



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES DRAFT 1

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: April 10, 2019 5:30 PM PDT	Location: via Zoom

1. Roll Call at 7:30 pm

NAJC Attendees:	Lorene Oikawa Keiko Miki Les Kojima Eiko Eby Alex Miki Kiyoshi Dembo Susanne Tabata David Mitsui Kevin Okabe Karina Uehara	Regrets:	Bryan Tomlinson
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2. Acceptance of Agenda

Motion 1:	To approve the agenda as presented.		
Moved by:	Susanne Tabata	Seconded by:	David Mitsui
Result:	Carried		

3. Acceptance of the Minutes of the Last NEB Meeting

Motion 2:	To approve the minutes of the March 13, 2019 NEB Zoom Meeting.		
Moved by:		Seconded by:	
Result:	tabled		

Motion 3:	Whereas: <ul style="list-style-type: none"> • Primarily because of lobbying by provincial and local officials at the time, the entire Japanese Canadian community in British Columbia was dispersed west of the Rockies in 1942; and • At least partly because of advice received from the BC Premier in January 1948, the Orders-in-Council preventing Japanese Canadians from returning to the west coast were extended until April 1, 1949; and
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	<ul style="list-style-type: none"> As a result, large numbers of Japanese Canadians and their descendants directly impacted by these and other actions of the BC government today reside outside the province of British Columbia. <p>NAJC seeks a no-cost amendment to the March 20, 2019 Shared Cost Agreement between the Province of British Columbia and National Association of Japanese Canadians to insert the following sentence at the end of paragraph 1 of the Inputs described in Schedule A to Contract #C19595NAJC:</p> <p>“In-person community consultations may also be held in locations outside of British Columbia.”</p>		
Moved by:	Les Kojima	Seconded by:	David Mitsui
Result:			

Motion 4:	To approve the appointment of Patti Simpson as a member of the Membership committee until April 10 th 2021.		
Moved by:	Kiyoshi Dembo	Seconded by:	Alex Miki
Result:	Carried		

Motion 5:	To approve the appointment of Joanne Planidin (Calgary) and Lynn Kobayashi (Toronto) as members of the Constitution and Resolutions committee for a two-year term ending April 8, 2021.		
Moved by:	Susanne Tabata	Seconded by:	Keiko Miki
Result:	Carried		

4. Next Meeting – NEB Face-to-Face Meeting Winnipeg

5. Adjournment at 10:52 pm

Motion 6:	To adjourn the April 10, 2019 NEB Zoom Meeting.		
Moved by:	Eiko Eby		



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APPENDIX 1: MEETING, EVENTS AND DEADLINE CALENDAR

PAST EVENTS		
Date	Event	Location
Sep 21, 2018	NAJC Annual General Meeting	Organizer: NAJC - Winnipeg
Sep 22-23, 2018	NAJC National Conference	Organizer: NAJC - Winnipeg
Sep 27, 2018	CRRF Awards of Excellence Dinner	Organizer: CRRF – Winnipeg (Lorene, Keiko, Les, Kevin, Alex attended)
Sep 27, 2018	CRRF General Meeting	Organizer: CRRF – Winnipeg (Kevin attended)
Oct 5, 2018	NEB Meeting	Organizer: NAJC - Zoom Videoconference
Oct 6, 2018	Redress Anniversary Gala Reception	Organizer: Nikkei National Museum – Vancouver (Lorene attended)
Oct 9, 2018	Going Away Dinner – Deputy Consul	Organizer: Consulate of Japan at Calgary – Calgary (Kevin attended)
Oct 10, 2018	Consul General Welcoming Dinner	Organizer: Calgary Japanese Community Association – Calgary (Kevin attended)
Oct 20, 2018	Celebrating Pan-Asian Contemporary Dance Round Table, Reception and Performance	Organizer: Fluid Fest – Calgary (Kevin Attended)
Oct 20, 2018	Kamloops 30th Anniversary Redress Celebration	Organizer: KJCA - Kamloops (Lorene attended)
Oct 26-27, 2018	Meeting with COPANI Organizers and JACL Officials	Organizer: COPANI - San Francisco (Kevin and Ken Teramura from JCAM attended)
Nov 3, 2018	Learning Event for Non-Profits	Organizer: Calgary Board Development - Calgary (Kevin Attended)
Nov 3, 2018	NEB Meeting	Organizer: NAJC - Zoom Videoconference
Nov 8, 2018	Redress Anniversary Gala Reception	Organizer: Toronto NAJC - Toronto (Keiko and Kiyoshi attended)



