



National Association of Japanese Canadians

**NATIONAL EXECUTIVE BOARD  
Toronto Delta Airport Hotel  
January 25-26, 2014 Meeting Minutes**

Date: Saturday, January 25, 2014: 10:30 am  
Sunday, January 26, 2014: 9:15 am

Present: Ken Noma, Lillian Nakamura Maguire, Kevin Okabe, Valerie Hoshizaki Nordin, Susan Matsumoto

Regrets: Bev Ohashi, Lisa Schoenhofer

Recorder: Valerie Hoshizaki Nordin

Susan Matsumoto, Calgary, was welcomed as a new Board Member.

**MOTIONS**

**Motion #1** To approve the amended agenda.

Moved by: Valerie  
Seconded by: Lillian Carried

**Motion #2:** To approve agreement between Suzuka International University and the NAJC.

Moved by: Susan  
Seconded by: Lillian Carried

**Motion #3:** To approve Community Development Report as presented and amended.

Moved by: Susan  
Seconded by: Lillian Carried

**Motion #4:** To accept CJCC Hamilton as a Member Organization to the NAJC.

Moved by: Valerie  
Seconded by: Kevin Carried

**Motion #5:** To accept the revised budget.

Moved by: Lillian  
Seconded by: Susan Carried



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**ACTIONS**

- Action #1:** Minutes of September 22, 2013 was deferred and NEB members will be resent the minutes which will be voted upon electronically at the next meeting.
- Action #2:** Ken will check if there is a video of the workshop
- Action #3:** Ken will write Jason Kenny and bcc Jason Moore re potential funding NIMC
- Action #4:** Ken will ask Glenna to look for a professional webmaster.
- Action #5:** Valerie to send out details, requirements by-laws, etc.
- Action #6** Re: 2014 AGM - Youth Leaders contact Vancouver Member Organization for someone, Ken to let Lisa know
- Action #7:** Ken will check with Kim re a healing circle for our community
- Action #8:** Ken to explore inviting Tonari Gumi and the Nikkei Museum and Cultural Centre to become NAJC members
- Action #9:** Ken will look into the cost of shipping of files to UBC