

# Japanese American Citizens League

## *Mile High Chapter*

July 14th, 2022

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

- a. Dylan, Michael, Richard, Gary, Tom, Marge

### **II. APPROVAL OF MINUTES FROM June 2022**

- a. Richard motions, Gary seconds
  - i. Unanimously passes

### **III. ATTENDEES**

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

- a. Donation from Hiroko Hansen
  - i. Please let Courtney know that her name is spelled incorrectly on the website
  - ii. Richard makes a motion to donate to scholarship fund, Marge seconds
    - 1. Unanimously passes
- b. Kimiko Side received PC ad money
- c. Payment for maintenance fees and PO box renewal
- d. Payments for Stories of Solidarity
  - i. There are still some checks that need to get cashed
  - ii. Need to get contact info for Nikkeijin Kai and Manual High School, Allison Y.
- e. Other outstanding projects
  - i. Short Tribute film
  - ii. Memorial Plaque
- f. Establishment of speaker's bureau
  - i. Who could we reach out to?
  - ii. Set up a process to gather speakers - mailing list, specific people?
  - iii. Begin drafting a flyer/requirements - discuss at next meeting
    - 1. Look at Marge's powerpoint
    - 2. Recordings?
- g. Holiday Ad - discuss next meeting

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

- a. AANHPI Mental Health Summit this Saturday, 7/16
  - i. CORE (local racial justice advocacy org, <https://coredei.com/about/>)
  - ii. Dylan will be attending and tabling
  - iii. With updated brochure (thanks Allison!)
- b. Still some issues that need to be fixed on the brochure

## **VI. OLD BUSINESS**

- a. Legacy Grant - Stories of Solidarity
  - i. Exhibit currently ongoing the next two weekends
  - ii. <https://www.ja-ne.org/sos>
- b. Bylaws meeting - need to arrange meeting to go over feedback from board
  - i. Week of August 8th
    - 1. Gary available Monday/Tuesday
    - 2. Marge could do evening, Monday is better
    - 3. Tom is flexible

## **VII. NEW BUSINESS**

- a. Nikkeijin Kai Picnic - Sunday, August 7th
  - i. Need delivery of watermelons (Dylan and Tom are out of town that day for National Convention)
    - 1. Richard will do it
- b. National Convention
  - i. Awaiting resolution and bylaws
  - ii. Update: Joey Tanino-Springsteen will no longer be attending due to a family matter

## **VIII. COMMITTEES' REPORT**

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

## **IX. NEXT MEETING**

- a. Thursday, August 11, 6 pm

## **X. ADJOURNMENT**

### **Brain Dump/Notes**

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