

THIRD DRAFT

edited by Terumi Kuwada

**Minutes of the NEB Meeting
April 13-14, 2013
Winnipeg, MB
NAJC Office**

Saturday, April 13: TIME 9:15 am to 4:20 pm
Sunday, April 14: TIME 9:05 am to 11:35 am

Meeting called to order 9:15 am

Opening remarks by President Ken Noma, Chair of the Meeting

Ken welcomed Glenna and Valerie to the meeting.

Roll Call:

National Executive Board Members

President	Ken Noma
Vice President	Lillian Nakamura Maguire
Secretary	Bev Ohashi
Directors	Kevin Okabe
	Lisa Schoenhofer
	Valerie Hoshizaki-Nordin
National Administrator	Terumi Kuwada (regrets)
Recorder	Glenna Carlson

Motion #1 To accept the Agenda

Moved by: Lillian

Seconded by: Bev Carried

Ken asked Art Miki to attend NEB meeting tomorrow to talk about warehouse recommendations.

Motion #2 To accept the Teleconference \minutes of Monday, February 11, 2013

Moved by: Valerie

Seconded by: Kevin

Carried

Regarding ACTIONS from February 11, 2013 Minutes:

Regarding amount of \$2100 being dispersed for the Digital Story Workshop. the expenditure will be deferred to next fiscal year as per Kevin.

Regarding copy of the wording and plaque of Hastings Park to be posted on the NAJC website, Ken reported it's been done.

1. Reports:

1.1 President's Report by Ken Noma

Highlights from report that Ken referenced:

Item 4: AGM banquet

Ticket price is set at \$60 per person. The Toronto Chapter made a commitment to carry any loss of the cost of the banquet. Proceeds from Silent Auction will go to NAJC, provided that the auction is organized by NAJC. Ken has received some high end art as donations.

ACTION #1: Bev and Ken will work together on the Silent Auction.

An idea was brought forward to have an Exhibitors Room and invite exhibits to be set up for a small fee.

Sake: Idea was to sell a special Sake to commemorate 25 Year Redress. Ken brought a carbonated Sake to try which costs \$23.99. The Liquor Board controls the cost and we cannot charge more than \$23.99, regardless of the cost of the bottle. It costs extra to put labels (eg. 25th Redress Anniversary) on bottles.

ACTION #2: Ken will check with Ontario Liquor Board, regarding various costs

Item 6: NAJC Heritage Tours: The cut off date for the Hawaiian tour of July 24 – Aug 1 is May 1. To date 13 are signed up. All trips have to have an NAJC member participate, whose expenses need to be covered. There are three trips to Japan. One is in July and two in October. These are booked through Safeway Holidays.

Ken felt it was not the time for NAJC to get involved with Nanking and Comfort Women Issues. Stay within boundaries of Canada, deal with First Nations.

Ken had meeting with Judge Maryka Omatsu and hopes to have on-going involvement with her regarding NAJC matters.

1.2 Vice-President's Report by Lillian Nakamura Maguire

Refer to Human Rights 2.3

1.3 Past President's Report

In Terumi's absence Ken reported that we get more requests for the use of photos from our Website. Just because it's posted on our website it does not mean we have ownership. Terumi will find emails regarding copyrights and communication with our lawyer, Jason Kendall and will forward this information to the NEB

Question: Who took the picture of Prime Minister Mulroney signing Redress? Two likely possibilities: a government photographer or Gordon King, a professional photographer in Ottawa, who took the Redress Rally pictures for NAJC.

Until we get clarification from our lawyer, we are now holding off on any requests for photographs/documents.

ACTION #3: With regards to copyrights, Ken will send our lawyer, Jason Kendall's opinion to NEBs once he has it.

1.4 Secretary's Report by Bev Ohashi

Highlights from report that Bev referenced.

