O.? Erin Y.? Dylan will reach out)**
    3. Once confirmed, RSVP
    4. Send out current mission and vision (and values)

## VIII. COMMITTEES' REPORT

- a. Scholarship
  - i. Request from JACGP

ii. Reduce?

1. Leave as is (Tom, Michael, Gary)

2. Dylan will fill out form

b. Membership

c. Newsbriefs/Resources

**IX. NEXT MEETING**

a. Early March (whatever day we decide for the mission/vision development meeting)

**X. ADJOURNMENT**

**Brain Dump/Notes**

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