



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: October 9, 2019 5:30 PM PDT	Location: Via Zoom

1. 5:30 PM Roll Call

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

1.

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

Motion 2:	Approval of the Terms of Reference		
Moved by:	Eiko Eby	Seconded by:	Keiko Miki
Result:	Carried		

Motion 3:	Appoint Susanne Tabata, Les Kojima and Lorene Oikawa to be the NEB representative in the ad hoc BC Redress Strategy Committee.		
Moved by:	Eiko Eby	Seconded by:	Kiyoshi Dembo
Result:	Carried. Susanne, Les and Lorene abstained.		

Other suggestions: Maryka Omatsu, Ron Shimizu, Judy Hanazawa



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FUTURE EVENTS		
Date	Event	Location
Oct 16, 2019	BC Redress Report revealed	TBA
Nov 13, 2019	NEB Meeting	Zoom Videoconference
Dec 11, 2019	NEB Meeting	Zoom Videoconference
Dec 15, 2019	By-Law Changes and Financial Statements to be forwarded to Membership. Consider recommending preliminary 2020-2021 Budget at this time too so that it can be passed at the March 2021 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 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
Sep 2020 TBA	NAJC AGM and Conference	Edmonton

7. 7:30 PM Adjournment

Motion 4:	To adjourn the October 9, 2019 NEB zoom meeting
Moved by:	Bryan Tomlinson