

Japanese American Citizens League


Mile High Chapter

June 8th, 2023

I. CALL TO ORDER

- a. Dylan, Tom, Richard, Michael
 - i. Absent: Gary (proxy: Dylan), Allison (Michael)

II. APPROVAL OF MINUTES FROM May 2023

- a.  JACL agenda - May 2023.docx
 - i. Michael Approves, Richard Seconds
 - ii. Unanimously passes

III. ATTENDEES

- a. None

IV. TREASURER'S REPORT

- a. \$100 donation given to Denver Art Museum as koden for Kimiko Side
- b. \$2000 grant from Denver Foundation Colorado AAPI Giving Circle
 - i. Included stipulations
 - ii. Recommended by Gary
 - iii. Marge asked who else was on the Giving Circle, Richard will look into it
- c. Dylan is new Key Executive on Accounts
- d. \$2000 scholarship to JACGP scholarship banquet winner
- e. Richard will reimburse himself for recent and upcoming purchases
- f. Dylan will follow up with Gary about DBT funds
- g. Marge motions to approve, Michael seconds
 - i. Unanimously passes

V. ONGOING BUSINESS/COMMUNITY EVENTS

- a. Nikkeijin Kai picnic - Sunday August 6
- b. Obon - Saturday August 5
- c. Sakura Matsuri
 - i. Courtney will display the SOS exhibit
- d. JACL National Convention
 - i. Little Tokyo, Los Angeles
 - ii. Dylan delegate, Tom alternate
 - iii. Partial reimbursement for Dylan?
 - 1. Registration is \$300, Hotel will likely be \$800
 - 2. Richard thinks it should be a full reimbursement
 - a. Richard motions, Tom seconds
 - i. Unanimously passes

- e. Dylan needs to look for chapter dues email and district dues, forward to Richard

VI. OLD BUSINESS

- a. Speakers Bureau
 - i. Marge is still looking

VII. NEW BUSINESS

- a. DOR 2024
 - i. Suggested by Stacey Shigaya
 - ii. <https://www.pbs.org/video/before-they-take-us-away-hzq9jg/>
 - iii. Self-Evacuees
 - iv. Target date: Sunday, February 18th, 2024?
 - 1. Marge wants more time to think about a speaker/topic
 - 2. Dylan will check with Simpson + Buddhist temple for that weekend, might have conflicting events
- b. Including Constitution and Bylaws on the website - yes or no?
 - i. Marge wonders if it's necessary
 - ii. Tom thinks it might be more of a working document
 - iii. Michael's seen it on some and some not
 - iv. Richard ok either way
 - v. On hold for now
 - 1. Richard suggested password-protection?
- c. Transferring documents to Workspace
 - i. Dylan, Michael, and Allison will meet up to plan
- d. Drafting Mission and Vision statements - do we want to pursue this at this moment?
 - i. With Erin Yoshimura
 - ii. Note that this process will take several months and will require meetings outside of our usual monthly meetings. We'll also likely need as much board participation as possible
 - 1. Tom confirms it's a prolonged process
 - 2. Marge suggests focus should be on getting more members on the board, might be a better use of energy, then do rebranding
 - 3. Recommends scholarship winners
 - 4. Past members

VIII. COMMITTEES' REPORT

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

IX. NEXT MEETING

- a. Thursday, August 10th, 6 pm

X. ADJOURNMENT

Brain Dump/Notes

- Decide new meeting time?