Japanese American Citizens League

Mile High Chapter February 9th, 2023

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES FROM January 2023

- a. W JACL agenda January 2023.docx
 - i. Gary motions, Richard seconds
 - 1. Unanimously passes

III. ATTENDEES

a. None

IV. TREASURER'S REPORT

- a. Scholarship finally went into the black
- b. Donation from Arnold Ventures (\$5000)
 - i. Reach out to Kie Riedel and ask about it, then escalate to John/Laura
 - 1. Will it be a recurring donation?
- c. Putting this donation and Legacy Fund money in CD in Wells Fargo?
 - i. Benefits: Making it grow (4% interest)
 - ii. Discuss after getting clarification from Kie
- d. Donation from Nelson Family
 - i. Goes to Scholarship fund (unanimous vote)
- e. Follow-up with Pacific Mercantile about missing Holiday Ad
 - i. Richard will send invoice to Jolie and Alyssa

V. ONGOING BUSINESS/COMMUNITY EVENTS

a.

VI. OLD BUSINESS

- a. Social Security webinar
 - i. **Date:** Tuesday, March 7, 7 pm 8 pm
 - 1. <u>Include link</u>
 - ii. JARCC designing graphic, will distribute once it's received
 - iii. Community outreach
 - 1. Pacific Mercantile
 - 2. Stacey/Sakura Foundation
 - 3. Temple (need contact) + Simpson
 - 4. Distribute to other groups/orgs (Asian Chamber of Commerce)
 - 5. Building lists

VII. NEW BUSINESS

- a. JACGP scholarship this year should JACL participate?
 - i. Marge motions, Richard seconds
 - 1. Unanimously passes
 - 2. Dylan will respond
- b. Botanic Garden "Amache Roses" Documentary
 - i. Partnering with JASC
 - 1. Week of March 20-27
 - a. No financial commitment
 - b. Get clarity if it's membership only
 - c. Get clarity if we need RSVP
 - 2. Date options:
 - a. Any date works (20-23 would be preferable)
 - ii. Another showing:
 - 1. Garden Club of Denver, March 14
 - 2. JACL received invite to attend
 - a. Board members willing to attend: Gary, Allison?
 - 3. Dylan will forward invite to board
- c. Day of Remembrance 2023
 - i. Reminder for Nikkeijin Kai event the night before (2/18, Empress Seafood)
 - 1. Booking 8 seats
 - ii. Any last things to do beforehand?
 - 1. Picking up food Richard
 - 2. Find out time for pickup
 - 3. Dylan will get smaller items
 - 4. Figure out if HCC will provide tablecloths
 - iii. Volunteers
 - 1. Michael and Allison will tag-team being volunteer coordinators
 - List of Volunteers
 - a. Stacey Shigaya (staceys@sakurafoundation.org) Unable to attend
 - b. Natasha Tanino-Springsteen (natashaspringsteen@gmail.com)
 - c. Janice Ogawa (janice.ogawa@gmail.com)
 - d. Millie King (millie king@comcast.net)
 - e. Atsuko Frederick's son (atsuko frederick@yahoo.co.jp)
 - f. Quentin Inouye (quentinonouye@gmail.com)
 - q. Aaron Toussaint (Aaron.Toussaint@du.edu)
 - h. Amanda Charness (2067265@jeffcoschools.us)
 - i. This looks like a spam account, but it's legit

- 3. Bonnie wants to table, will provide volunteer students
- 4. Other tabling orgs:
 - a. Bonnie's Amache group has been the only one who has responded thus far, NCPA is a no, APDC is a no
- iv. Honorarium
 - 1. \$500
 - a. Gary motions, Richard seconds
 - i. Unanimous approval
 - 2. Gifts to HCC/Speaker
 - a. Ask Gil
 - b. Candies
 - c. Bob Fuchigami's book

VIII. COMMITTEES' REPORT

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

IX. NEXT MEETING

a. Thursday, April 6, 6 pm

X. ADJOURNMENT

Brain Dump/Notes

- Build out lists based on community partners (starting w Webinar)
- From Allison: I recently learned you can convert a google drive to a google website. If you want to have a board-access only portion for archiving documentation