

Japanese American Citizens League

Mile High Chapter

August 11th, 2022

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES FROM July 2022

- a. Richard motions, Gary seconds
 - i. Unanimous approval

III. ATTENDEES

IV. TREASURER'S REPORT

- a. Received two donations to Mile High JACL
 - i. Richard motions to transfer money to scholarship fund, Marge seconds, unanimous approval
- b. 6 people have not cashed their honorarium checks for SOS
 - i. Marge will donate honorarium
 - ii. Dylan will contact Manual High School students (Leandra, Melissa)
 - iii. Courtney will contact Richard Yoshida, Miyuki Mabel Googins, and Mary Jane Okamatsu

V. ONGOING BUSINESS/COMMUNITY EVENTS

- a. Obon
- b. Nikkeijin Kai picnic

VI. OLD BUSINESS

- a. Legacy Grant - Stories of Solidarity
 - i. <https://www.ja-ne.org/sos>
 - ii. Curtis Park Neighbors asked if Courtney could do a talk for a walking tour they're doing on September 24-25
 - 1. CPN is a neighborhood organization focused on maintenance of buildings and in the Curtis Park neighborhood
 - 2. They go to a Japanese Methodist church (California Street Methodist Church, 28th and California) in the neighborhood (not open currently)
 - iii. Doing makeshift exhibit that weekend at the Savoy
 - 1. Does not believe that we'll need staffing
 - iv. Also going to be showcasing exhibit at September 23 for Zotto
 - v. Upcoming baseball event (September 24th or 25th)
 - 1. Discuss JACL involvement over email and at next meeting
 - vi. Speakers have been reaching out to us
 - vii. Expenditures going forward:

1. Honorarium to interviewees
2. Paying Shannon
3. Hosting site/PocketSource (\$50/month for premium)
 - a. Courtney will see if we need to keep paying premium or can use basic
- viii. Possible sources of income
 - 1. Legacy Grant (\$7300)**
 2. Arno Ventures (\$5000)
 3. Applying to outside grants (possibly around mental health)
- ix. Vote on earmarking of Mile High Legacy Grant for Stories of Solidarity for expenditures listed above and reassessing spending on a quarterly basis and/or as needed by the Stories of Solidarity team?**
 1. Tom makes a motion, Allison seconds
 2. Gary brings up if there should be a specific timeframe, Courtney will be checking to see if there's a cheaper option, included language
 - 3. Unanimously passes**
- x. Richard pointed out some technical issues (Hiro Hansen's audio files)
- xi. Possibly a part 2 event later down the line?
- b. Bylaws meeting - need to arrange meeting to go over feedback from board (Dylan, Marge, Tom, Gary, Courtney)
 - i. Discussing comments
 - ii. Dylan will send out When2Meet to team**
- c. Establishment of speaker's bureau
 - i. Marge sent Dylan her PowerPoint presentation
 1. Topic: Incarceration, wartime resisters
 2. Audience: K-12 students, educators, community groups
 - ii. To the board: begin thinking of candidates to be part of this**
 - iii. Dylan will email JACL membership with an ask**
- d. National Convention - Dylan and Tom open for any questions

VII. NEW BUSINESS

- a. Letter to outgoing Channel 9 reporter Gary Shapiro
 - i. Recently covered Amache, JA issues
 - ii. Dylan will write the letter, Richard will send letterhead**
- b. Holiday Ad Drive
 - i. Dylan will be reaching out to Brent and/or Ruby for running it again**
- c. Day of Remembrance 2023 topics
 - i. Min Yasui (possibly 2024?)
 1. Speaker: Peggy Nagae?
 - ii. JA Healthcare (history, Save our Seniors)
 1. Speaker: David Monkawa

- iii. Wait to hear from Robin + Peggy, invite more to next meeting
- iv. Dylan will reach out to David M.
- v. Discuss more at next meeting

VIII. COMMITTEES' REPORT

- a. Webmaster
 - i. Report from Allison, community events
 - ii. Dylan will reach out about Meeting Minutes
 - iii. Allison and Mykaela will connect
- b. Scholarship
- c. Membership
- d. Newsletter

IX. NEXT MEETING

- a. Thursday, September 8, 6 pm
 - i. Possibly meet in person? No Rockies game that day
 - ii. If Calvin says room is free, then we'll meet in person

X. ADJOURNMENT

Brain Dump/Notes

- Token of appreciation for Kimiko Side (she turns 100 on September 29)
- Bring something to next board meeting to sign, Gary will deliver