Needed clarification about who gets minutes. There was discussion about access to minutes and what gets posted on the website (ie., whether this should be available only to members, as it would be a benefit of being a member.) Suggest 'motions and actions' of the NEB minutes that could be posted to members, also, other relevant information such as reports of Executive, draft of AGM minutes, etc. Passwords need to be added.

ACTION#4: Terumi to get updated information on all executive members from each Member Association of President, Vice President and Secretary.

It was suggested that this request go out each year with registration form for AGM.

Members only site:

Regarding Website: Ken suggested we may have to do a campaign to get message out to other Members. Ken will get John to advise on hits on our Website. Need to find a way to have Website updated regularly. May need to hire someone.

Documentation Process: Bev, Terumi and Glenna are Terumi meeting on Sunday after NEB regarding documentation process.

1.5 Financial report by Kevin Okabe

Investment amounts: 3.95 million (significant increase from last quarter) increase of \$600,000 over last 3 years.

Proposing: Gains and losses when selling things. Moving toward model to get cash. Target to get cash return to equal cash requirements so not to erode principal. Wants to stop touching Sustaining Fund.

National Development Fund: estimate of \$600,000 (over 25 years)

Averaging about \$120,000 annually on the return.

Try to keep budget to \$160,000. Kevin discussed cash flow. Wants to build in a plan to stick to budget. Carryover surplus can then be allocated to Protection Fund. If market drops in a year and a half, may get requests from Member Organizations to help with programming. Question: Do Member Organizations submit financial report? Can this be added to AGM reports

Kevin suggested another way to look at budget is to look at investment at the end fiscal year. Then make a budget projection and stick to it.

Ken mentioned that we are not receiving donations to NAJC.

2. Committee Reports

2.1 Heritage

Nothing to report at this time.

2.2 Young Leaders

Lisa submitted the following NAJC NEB Youth Conference Report:

Schedule: In order to solidify schedule for youth conference, the preliminary schedule for the AGM is needed as there may be some activities that will be beneficial for the youth, eg. 'Enemy Aliens' film. One guest speaker to include would be a young Japanese Canadian entrepreneur or JC youth who demonstrates leadership (Toronto based) . Also possibly Mitch Mitagawa for digital storytelling, Kenji for manga.

Workshop on how to concretely contribute to your community as youth

Concern: That funds raised by communities to send a delegate would always go to an individual who was active in the community. Possible solution would be to set up a board to review applications.

Funding: Area of major concern. Based on budget, will need to ask for donations in kind, sponsorship, ad space, etc. Could have a fundraising concert night with various artists open to general public).

Next steps: To find students looking for experience to do: Website, marketing efforts, etc. Will be able to provide them with reference, experience for resume and honorarium.

There are ongoing discussions with Lindsay Tsuji and now Michiko Kajita (Michiko from Calgary will bring her event management skills).

Lisa will be sending out a short article or blurb to NAJC Chapters to promote the Youth Conference.

2.3 Human Rights

Human Rights Committee issue is that there is no longer one major issue to focus on. Bev suggested it's helpful sometimes to have a word/words that grab attention to help with focus.

Need to build relationships with other groups. Asian Heritage connection. There is a need for a network of social services for Japanese immigrants. Lillian will talk to HR Committee about this. It was noted that important parts of our Website are not bilingual.

ACTION #5: Lillian will bring forward need of a network of social services for Japanese women and children. Bev will give information to Lillian regarding Toronto Chapter social service connection. Ken will give Lillian name of Professor of Social Work.

It has been difficult to obtain a quorum at meetings. Lillian checked with all members to see who is willing to serve. Keiko Miki, Lisa Schoenhofer and Norm Ibuki have confirmed they are interested in serving for another year. Haven't heard from Tosh Kitagawa or Kim Uyeda-Kai.

Aboriginal Issues: Suggest keep trying to do outreach. No word from Shawn Atleo. He's been invited to the AGM. Ken said they would invite Mississauga First Nations to AGM as well.

It was recommended to encourage a panel discussion following the film showing.

