Mile High JACL Board Meeting July 11, 2013

Denver, Colorado - Sakura Square

MEMBERS Present. Donna Hansen, Harry Budisidharta, Gary Yamashita, Jinny Kim, Bonnie Clark, Gil Asakawa, Kimiko Side, Ngoc Dinh, Tom Migaki, Richard Hamai, Mike Shibata, Marge Taniwaki, Pat Hayashi

GUESTS Present. Luna Ly, Vinh Lam, Andrew Yeh, Justin Valas, Erin Yoshimura, Barney Ichikawa

PROXIES. Harry has Frank Sakamoto, Mark Shimoda, & Mary Ann Amemiya. Gary has Suzuho Shimasaki.

DONATION REQUEST. Jinny Kim, Luna Ly and Vinh Lain presented request for donation of \$500 for their Asian Pacific Development Center Youth Leadership Academy Summer Tutoring Program. This program is focused on assisting refugee youth from ages 11-18. After a brief discussion, Gil moved to approve, 2nd by Donna and unanimously approved.

MINUTES OF PREVIOUS MEETING. Move to accept by Bonnie, 2nd by Gary and unanimously approved.

TREASURER'S REPORT. Treasurer Richard reported the following:

- Cherry Blossom Festival Wishing Tree net profit of \$512.42.
- Dues to National JACL @ \$2.00 times 120 members (per VP Membership, Yamashita) equals \$240. We are counting a couple as one member.
- Isle of Capri ad placement expired January 2013 issue.
- Our Mile High JACL Chapter Scholarship of \$2000 was awarded to Megan Iritani at the Japanese American Community Graduation Program.
- Renewal of PO Box with increase of annual fee from \$38 to \$40.
- July 2013-June 2014 proposed budget (based on July 2012 to June 2013 figures) shows revenues of \$12,477, expenses of \$16,663.00 and a projected deficit of \$4,186.00.

Gil moved to accept the treasurer's report, 2nd by Ngoc, and unanimously approved.

OLD BUSINESS.

- Ngoc seeking July newsletter articles. They will be from Jinnny, Marge and Gil.
- Ngoc states Web renewal of \$30 was due last month.
- Bonnie reported on status of Mikado at University of Denver. See e mails for details & full report. At invitation of DU, Mile High JACL hopes to be a continuing resource for them regarding Asian awareness.
- Andrew estimated 30-40 attendees at the OCA picnic.
- Andrew presented a plaque & autographed t-shirt from Colorado Asian Pacific Youth Association in appreciation of the \$500 recent donation from our chapter.

NEW BUSINESS.

- National JACL would like to establish a US to Japan Committee & develop closer relationships. Tom Migaki
 agreed to be our representative to and with the local Consul General of Japan office.
- Fall Festival. Donna and Andrew will be co-chairs.
- Our chapter will provide \$80 of watermelons to the JAAC picnic August 4.

POLITICAL ADVOCACY.

Our chapter is working with several groups regarding the immigration reform bill.

ANNOUNCEMENTS.

- IDC will have a Skype conference October 5.
- National JACL convention is July 24-26 in Washington DC. Mary Ann and possibly Frank will be our delegates.
- Mile High JACL has won the IDC membership award for two consecutive years. All other chapters in this district
 are losing members except us.
- Colorado Dragon Boat Festival July 27-28. Kimiko Side was selected to be the Honorary Chairperson this year.

- Obon will be Saturday July 13.
- Japanese Papercrafts Workshop with Mike Shibata Saturday July 13 at 10 AM.
- Boulder Asian Festival August 10-11.

NEXT MEETING. Thursday, August 1, 2013 at 6:30 PM

Meeting Adjourned 7:45 PM.

Respectfully Submitted, Pat Hayashi, Recording Secretary