



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES

Meeting Type/Purpose: INTERNAL – Face-to-Face Meeting with National Executive Board	
Date: May 3-5, 2019	Location: Winnipeg

1. Roll Call

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

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

3. Acceptance of the Minutes of the Last NEB Meeting

Motion 2:	To approve the minutes of the February 13, 2019 NEB Zoom Meeting as amended (footer)		
Moved by:	Les Kojima	Seconded by:	Keiko Miki
Result:	Carried.		

Motion 3:	To approve the minutes of the March 13, 2019 NEB Zoom Meeting as amended		
Moved by:	Alex Miki	Seconded by:	Kiyoshi Dembo
Result:	Carried		

Motion 4:	To approve the minutes of the March 16, 2019 NEB Zoom Meeting as amended		
Moved by:	Keiko Miki	Seconded by:	Kiyoshi Dembo
Result:	Carried		

Motion 5:	To approve the minutes of the April 10, 2019 NEB Zoom Meeting.		
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Moved by:	Les Kojima	Seconded by:	Eiko Eby
Result:	Carried		

Motion 6:	To approve a subsidy for full member organizations based on the original COPANI Costing Analysis presented March 20, 2019 with an additional 10% buffer (rounded) per member organization.		
Moved by:	Eiko Eby	Seconded by:	Bryan Tomlinson
Result:	Carried		

Motion 7:	To approve the appointments of Art Miki and Maryka Omatsu as Co-chairs of the BC Redress Steering Committee.		
Moved by:	Kiyoshi Dembo	Seconded by:	Bryan Tomlinson
Result:	Carried.		

Motion 8:	To approve the following documents produced by the BC Redress Steering Committee: - Poster - Planning Guide - Reporting Template - PowerPoint with revisions (as identified)		
Moved by:	Alex Miki	Seconded by:	Keiko Miki
Result:	Carried.		

Motion 9:	To approve the appointment of Terumi Kuwada to Chair the Nominations Committee for a two-year term ending May 4, 2021.		
Moved by:	Bryan Tomlinson	Seconded by:	Kiyoshi Dembo
Result:	Carried		

Motion 10:	To approve the appointment of Emiko Muraki to the Arts, Culture and Education Committee for a two-year term ending May 4, 2021.		
Moved by:	Susanne Tabata	Seconded by:	Alex Miki
Result:	Carried		

Action: Japan Video to be reviewed by NEB and motion will be circulated to approve the video for use as an NAJC video.



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4. Adjournment

Motion 11:	To adjourn the May 3-5, 2019 NEB Face-to-Face Meeting.
Moved by:	Eiko Eby
Result:	Carried.

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 JAACL Officials	Organizer: COPANI - San Francisco (Kevin and Ken Teramura from JCAM attended)



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PAST EVENTS		
Date	Event	Location
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)
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)



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Date	Event	Location
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
Mar 13, 2019	Mayor's Lunch for Arts Champions 2019	Organizer: Calgary Arts Development Authority (Kevin attended)
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
Apr 16, 2019	Consul-General of Japan (Calgary) One-on-One Meeting	Organizer: Consulate of Japan at Calgary - Calgary (Kevin attended)
Apr 24, 2019	Cultural Differences as Revealed through Team Teaching in English Education in Japan.	Organizer: Consulate of Japan at Calgary - Calgary (Kevin attended)
Apr 30, 2019	Community Development Fund Deadline	No community development funds made available for 2019-2020
May 3-5, 2019	NEB Face-to-Face Meeting	Winnipeg
May 6-7, 2019	NAJC Office Visitation	Winnipeg (Kevin attended)



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FUTURE EVENTS		
Date	Event	Location
May 26, 2019	Motions Due	Motions for AGM need to be provided to the NAJC by this date (90 days before AGM)
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)
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



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FUTURE EVENTS		
Date	Event	Location
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