Recommendation: The Committee supported the letter to Minister Julian Fantino regarding concerns about the merger of the Canadian International Development Agency and the DFAIT.

Motion #3: To support sending letter to Minister Julian Fantino regarding concerns about the merger of the Canadian International Development Agency and the DFAIT.

Moved by: Lillian

Seconded by Lisa

Carried.

Lillian says to date we've never received acknowledgement of letters sent to the government.

Lisa asked if we use News Releases. Lillian says it has to be done in a timely manner. Lillian felt it's important to send a letter. As part of positioning, it is important to send out a News Release. Finances do not support an Executive Director who would look after this. Bev said that Member Associations can have their members also send a letter.

ACTION #6: Lillian will send an email to Member Associations with a copy of the letter. Then Member Associations can pass on to members for them to send out individually. This is another way for members to see what NAJC is actively doing.

Another issue is immigration and refugee issues. There are constant policy changes. Lillian says it is difficult to respond. Doesn't seem to be an issue from members on the committee. Craig Natsuharo is an immigration lawyer from Vancouver who Kevin knows. He was president of the National Nikkei Centre.

ACTION #7: Kevin will send Lillian Craig Natsuharo's email address.

Foreign Temporary Workers: Lillian has been watching this. This will have big impact on the Yukon.

Lillian said they will just try audio. Will see how SKYPE works with teleconferencing.

2.4 Community Development

Highlights from Report that Bev referenced:

Item #1: Community Development Fund

ACTION #8: Terumi will check with Bev and then send copies of some books in storage to Regina.

Lillian will write an email to Joanne Rollins of Regina Assoc. to encourage their group membership.

Item #2: Toolbox.

Want to create a member only section, eg, book, DVD. Can be part of it from the very beginning and see development. Need someone to maintain site.

Is there anything on list to add? Lillian suggested Digital Storytelling. Lillian asked about site for Volunteer Board Development and Imagine Canada. Lillian said to fill out form and send to Mike to add to site.

Ken wants to ensure that list on website is appropriate. Make sure there are clear lines in that the proposals must first go to Bev and then NEB before clearance that it can go on the website.

Need to see hits on the website. This will help clean up the website. Question of what will this cost. John Greenaway has been doing this and billing us infrequently.

Want to see what's happening in local chapters.

Item #3: NAJC/Nikkei National Museum (NNM) Collaboration

Mike is asking for further commitment to NNM. Ken says there is a stronger commitment from academic institutions. Decided that the NNM should be making the approach/proposal to us. We are open for conversation and discussion.

Ken understands that they are narrowing it down to the Redress Archival documents. Question raised: Is it better to have files in academic area rather than a museum? See New Business with report from Art Miki, item #10 of Minutes.

Item #4: Community Development Reports

Project was finished 2012. These will be posted in Members Only section.

2.5 **Endowment Fund Committee**

No report.

2.6 **Membership Committee**

Valerie is new to this position: What is the action to this?

Ken recommended Valerie convene a meeting of the Membership Committee.

There are two issues: one is membership and the second is time lines. It had been established that the time lines are tied into the fiscal year of March 31.

Valerie will get committee together. She will report back to the Executive.

ACTION #9: Consensus of NEB.: Upon discussion with NEB Valerie will take recommendation that there be changes made to Membership Categories and Privileges. It recommends the following: be renamed the Supporting Member Organization. They will sit at the Council Table with 2 votes. There will be no travel reimbursement.

Discussion about whether to give out Certificates. Suggested a letter to be sent after applying for their membership stating their membership benefits.

4. Japanese Canadian War Memorial

The Japanese Canadian War Memorial (JCWM) is in Stanley Park.

A couple of years ago there was a request for money from the JCWM who looks after the memorial service every year. The Greater Vancouver JCCA puts money towards this.

Motion #4: To support the Japanese Canadian War Memorial service every year with a contribution of \$600.

