



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: February 13, 2019 5:30 PM PST, 7:30 CST	Location: via Zoom

1. Roll Call at 7:45 pm CST

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

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

3. Acceptance of the Minutes of the Last NEB Meeting

Motion 2:	To approve the minutes of the January 9, 2019 NEB, Zoom Meeting.		
Moved by:	Eiko Eby	Seconded by:	Les Kojima
Result:	Carried.		

Motion 3:	NAJC allocates \$30,500 to the Landscapes of Injustice request over the 2019-2020 and 2020-2021 fiscal years. The \$10,000 remaining contribution from the NAJC to the Hide-Hyodo Shimizu Scholarship will no longer be provided, and those funds will be reallocated to this Landscapes of Injustice request.		
Moved by:	Susanne Tabata	Seconded by:	Keiko Miki
Result:	Carried.		

Motion 4:	The NAJC agrees in principle to work with the Japanese Canadian Working Group to establish a memorandum of understanding between the NAJC and JCWG prior to entering into negotiations with the Anglican Church to obtain financial support towards the provision of services and programs for individual and community healing of the wounds caused by the assaults of Gordon Nakayama.		
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Moved by:	Susanne Tabata	Seconded by:	Keiko Miki
Result:	Carried.		
Actions:	Motion to be presented to the NAJC General Membership in March. Kevin will inform the JCWG about the status of their proposal.		

Motion 5:	The NAJC allocates \$25,000 (that would have been used to cover the costs of hosting an AGM and National Conference) towards providing subsidies to Full Member Organizations and NAJC NEB/Staff to facilitate their attendance at COPANI XX in September 2019.		
Moved by:	Les Kojima	Seconded by:	Kiyoshi Dembo
Result:	Carried.		
Actions:	Kevin will disclose subsidy details and budget as well as detailed program information to the NAJC Membership at the next NAJC General Meeting.		

4. Adjournment at 12:10 am CST

Motion 6:	To adjourn the February 13, 2019 NEB, Zoom Meeting.
Moved by:	Eiko Eby

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



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Date	Event	Location
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 JAACL 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)
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)



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Date	Event	Location
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)

FUTURE EVENTS		
Date	Event	Location
Feb 13, 2019	NEB Meeting	Zoom Videoconference
Mar 3, 2019	NEB meeting with Advisory panel	Zoom videoconference at 8 pm CST
Mar 13, 2019	NEB Meeting	Zoom Videoconference
Mar 20, 2019	NAJC General Meeting	Zoom Videoconference



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Date	Event	Location
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	
April 30, 2019	Community Development Fund Deadline	May change – based on prior years
Apr 10, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
May 8, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
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 (need to discuss timing)
Jun 19, 2019	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Jun 25, 2019	Motions Sent to Membership	Motions for AGM need to be provided to the membership by this date (60 days before AGM)
Jul 10, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Aug 14, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Aug 24, 2019	NAJC Annual General Meeting	Zoom Videoconference (to be confirmed)
Sep 11, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Sep 19-22, 2019	COPANI Conference	Bi-Annual COPANI Conference, San Francisco, USA (May hold NAJC event during weekend too)



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Date	Event	Location
Oct 9, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Nov 13, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Dec 11, 2019	NEB Meeting	Zoom Videoconference (need to discuss timing)
Dec 18, 2019	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Jan 8, 2020	NEB Meeting	Zoom Videoconference (need to discuss timing)
Feb 12, 2020	NEB Meeting	Zoom Videoconference (need to discuss timing)
Mar 11, 2020	NEB Meeting	Zoom Videoconference (need to discuss timing)
Mar 18, 2020	NAJC General Meeting	Zoom Videoconference (to be confirmed)
Apr 9, 2020	100 th anniversary of the inauguration of the War Memorial Cenotaph	Identify if special event to be organized to commemorate anniversary