

# Japanese American Citizens League

## *Mile High Chapter*

April 14th, 2022

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

- a. Dylan, Tom, Richard, Marge, Gary, Michael, Brent
  - i. Proxy - Allison (Dylan)

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

- a. Unanimous approval, no abstentions

### **III. ATTENDEES**

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

- a. Filing taxes as EZ form, reporting new income (Stories of Solidarity, Colorado Health Foundation, donation from Arnold Foundation)
  - i. Categorized as program income or donations
- b. Note: DJ Ida may be using one or both of the rooms in the Nikkeijin Kai space
  - i. May have to negotiate space in the future
- c. Donations over the last two months
  - i. \$50 donation from members, \$300 donation from Joe Ozaki, \$750 Pulse Survey, ~\$1600 Holiday ad drive = \$2700
  - ii. Could either go to Scholarship or General Fund
    - 1. Michael supports paying off debt
  - iii. Marge moves, Gary seconds
    - 1. Unanimously passes, no abstentions
- d. Yasui fund
  - i. Peggy Nagae was interested in establishing a Minoru Yasui day in Colorado, contacted us back in February
  - ii. Marge brought up working with CIRC about it, given their legislative work
  - iii. Worried a bit about capacity - reach out to other community members?
    - 1. Robin Yasui - Dylan will reach out

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

- a. Denver Chinatown formal apology this Saturday
  - i. Mile High JAACL has in-person invite
  - ii. Marge brings up it shouldn't just be an empty apology

### **VI. OLD BUSINESS**

- a. Day of Remembrance
  - i. Marge thinks about that DOR should feature more local voices

- 1. Russ Endo?
  - ii. Michael suggests we should reach out to CIRC organizer
- b. CIRC Update
- c. IDC update
  - i. Closing of Ft. Lupton, 6 members being transferred to Mile High by National
- d. Mission/Vision development
  - i. Unable to reach out to Erin (Dylan's scheduling issues)
  - ii. Dylan will reach out again
  - iii. Set up bylaws planning meeting

## **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, will begin drafting narratives for the digital portion (web app)
- b. *Our Lost Years*
  - i. Screening from May 23rd onward with Lane Nishikawa
    - 1. Needs to be a weekday
  - ii. Brent will reach out to Sie
  - iii. Need to discuss off-meeting
    - 1. Need more info from Lane on both new documentary and showing of old documentary
- c. 2022 National
  - i. Hybrid - Las Vegas
  - ii. Friday, August 1 - Sunday, August 3
  - iii. Joey Tanino-Springsteen (IDC youth rep, member of our chapter) would like to attend - could we sponsor her?
    - 1. Have her give us approximate expenses
    - 2. Pre-approve \$1500 for Joey
    - 3. Richard makes a motion, Gary seconds
    - 4. Unanimously passes

## **VIII. COMMITTEES' REPORT**

- a. Scholarship
  - i. Gary
  - ii. JACGP received only three applicants
  - iii. Three choices:
    - 1. Offer usual amount
    - 2. Offer reduced amount
    - 3. Withhold scholarship
  - iv. No additional information on other foundations giving scholarships
  - v. Richard asks if the applications have been reviewed yet

1. They have not, will be an interview process
- vi. Michael + Marge bring up that it would help our deficit
- vii. Motion to withhold for this year only by Michael, Richard/Marge seconds
  1. Gary + JACGP may come back if there's not enough funding
- viii. 6 yes, Dylan abstains
- b. Membership
- c. Newsbriefs/Resources

**IX. NEXT MEETING**

- a. Thursday, May 12, 6 pm

**X. ADJOURNMENT**

**Brain Dump/Notes**

- Brent will be leaving in summer
- Will still help with Holiday Ad