Moved by: Lillian

Seconded by: Valerie Carried

Need clarification here, NAJC has always covered the cost of two wreaths for the ceremony, about \$150.00. Is this an increase from 150.00 to 600.00 or is this a separate allocation to cover the cost of the reception and other incidental expenses? Terumi

5. 2013 Toronto AGM and Banquet Dinner

Bev has checklist of things to consider for AGM.

ACTION #10: Ken will meet with Toronto Chapter to discuss AGM checklist.

Last year there was a Young Leaders component. Need to look at focus of this year's AGM. Ken said there's increasing number of women and children immigrating from Japan. Children are having trouble adjusting to schools and home life. Possibility of making room in AGM for a presentation on this issue. Terumi and Ken talked about possible counseling services and looking at the future of the communities.

ACTION #11: Ken will send NEB information put together by Toronto Social Services.

ACTION #12: Terumi will send out notices to Member Associations requesting nominations.

Question: When will the AGM program be finalized? Reminder that registrations, motions, etc are sent to membership 60 days before AGM.

ACTION #13: Ken, Bev and Lillian will work together on the AGM program. Send input to them.

\$300 is given to support the hospitality room.

Ken would like an NEB meeting right after the AGM after lunch for a couple hours at the Faculty of Ed.

Possible focus area for AGM: fundraising, financial sustainability, social services workshop (new immigrant women and children) or speaker.

Lillian said Japanese people often don't speak up for their need of support.

Ken recommended a couple books (sociological studies):

- Anatomy of Dependence by psychoanalyst Takeo Doi and
- Chrysanthemum and the Sword by American Anthropologist Ruth Benedict

Discussion revolved around paid positions for NAJC, such as Executive Director, Website person. Arguments are solid to support this, however, there are not enough funds at this point in time. Kevin said we first need to generate sustainable funds on an ongoing basis.

Kevin said ideally the Head Office would be in a city where there is a Part Time Executive Director.

Another idea would be to contract out a fundraising campaign.

ACTION #14: In May Ken will have a conversation with CRRF and NAJC relationship.

6. Marketing & Sustaining Fund

Kevin asked what was happening regarding merchandising. Ken responded that the only pins made were for Executive and Special Awards.

ACTION #15: Kevin will initiate getting three hundred 25th Anniversary pins (100 for Toronto, 100 for Calgary and 100 more to sell to Member Associations and at AGM). Ken will send logo to Kevin.

Kevin also brought a wooden frame to show everyone. The frame can be engraved. Wording: Honouring the Legacy (and include logo). The cost of frame is \$10.75 (minimum 12). There were not too many colour options. Decided on one black and one wood. Suggest NAJC sell to Member Associations for \$15. Then they sell for \$20. NAJC would send out a

free one to each Member Association. Bev suggested getting a photographer to take pictures of families at the AGM.

ACTION #16: Kevin will send out sample frames to Member Associations.

Bev presented an idea of selling coffee beans or teas as a fundraiser. The logo goes on the label.

ACTION #17: Bev and Lillian will check into the coffee idea as a potential fundraiser.

Other ideas for the future: aprons, reusable bags (both the same design). Lillian asked about artwork design for the apron. Kevin said the best sellers are things that are comical. Ken said he has permission from Nobu Kubota to reproduce her artwork of a couple children and crane. Kevin said an apron is \$10.50 and they retail for about \$20.00. Oliver Oike did a cover on a book. He's a good artist. Ken felt he was very busy. Kevin suggested coming up with a saying but not limiting it to Japanese. Something humorous and fun.

- Kevin found a supplier of a few Japanese items.
- Kevin passed around some coasters.
- Kevin said there is a supplier of maple syrup.
- Kevin suggested keeping quantities low. Then there is no storage issue.

ACTION #18: Ken will ask Terumi to give her a report on donation for Koi pins. Pins will be put in Delegate bags.

Sustaining Fund: Kevin reported last year received one donation.

