

# Japanese American Citizens League

## *Mile High Chapter*

November 10th, 2022

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

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

### **II. APPROVAL OF MINUTES FROM September+October 2022**

- a. [JACL agenda - September 2022.docx](#)
- b. [JACL agenda - October 2022.docx](#)
- c. Tom motions, Richard seconds
  - i. Unanimous approve

### **III. ATTENDEES**

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

- a. Sent sponsorship money (\$3500) to Zotto
- b. NREL grant (\$500) received
- c. Received National Membership Rebate
- d. Some SOS checks not cleared yet
  - i. Melissa Meza, Nikkeijin Kai
- e. Dylan will contact and remind them to cash checks

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

- a. ZOTTO invite

### **VI. OLD BUSINESS**

- a. Legacy Grant - Stories of Solidarity
  - i. No updates - need quarterly update from Courtney
  - ii. Dylan will ask Courtney to attend December meeting
- b. Updated Constitution and Bylaws
  - i. Richard - Add page number to footer
  - ii. Richard - include date of update in footer
  - iii. Receive comment by next board meeting (**December 8th**)
- c. Establishment of speaker's bureau
  - i. Middle school in Pueblo
- d. Peggy Nagae, Robin Yasui - Minoru Yasui Day
  - i. Busy prior to elections - will have call in upcoming weeks

### **VII. NEW BUSINESS**

- a. Botanic Garden - "Amache Roses" Documentary
  - i. Invited to host screening for JACL members
  - ii. Try to set up social event for December?
    - 1. Next year might be better

- 2. Contact Mary Lee about using the auditorium
- b. Holiday Ad Drive
  - i. Finalized, will send out Monday morning
- c. Day of Remembrance 2023
  - i. Sunday, February 19, 2023, 1 - 4 pm
  - ii. Send out Save-the-Date
  - iii. Contact:
    - 1. Ngoc for poster
    - 2. PMC for food

#### **VIII. COMMITTEES' REPORT**

- a. Webmaster
- b. Scholarship
- c. Membership
- d. Newsletter

#### **IX. NEXT MEETING**

- a. Thursday, December 8th, 6 pm

#### **X. ADJOURNMENT**

### **Brain Dump/Notes**

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