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Date	Event	Location
Nov 11, 2018	Remembrance Day Ceremony	Organizer: War Memorial Committee - Vancouver (Lorene and Dave attended)
Nov 13, 2018	Welcome Reception in honour of Mr. and Mrs. Takashi Hatori, Consul-General of Japan	Organizer: Tonari Gumi Vancouver (Lorene attended)
Nov 15, 2018	Manga Artist Erica Sakurazawa Reception	Organizer: Consulate of Japan at Calgary - Calgary (Kevin attended)
Nov 17-18, 2018	NEB Meeting Face to Face	Winnipeg (Confirmed)
Nov 22, 2018	Emperor Birthday Reception	Organizer: Consulate of Japan at Calgary - Calgary (Kevin attended)
Nov 29, 2018	Failing Successfully Leadership Panel Discussion	Organizer: Asian Professional Network of Calgary - Calgary (Kevin attended)
Dec 1-8, 2018	Japanese Leadership Program	Organizer: Japanese Department of Foreign Affairs – Tokyo (Kevin attended)
Dec 9, 2018	NEB Meeting 5:30 PM PST	Zoom Videoconference
Dec 11, 2018	NAJC General Meeting	Zoom Videoconference
Jan 9, 2019	NEB Meeting	Zoom Videoconference
Jan 28, 2019	Meet and Greet with members of the Greater Toronto Chapter of the NAJC Board	Organizer: Greater Toronto Chapter of the NAJC – Toronto (Kevin Attended)
Jan 31, 2019- Feb 1, 2019	Visit to NAJC Office	In person meetings between Kevin and Karina, Keiko and Les
Feb 12, 2019	CPTPP Overview (including presentations from the Canadian Ambassador to Japan, Canada's Trade Commissioner to Japan)	Organizer: Government of Canada and Government of Alberta (Kevin attended)
Feb 13, 2019	NEB Meeting	Zoom Videoconference



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PAST EVENTS		
Date	Event	Location
Mar 13, 2019	NEB Meeting	Zoom Videoconference
Mar 20, 2019	NAJC General Meeting	Zoom Videoconference
Mar 27, 2019	Call for Motions Issued	Motions for AGM need to be provided to the NAJC by this date (150 days before AGM)
Mar 31, 2019	Fiscal Year End	
Mar 31, 2019	Endowment Fund Deadline	
Apr 10, 2019	NEB Meeting	Zoom Videoconference

FUTURE EVENTS		
Date	Event	Location
April 30, 2019	Community Development Fund Deadline	May change – based on prior years
May 3-5, 2019	NEB Face-to-Face Meeting	Winnipeg
May 26, 2019	Motions Due Notice of bylaw change to be sent to the membership	Motions for AGM need to be provided to the NAJC by this date (90 days before AGM) Bylaw changes sent to the membership 90 days before AGM or Special General Meeting
Jun 1, 2019	Begin Annual Report Compilation	
Jun 12, 2019	NEB Meeting	Zoom Videoconference
Jun 19, 2019	NAJC General Meeting	Zoom Videoconference
Jun 25, 2019	Motions Sent to Membership	Motions for AGM need to be provided to the membership by this date (60 days before AGM)



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FUTURE EVENTS		
Date	Event	Location
Jul 10, 2019	NEB Meeting	Zoom Videoconference
Aug 14, 2019	NEB Meeting	Zoom Videoconference
Aug 24, 2019	NAJC Annual General Meeting	Zoom Videoconference
Sep 11, 2019	NEB Meeting	Zoom Videoconference
Sep 19, 2019	APN Meeting	PANA Delegates/Representatives Meeting, San Francisco
Sep 20-22, 2019	COPANI Conference	Bi-Annual COPANI Conference, San Francisco, USA (May hold NAJC event during weekend too)
Oct 9, 2019	NEB Meeting	Zoom Videoconference
Nov 13, 2019	NEB Meeting	Zoom Videoconference
Dec 11, 2019	NEB Meeting	Zoom Videoconference
Dec 18, 2019	NAJC General Meeting	Zoom Videoconference
Jan 8, 2020	NEB Meeting	Zoom Videoconference
Feb 12, 2020	NEB Meeting	Zoom Videoconference
Mar 11, 2020	NEB Meeting	Zoom Videoconference
Mar 18, 2020	NAJC General Meeting	Zoom Videoconference
Apr 9, 2020	100 th anniversary of the inauguration of the War Memorial Cenotaph	Identify if special event to be organized to commemorate anniversary