

**NATIONAL ASSOCIATION OF JAPANESE CANADIANS
NEB MEETING MAY 3, 4, 2008
CALGARY, AB (Holiday Inn)**

Call to order: 9:05 am

Attendees: Pres. Grace T., Past Pres. Henry K., Directors – Masa K., Terumi K., Pamela S. and Joanne P.

Regrets: Charlotte Chiba, Angela Seller Boyko

Appointment of Secretary: Joanne P.

Adoption of Agenda:

Moved by: Terumi K.

2nd by: Henry K.

Carried

Adoption of Minutes of January NEB meeting:

Moved by: Joanne P.

2nd by: Masa K.

Carried

Business Arising from Minutes:

- **JC National Museum: Asahi Contingency Fund Balance**

- All of the conditions have been met to date
- \$15,000 balance to be sent

Action Item: *Pres. Grace to send a letter expressing our interest in a special event/occasion for which there may be a formal cheque presentation.*

- **Minutes of AGM**

Action Item: *Joanne P. to make the final edits and recirculate.*

- **Nomination Committee**

- Debbie Cairns, Keiko Miki and Pamela Sugiman
- Recommendations for possible candidates

- **2008 AGM**

- August NEB meeting to finalize agenda
- Executive Director Proposal – Notice of Motion from 2007 AGM
- Organizational Review

Action Item: *Past Pres. Henry K. and Terumi K. volunteer to assist the National office in preparing for the AGM*

- **National Website**

- Change to the service provider
- New Vancouver hosting company
- Due to extenuating circumstances, the original Community Development section is no longer feasible
- 20th Anniversary Celebration website is linked and operational

- **Embassy of Canada, Canada-Japan 80th Anniversary Celebrations**

- Masa K. has initiated first steps and made the connection

Executive Reports:

- **President: Grace Eiko Thomson**

- As circulated
- CRRF Symposium Report
- National Administrator's Report

- **Vice-President and Chair of Human Rights Committee: Charlotte Chiba**

- As circulated

- **Treasurer: Angela Seller Boyko**

- As circulated
- Auditor's Appointment still outstanding from 2007 AGM

- **Community Development Committee: Terumi Kuwada**

- As circulated
- Committee proposal for a framework document
- Invitation to be extended to the membership for applications

Motion to reallocate \$12,000 of the current 2008-2009 CDC budget, to fund the pilot project(s) as defined in the CDC report as presented.

Moved by: Terumi K

2nd by: Henry K.

Carried

- Director: Joanne Planidin
- Director: Masa Kagami
- Director: Pamela Sugiman
- Past President: Henry Kojima
 - National Office renter
 - Cityscape invoice for back taxes, hydro, etc. from 2000 – 2006
 - Legal counsel engaged in negotiations on our behalf

New Business

- Nitobe Memorial Garden
 - Request for funding to replace Sakura trees

Action Item: *President Grace to write a letter referring the request to the Endowment Fund and other funding organizations*

- EFC Report

Motion to accept the recommendations of the committee:

Moved by: Joanne P.

2nd by: Terumi K

Carried

- Kamloops & Area Chapter of NAJC (fire)
- 2008 – 20th Anniversary Project
 - Coordinator's Report – Cindy Mochizuki
 - New Revised Budget - \$97,500

End of Day 1

Sunday, May 4, 2008

Day 2

- **Treasurer: Angela Seller Boyko**
 - Addendum to the report
 - Kevin Okabe recommendations

New Business cont.

- 2008 – 20th Anniversary Project cont
 - NEB attendance requested
 - Budget to reflect inclusion of NEB subsidy
 - Discussion and suggestions for follow-up to the event i.e. publication
- Israel @ 60
 - Discussion
 - Clarity
 - Response – what is appropriate

Action Item: *Pamela will let Grace know of her availability to attend.*

- HR Committee Review
 - As per the constitution, purpose and timing of a review

Action Item: *After the AGM and the appointment of the new HR chair, make possible a meeting of the committee and the new chair. Funding from the unused funds approved for the INA Project/Workshop 2007.*

- NAJC Executive Director Proposal
 - Notice of motion presented at the 2007 AGM
 - Motion for the 2008 NAJC AGM

Adjournment:

Motion by: Henry K

2nd by: Masa K

Carried

