

Japanese American Citizens League

Mile High Chapter

September 8th, 2022

I. CALL TO ORDER

- a. Attendees: Dylan, Richard, Courtney, Marge, Allison
 - i. Proxy: Gary (Dylan), Michael (Dylan)

II. APPROVAL OF MINUTES FROM August 2022

- a. Dylan motions, Richard seconds
 - i. Unanimous approval
 - ii. Note: Legacy money earmarked for SOS will be impacted by Zotto

III. ATTENDEES

- a. Robin Yasui (did not attend)

IV. TREASURER'S REPORT

- a. Reporting extra money to National - Dylan will reach out and propose using remaining funds to pay for website hosting
- b. Dylan will reach out to Chris DeRemer at Manual for honorarium delivery

V. ONGOING BUSINESS/COMMUNITY EVENTS

- a. Sponsorship/Funding Zotto (discuss first in interest of time)
 - i. Courtney is producing
 - ii. Fictional story (supernatural Japanese folk tale) about three Japanese women in a family
 - iii. Several years ago there was a driving tour, these year it's immersive theater
 - iv. Taking place at Sakura Square on the second floor, story and set will be in Sakura Square in different rooms
 - v. 10-12 people per show, guided by actors (60-90 min per show)
 - vi. Premiere: November 18th, 2022
 - 1. Til early December, may extend longer if there's enough interest
 - vii. Working with various other community groups (fiscal sponsor: Control?)
 - viii. \$3500 grant from JAACL?
 - 1. Encourage matching?
 - 2. Donate thru Fundly, get it in front of more eyes
 - 3. Avenue for donation to be decided at a later date
 - ix. **Motion to award/earmark \$3500 from Legacy fund to Zotto?**
 - 1. Dylan, Richard, Courtney, Allison, Gary (proxy), Michael (proxy)

2. Marge abstains

VI. OLD BUSINESS

- a. Legacy Grant - Stories of Solidarity
 - i. <https://www.ja-ne.org/sos>
 - ii. SOS will be up during Zotto
- b. Updated Constitution and Bylaws
 - i. Committee completed the review, but Dylan was unable to prepare it before this meeting
 - ii. Richard and Allison offered to format, Allison will format document before the October meeting
- c. Establishment of speaker's bureau
 - i. Dylan has an email sitting in drafts, Marge will review

VII. NEW BUSINESS

- a. Holiday Ad Drive
 - i. Reaching out to Brent + Ruby
 - ii. Upcharge for having color - let people who are submitting ads know
 1. Full page: 6 col x 15 rows (\$3.33 per column inch extra)
- b. Day of Remembrance 2023 topics
 - i. Min Yasui life story (possibly 2024?)
 1. Speaker: Peggy Nagae?
 - ii. JA Healthcare (history, Save our Seniors)
 1. <https://eastwindezine.com/japanese-american-seniors-and-the-us-healthcare-crisis/>
 2. Speaker: David Monkawa
 3. Dylan spoke to David and he seems interested
 - a. Marge mentioned that he may be taking care of his parents
 - b. Possibility of a hybrid meeting? Having David skype in
 - iii. Next steps:
 1. Contacting HCC
 2. Should we get an MC? Harry B might have some ideas for APDC. We could also ask Derek
 - a. No problems with having a non-JA speaker

VIII. COMMITTEES' REPORT

- a. Webmaster
- b. Scholarship
 - i. Update: National Scholarship Winner - Lena Newlin
 1. Going with 2 x 2 ad for PC
- c. Membership
- d. Newsletter

IX. NEXT MEETING

a. Thursday, October 13, 6 pm

X. ADJOURNMENT

Brain Dump/Notes

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