



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**MEETING MINUTES**

<b>Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board</b>	
Date: September 11, 2019 5:30 PM PDT	Location: Via Zoom

1. 5:30 PM Roll Call

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

2. 5:35 PM Acceptance of Agenda

3.

<b>Motion 1:</b>	to accept the appointment of Melisa Kamibayashi-Staples in the ACE committee.		
<b>Moved by:</b>	Susanne Tabata	<b>Seconded by:</b>	Eiko Eby
<b>Result:</b>	Carried.		

<b>Motion 2:</b>	to approve up to \$1000 for special 100 <sup>th</sup> anniversary for commemoration of the Japanese cenotaph in Stanley Park in Vancouver		
<b>Moved by:</b>	Susanne Tabata	<b>Seconded by:</b>	Eiko Eby
<b>Result:</b>	Carried.		

3. Adjournment

<b>Motion 3:</b>	To adjourn the September 11, 2019 NEB zoom meeting		
<b>Moved by:</b>	Eiko Eby		

**APPENDIX 1: MEETING, EVENTS AND DEADLINE CALENDAR**

FUTURE EVENTS		
Date	Event	Location
Sep 11, 2019	NEB Meeting	Zoom Videoconference



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**MEETING MINUTES**

<b>FUTURE EVENTS</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
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 Special General Meeting – By Law Changes	Zoom Videoconference
Apr 9, 2020	100 <sup>th</sup> anniversary of the inauguration of the War Memorial Cenotaph	Identify if special event to be organized to commemorate anniversary