Lillian enquired about a person making a donation to Hastings Park Foundation and getting a tax receipt. Direction of donation is put in the covering letter.

Proceeds from Silent Auction go back to NAJC National.

ACTION #19: The Japanese Canadian Cultural Centre has an online bookstore. Lisa will send the coordinates to Ken.

Ken talked about another book by the Late Roy Ito, Stories of My People. Ken was trying to get copyright from his wife.

7. National Award

ACTION #20: Terumi to send out applications/notices to Membership Associations for nominees for National Award.

8. Strategic Planning Review

Kevin said we need to look at future direction.

- Need 2 year plan
- Need 5 year plan
- Need benchmarks

Had established objectives, Human Rights Identities, Member Organizations, Building Bridges Funding

The committee needs to revisit this before a report is submitted.

Question: How to communicate between Chapters? Not all Chapters have websites. This is may be something the Youth Leaders could be involved with.

Bev suggested NAJC send a directive to each Member Association and report back to next AGM. Ken suggested CD funds get sent to Member Association (50%) to target a certain directive.

Priorities 2013/14

Mentioned: advocate for Human Rights, Digital Storytelling, Youth and Leadership, Networking between regions

Theme: Leadership Capacity (building leaders in community), group of leaders moving forward. Need to define what leadership is and what it would look like in each Chapter.

Lillian felt that communication between Chapters and NAJC is a concern. This all ties in to the Website.

Ken talked about past Regional meetings. Need to have a face-to-face presence. Will need to find funding or do electronically. Would need specifics to talk about. Felt it would be beneficial to promote communication by having some Board Members meet with Eastern Member Associations and some Board Members meet with Western Member Associations.

Ken suggested designing a template for Strategic Planning. Kamloops had a good package about strategic planning.

Concerns brought up:

- Importance of networking and communication (East and West meetings to be set up)
- Social Services

ACTION #21: Report from NEB to members about concerns that were identified and report what's been done since 2010. Ken will put this in President's Report.

Build in to Strategic Plan: Discussion about Chapters receiving Community Development dollars for projects targeted at annual 'theme'. Need to tune in to the issues. Remind people of the factors that brought about Redress. There is a moral responsibility in moving forward with Human Rights. The 25th Anniversary may be the time to thank the groups that supported us. A list is being made. Refer to National Coalition Listing. Should NAJC share with First Nations the steps taken to achieve success of the Redress?

9. Unfinished Business

Budget presented by Kevin

Kevin distributed Statement of Financial Position.

Extra revenue is due to sale of Koi pins. Expenses are up due to travel expenses.

Funds are higher than budgeted due to higher gains this year on investments.

Target of \$140,000-\$150,000 in expenses.

Bev said amount \$22,000 is forecasted in the 2013-14 budget but an additional \$3000 may be required for Associates. Broken down as follows: \$15,000 CD, \$5000 Youth Leadership, \$2000 Furthering the connection with First Nations Schools, \$3000 Associates

Will cost of storage disappear? Not right away. Maybe another year or two.

Face-to-face NEB meetings for 2013-14:

April 13-14, 2013 (Winnipeg)

August 24-25, 2013 (Winnipeg)

September 2013 (Toronto, right after AGM)

Possibly January 2014

Kevin suggested a good target for scheduling NEB meetings is quarterly.

Kevin needs to find out from the financial advisers if the projected rate of return. His next priority is to get the Audit going.

Recommendation that had been brought to NEB by Vice-President, Lillian Nakamura Maguire of Budget request for 2013/14 for \$6500 is included in next year's forecast summarized as follows:

Licensing agreement for "A Sorry State" film showings	\$2000
Travel to Toronto: hotel, 1-2 day conference/meeting of HR (for AGM people pay own registration fee/hotel/expenses)	\$3600
Teleconference call meetings (will try Skype to reduce costs)	\$ 900

Art Miki's Report re: Warehouse Recommendations

Art Miki arrived at 9:15 to discuss warehouse recommendations:

- Issues of concern: security and preservation of files
- Bottomline: files need to be moved

Brief history: Initially were going to digitize files. Scanning is expensive. Need someone who knows the history in order to know what to copy. If it is sent to a place where they do archiving, they determine what's important. Art's committee did cull pre-Redress up to 1992. Thirty boxes of files(from 1977 to 1992) have been put into some order, all categorized and could be sent to Archives. Art can send copy of list to NAJC. Art says there is still more material from 1992 which seems to be in some sort of order. Of course some material from NAJC needs to be kept at the NAJC office.

