

Mile Hi JACL
June 4, 2009 Board Meeting Minutes

Members Present: Frank Sakamoto, Richard Hamai, Tom Migaki, Keita Moore, Kie Riedel, Toe Sakamoto, Brian Matsumoto, Suzy Shimasaki, Gil Asakawa, Frank Konishi, Gladys Konishi, Frank Konishi, Elyse Yamauchi, Charmaine Palmer, Jayne Yoshimura, Pat Hayashi

Meeting called to order 7:13 PM by President Suzy Shimasaki.

Introduction of guests: Kathy Mueller & Margaret Matsunaga.

Minutes of last meeting. Motion to approve: 1st by Gladys Konishi, 2nd by Elise Yamauchi. Motion passed.

Treasurer's Report (All Accounts at Wells Fargo): Richard Hamai

- Regular \$10,944.14
- Amache (CD) \$2,679.85
- Education \$6,133.81
- Kansha No Hi \$1,309.16
- Legacy \$2,695.38
- JACL Min Yasui Fund \$26,190.75
- TOTAL \$49,953.09

Frank Sakamoto pointed out that Min Yasui fund is not part of Mile Hi funds as we are just "holding" it. The adjusted total of Mile Hi JACL would be \$23,762.34. Motion to approve: 1st by Frank Sakamoto, 2nd by Jayne Yoshimura. Motion passed.

Old Business

- Steve Fisher of Denver University has offered to meet and discuss archiving historical items with them. It was noted that it would be ideal to preserve all JA history items in one location. Possible meeting dates with Steve on 6/11 or 6/13. On 6/28, Ron Inouye is coming to Denver for similar discussion. Committee volunteers Elyse, Richard, Charmaine, Suzy & Pat.
- JACL National Youth Conference June 26-28 at Macalister, St. Paul, MN. Might be last one since it would be rolled into National Conference. Our representative will be Kie.
- Bi-District meeting 7/30 to 8/2. Nominations for National JACL Pins is open.
- Club social at Japon has been rescheduled for August 30.
- Installation Banquet. Suzy read thank you notes from Kansha No Hi Recipients Charlotte Namba & Sumi Takeno, both of whom made generous donations to Mile Hi. Thank you notes from Mile Hi have and/or will be sent.

Committee Reports

- Memorial Day—Brian. He thanked Margaret Matsunaga for her help on this project plus others. A detailed written report with recommendations was given to all members present. He is asking for more assistance from both board and general members.
- Newsletter - Suzy. Recent hard copies of newsletters were delivered to Denver Buddhist Temple, Simpson United Methodist Church, and Pacific. Cost was \$200.00 for printing so will look for ways to decrease. E-mail was used for general members and will also be on chapter web site.

- Anti-Hate - Charmaine. A letter regarding recent hate action in Boulder has yet to be published. She will continue her efforts and it was suggested that she submit the article to PC.
- Youth - Keita. Presented sample 10-point survey questionnaire for general survey. Also, Suzy has rolled out j-spot.nin.com that is targeted for ages 20-40 young professionals interested in Japanese culture.
- Day of Remembrance (DOR). In absence of Mark, Suzy announced that next event will be at DU School of Law. \$1500 is estimated cost but there are some remaining funds from event this year. Mark is in contact with Dr. Bonnie Clark.
- Japanese American Community Graduates Program (JACGP) - Charmaine. Event is 6/13 at 6pm. Contact Cindy Kondo if one wants to go. Mile Hi JACL is awarding \$1000 Scholarship. She is in continuing dialogue with Adam Schrager who still wants to offer a scholarship to this program through Mile Hi JACL. Charmaine will look into whether JACL can select own candidates, including Schrager, or not. Pro vs. Con discussion ensued.
- Boulder Asian Pacific Alliance (BAPA) - Gladys. August 15 & 16 in Boulder. Suzy & Keita will organize and/or recommend what to do. Possibly distributing National JACL brochures & origami this year and not food item due to food restrictions. Gladys will turn in application form.

New Business

- National JACL Millennium Club - Frank. He is national co-chair. He stated Charmaine and Aya will work on JACL of Biennium.
- Strategic Planning - Suzy. General membership list has been divided among all Board members as part of calling list for special events and general membership meetings. She suggested a trade of names for those individuals we know personally. For example: Pat could trade Nancy Leavenworth on her list for Tim Taga on Charmaine's list.
- Census 2010 - Suzy. Next meeting there will be a 10-15 presentation & to determine if Mile Hi wants to participate in this project or not.
- Youth Leadership Conference - Charmaine. 6/19 to 6/22.
- Health Fair - Suzy. Sept 19 from 8am to 2pm.
- Web site - Suzy. Calendar years 2006 & 2007 are up and parts of 2008. She will continue work on updating.

Announcements

- Visualizasian.com. Site created by Gil Asakawa & associate. Approximately every Tuesday or every other Tuesday from 7pm to 8pm. This site encourages audience participation.

Meeting adjourned 9:15 pm.

Respectfully Submitted,
Pat Hayashi, Recording Secretary