



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: August 14, 2019 5:30 PM PDT	Location: Via Zoom

1. 5:30 PM Roll Call

NAJC Attendees:	Lorene Oikawa Keiko Miki Les Kojima Eiko Eby Alex Miki Kiyoshi Dembo David Mitsui Bryan Tomlinson Kevin Okabe	Regrets:	Susanne Tabata Karina Uehara
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2. 5:35 PM Acceptance of Agenda

Motion 1:	To approve the agenda as presented.		
Moved by:	Keiko Miki	Seconded by:	Les Kojima
Result:	Carried.		

3. 5:40 PM Acceptance of the Minutes of the Last NEB Meeting

Motion 2:	To approve the minutes of the July 10, 2019 NEB Zoom Meeting.		
Moved by:	David Mitsui	Seconded by:	Les Kojima
Result:	Carried.		

Motion 3:	To approve the minutes of the August 7, 2019 Joint NEB/BC Redress Steering Committee Zoom Meeting.		
Moved by:		Seconded by:	
Result:			

Motion 4:	Moved that the following Young Leader Fund allocations be approved: <ul style="list-style-type: none"> • To award \$1550 to Molly Caldwell as a 2019-2020 YLF recipient for her hand woven Kimono Project. 		
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	<ul style="list-style-type: none"> To award \$2000 to Shion Skye Carter as a 2019-2020 YLF recipient for her project: Liquid, Left Behind. To award \$950 to Kayla Isomura as a 2019-2020 YLF recipient for her project: Fukusu no 		
Moved by:	Alex Miki	Seconded by:	Kiyoshi Dembo
Result:	Carried.		

4. 7:30 PM Adjournment

Motion 5:	To adjourn the August 14, 2019 NEB Zoom Meeting
Moved by:	David Mitsui

APPENDIX 1: MEETING, EVENTS AND DEADLINE CALENDAR

FUTURE EVENTS		
Date	Event	Location
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



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FUTURE EVENTS		
Date	Event	Location
Feb 12, 2020	NEB Meeting	Zoom Videoconference
Mar 11, 2020	NEB Meeting	Zoom Videoconference
Mar 18, 2020	NAJC Special General Meeting – By Law Changes	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