Boxes from 1977 to 1992 could be sent first. Then the boxes after that would need to be looked at first before sending. Financial information does not have to be sent. Kevin said after 7 years these can be shredded.

There are audio tapes from meeting during Redress, along with photographs and newspaper articles.

What to do?

Options explored:

- National Archives – not an option
- Human Rights - not an option
- University of BC – very willing and thrilled to receive archival material (want to start a Japanese Canadian area which evolved from Graduation Ceremony and commitment made by UBC-new Asian Canadian Program). They would commit to have people able to digitize. They would take donation from individuals. Then enquiries from Japanese Community would be directed to U of BC. They are always in contact with the National Nikkei Museum. The AGM documents will be included also.
- Art talked to Roland from U of Toronto and seemed interested in the files. Not sure if this is the best option as they could not commit people to work on this.

After exploration, the best option seems to be the University of BC. The objective had been to have the information in a place that would be accessible to the public.

Art thinks the BC people involved in the project would want to sit down with NAJC.

Question: Can this be finalized before September 2013 so that it could be announced at the AGM?

Question: Did Art see any types of documents that NAJC may need to have copied for their files? There may be some. Not sure if there is a copy on file of the Original Signed Redress Agreement.

ACTION #22 : Ken and Terumi will try to track down the Original Signed Redress Agreement.

Can copy of this be sold at AGM? Can we set up a Historical Display at AGM? Can books we have in storage be sold at AGM? Last year young leaders got a few books.

ACTION #23: Ken will find out what books will be set up at display booth before we consider selling books at AGM.

Art to gave Ken Sarah's Romkey's and Henry Yu's email addresses so Ken can make contact and begin discussion about process.

MOTION #6: Lillian recommends to begin discussion with UBC to look at archiving of materials from 1977 to 1992.

Moved by: Lillian

Seconded by: Bev

Carried

Art said people don't know what the Indian Act is. Art mentioned a forum that had taken place where youth were brought together for a couple days and it proved to be a very positive experience.

Valerie suggested that as a National Organization there is a need to learn more about Aboriginal Issues in order to help. Bev said YMCA has done a lot to connect children throughout Canada through an exchange program. There was mention of a Questionnaire to Member Organizations asking them what connection they have with Aboriginal People? Maybe this can be an item for the AGM.

10. New Business

Kay Honda's passing was announced.

ACTION #24: Kay Honda from Hamilton JC Chapter passed away April 10. Ken will attend the funeral on April 16 and look after card/donation from NAJC.

Gary Matson, Vancouver, is may be willing to host next year's AGM. They hosted in 2009.

ACTION #25: Ken will follow up with Gary Matson in Vancouver regarding possibility of them hosting the 2014 AGM.

11. Next Meeting

Next Teleconference is Wednesday June 5 at 8:00 EST.

12. Adjournment

Saturday Adjournment: 4:20 pm

Sunday Adjournment: 11:35 pm

Motion #5: To adjourn the Meeting.

Moved by: Bev

Seconded by: Lisa

carried

APPENDIX

MOTIONS MADE AT APRIL 13-14, 2013 NEB MEETING

Motion #1 To accept the Agenda

Moved by: Lillian

Seconded by: Bev Carried

Motion #2 To accept the Teleconference \minutes of Monday, February 11, 2013

Moved by: Valerie

Seconded by: Kevin Carried

Motion #3: To support sending letter to Minister Julian Fantino regarding concerns about the merger of the Canadian International Development Agency and the DFAIT.

