



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**NATIONAL EXECUTIVE BOARD MEETING
BY ZOOM – August 12, 2020
AGENDA**

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: August 12, 2020 5:30 PM PDT	Location: Via Zoom

1. 5:30 PM Roll Call

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

Motion 1:	To approve the agenda for the August 12, 2020 NEB Zoom Meeting.		
Moved by:	Keiko Miki	Seconded by:	Alex Miki
Result:	Carried.		

3. 5:40 PM Acceptance of Minutes

Motion 2:	To approve the minutes of the July 8, 2020 NEB Zoom Meeting.		
Moved by:	Keiko Miki	Seconded by:	Kiyoshi Dembo
Result:	Carried.		

4. 5:45 PM Nominations Committee

- National Executive Board
 - Incoming NEB confirmed to be:
 - President – Lorene Oikawa (Vancouver)
 - Vice President – Lynn Deutscher Kobayashi (Toronto)
 - Treasurer – Les Kojima (Winnipeg)



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- Directors – Maryka Omatsu (Toronto), Susanne Tabata (Vancouver)
- Past-President – No one in the role since David Mitsui resigned
- The vacancies that exist include:
 - JCYL Director – to be appointed later based on a recommendation from the JCYL.
 - Secretary – VACANT
 - Director – ONE POSITION VACANT
- Endowment Fund position (Yukari Peerless – Victoria)
 - one application received; one position still vacant.

5. 6:00 PM Project Updates

a) BC Redress

- IFSD study about project scope
- Bulletin's update of the BC Redress to the membership
- Resilience BC
- Report translated into Japanese

b) JC Working Group

Motion 3:	To appoint the following individuals to the ad-hoc NAJC JCWG Committee effective immediately: Judy Hanazawa Connie Kadota Emiko Lashin Wendy Matsubuchi-Bremner Liz Nunoda Larry Okada Naomi Shikaze Lily Shinde Peter Wallace
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	The committee members will be appointed to serve until the committee has completed their work and is disbanded. The Chair of the NAJC Human Rights Committee will also serve on this committee and act as its Chair.		
Moved by:	Keiko Miki	Seconded by:	Les Kojima
Result:	Carried.		

c) Future Zoom On-line Session

- August 18, 2020 - Master Class with Tetsuro Shigematsu (writer, broadcaster, and theatre creator)
 - 75 registrants (100 registrant capacity)
- August 26, 2020 – LOI Book Launch
- September 2, 2020 – NAJC NEB Candidate’s Forum (Nominations Committee to check with candidates on their availability)
- September 10, 2020 – NAJC COVID Round Table (Japanese) - Tentative
- September 16, 2020 - NAJC COVID Round Table Centre Reopening Plans (for Member Organizations (English))
- October 2, 2020 – Annual General Meeting
- October 3, 2020 – Medical Health (through JAMSNET) - Tentative

6. 7:00 PM Committee Updates

a) Endowment Funds Committee

- 12 applications were received of which 9 were approved for funding

Motion 4:	To approve the awarding of 9 SEAD and Cultural Development Fund Grants as recommended by the Endowment Funds Committee, totalling \$33,200.		
Moved by:	Les Kojima	Seconded by:	Alex Miki
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b) Community Development Fund Committee



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- 7 applications were received and all were approved for funding of \$17,500 (not including the \$3000 award for Toronto that was sent to Momiji)

Motion 5:	To approve the awarding of 7 Community Development Fund grants as recommended by the Community Development Fund Committee, totalling \$17,500.		
Moved by:	Les Kojima	Seconded by:	Alex Miki
Result:	Carried		

c) Human Rights Committee

- Participation with Asian Canadians Together to end racism Network continues; not as many racism incident reports received lately
- Process to develop statements
- Possibly HR training: guidelines
- Pat's case
- Report from Human Rights Committee submitted

d) Constitution and Resolutions Committee

- Tracey Suzuki (work) and Vivian Rygnestad (personal) resigned from the committee

e) Membership

- Revised Criteria for Candidate Organizations
- Capacity Building
- Annual report submissions

Motion 6:	Moved that the moratorium on accepting new member organization applications be lifted.		
Moved by:	Kiyoshi Dembo	Seconded by:	Les Kojima
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f) JCYL

- Young Leaders Fund Awards

Motion 7:	To award Mayumi Lashbrook of Toronto \$2000 from the Young Leaders Fund for her project 'Defined by Bone'		
Moved by:	Alex Miki	Seconded by:	Les Kojima
Result:	Carried		

- Anti-harassment policy

g) ACE

- Upcoming On-line Session Aug 18 with Tetsuro Shigematsu

h) Treasurer's Report

Motion 8:	To approve the appointment of Ryan Sakauye, CPA, CA of Toronto to the Audit and Review Committee for a two-year term effective August 12, 2020.		
Moved by:	Les Kojima	Seconded by:	Alex Miki
Result:	Carried		

- 2019-2020 Audit nearing completion
 - No adjusting entries and no control recommendations coming forth
 - New presentation of the statements
- Investments recovered since COVID

7. Correspondence

- Follow-up: letter to Angus, phone call to Carmel, letter to Grace, phone call to Maryka.



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8. AGM preparation
- Organization and NEB reports: new template
 - Deadline of submission: August 31, 2020.

9. Adjournment at 8:26 pm

Motion 9:	To adjourn the August 12, 2020 NEB Zoom Meeting.
Moved by:	Keiko Miki