



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**MEETING MINUTES**

<b>Meeting Type/Purpose: INTERNAL – Zoom Meeting with Membership Committee</b>	
Date: July 30, 2020 6:00 PM Eastern Time	Location: via Zoom

1. Roll Call and Introductions

Attendees:	Kiyoshi Dembo, Chair Naomi Katsumi Patricia Simpson Ken Teramura Kevin Okabe (Executive Director)	Regrets:	None
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2. Acceptance of Agenda

<b>Motion 1:</b>	To approve the agenda as presented.		
<b>Moved by:</b>	Ken Teramura	<b>Seconded by:</b>	Patti Simpson
<b>Result:</b>	Carried		

3. Acceptance of the Minutes of the Last Membership Meeting on December 12, 2019

<b>Motion 2:</b>	To approve the minutes of the May 2018 Membership Meeting as presented.		
<b>Moved by:</b>	Naomi Katsumi	<b>Seconded by:</b>	Patricia Simpson
<b>Result:</b>	Carried		

4. Report: Updated Member List

- a. 13 full member organizations
- b. 5 supporting member organizations and 1 pending application (Kelowna Lake-Country Japanese Culture Society→Kiyoshi will follow up.
- c. 17 individual members

5. Report of 2020-2021 Budget (See the agenda)

- a. \$3,000 budget for committee for 2019-2020
- b. Volunteer Appreciation Cards (No gift certificate) for NAJC volunteers
  - This year the committee decided to mail volunteer appreciation cards for NAJC volunteers.

**ACTION: Kevin will provide the quotes at the next Membership meeting.**



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6. Report of Japanese Translation for NAJC brochure and NAJC website (See the agenda)
  - a. In addition to completed translation, Mr. Ohki and Kiyoshi will try to translate BC Redress Report and President message in August, September, and October by next online AGM
7. Discussion-New criteria for member organizations and supporting organizations

**ACTION: Kiyoshi will bring the Admitting Criteria for a new candidate of member organizations /supporting organizations based on the new By-Laws, including Kevin's suggestions to the Next NEB meeting and let the membership committee members know at the next committee membership meeting some time in Mid September, 2020. (See the attached revised criteria)**

8. Plan for 2020-2021
  - a. Recruitment of one more member

**ACTION: Kiyoshi asked again to Judy and Roger to recruit a candidate from young leaders. In addition to Vancouver or Calgary candidate, all members try to recruit a good candidate from any individual member or member in Lethbridge or anywhere else continuously by the next online AGM.**

- b. Capacity Building- A proposal by Ken Teramura for what capacity building looks like will be sent the committee shortly.
- c. New Immigrants' issues  
Two online meetings in Japanese will be held; one in the second week of September on Education issues during reopening, the other around October 2 or 3 on Health care issues by JAMSNET-CANADA. Kiyoshi will notify NAJC members in both English and Japanese. Through these two meetings, Kiyoshi is seeking to organize NAJC new network for new immigrants.

9. Adjournment

<b>Motion 4:</b>	To adjourn the membership committee meeting at 7:40 PM Eastern time
<b>Moved by:</b>	Patricia Simpson
<b>Result:</b>	Carried