Moved by: Lillian

Seconded by Lisa Carried.

Motion #4: To support the Japanese Canadian War Memorial service every year with a contribution of \$600.

Moved by: Lillian

Seconded by: Valerie Carried

Motion #5: To adjourn the Meeting.

Moved by: Bev

Seconded by: Lisa Carried

MOTION #6: Lillian recommends to begin discussion with UBC to look at archiving of materials from 1977 to 1992.

Moved by: Lillian

Seconded by: Bev Carried

ACTIONS MADE AT APRIL 13-14, 2013 NEB MEETING

ACTION #1: Bev and Ken will work together on the Silent Auction.

ACTION #2: Ken will check with Ontario Liquor Board regarding regulations on cap of charging for Sake.

ACTION #3: With regards to copyrights, Ken will send our lawyer, Jason Kendell's opinion to NEBs once he has it.

ACTION#4: Terumi to get updated information on all executive members from each Member Association of President, Vice President and Secretary.

ACTION #5: Lillian will bring forward need of a network of social services for Japanese women and children. Bev will give information to Lillian regarding Toronto Chapter social service connection. Ken will give Lillian name of Professor of Social Work of Social Work.

ACTION #6: Lillian will send an email to Member Associations with a copy of the letter. Then Member Associations can pass on to members for them to send out individually. This is another way for members to see what NAJC is actively doing.

ACTION #7: Ken will send Lillian Craig Natsuharo's email address.

ACTION #8: Terumi will check with Bev and then send copies of some books in storage to Regina.

ACTION #9: Consensus of NEB.: Upon discussion with NEB Valerie will take recommendation that there be changes made to Membership Categories and Privileges. It recommends the following: be renamed the Supporting Member Organization. They will sit at the Council Table with 2 votes. There will be no travel reimbursement.

ACTION #10 :Bev and Ken will meet with Toronto Chapter to discuss AGM checklist.

ACTION #11: Ken will send NEB information put together by Toronto Social Services.

ACTION #12: Terumi will send out notices to Member Association requesting nominations.

ACTION #13: Ken, Bev and Lillian will work together on the AGM program. Send input to them.

ACTION #14: In May Ken will have a conversation with CRF and NAJC relationship.

ACTION #15: Kevin will initiate getting three hundred 25th Anniversary pins (100 for Toronto, 100 for Calgary and 100 more to sell to Member Associations and at AGM). Ken will send camera video logo to Kevin.

ACTION #16: Kevin will send out sample frames to Member Associations.

ACTION #17: Bev and Lillian will check into the coffee idea as a potential fundraiser.

ACTION #18: Ken will ask Terumi to give her a report on donation for Koi pins. Pins will be put in Delegate bags.

ACTION #19: Toronto Cultural Centre has an online bookstore. Lisa will send the coordinates to Ken.

ACTION #20: Terumi to send out applications/notices to Membership Associations for nominees for National Award.

ACTION #21: Report from NEB to members about concerns that were identified and report what's been done since 2010. Ken will put this in President's Report.

ACTION #22 : Ken and Terumi will try to track down the Original Signed Redress Agreement.

ACTION #23: Ken will find out what books will be set up at display booth before we consider selling books at AGM.

ACTION #24: Kay Honda from Hamilton JC Chapter passed away April 10. Ken will attend the funeral on April 16 and look after card/donation from NAJC.

ACTION #25: Ken will follow up with Gary Matson in Vancouver regarding possibility of them hosting the 2014 AGM

FUTURE FOLLOW-UPS CARRIED FORWARD

Merchandising:

From April 13-14, 2013 NEB meeting under President's Report: Discussion about having Sake as a possible fundraiser in the future.

Merchandising:

From April 13-14, 2013 NEB meeting under #6, Marketing and Sustaining Fund. Future merchandising ideas: aprons, reusable bags