



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING AGENDA

Meeting Type/Purpose: INTERNAL – Zoom National Executive Meeting	
Date: September 9, 2020 5:30 PM PDT	Location: via Zoom

1. 5:30 PM Roll Call

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

Motion 1:	To approve the agenda for the September 9, 2020 NEB Zoom Meeting.		
Moved by:	Keiko Miki	Seconded by:	Kiyoshi Dembo
Result:	Carried		

3. 5:40 PM Acceptance of Minutes

Motion 2:	To approve the minutes of the August 12, 2020 NEB Zoom Meeting.		
Moved by:	Eiko Eby	Seconded by:	Kiyoshi Dembo
Result:	Carried.		

4. Issues and Updates

- JC Working Group
 - Lynn Kobayashi: declined to be the chair due to conflict of interest.
- NAJC AGM
 - Candidates Forum – September 23, 2020 at 5:30 pm Pacific, 7:30 pm CDT and 8:30 pm Eastern time.
 - 2021 AGM and conference host: Edmonton?
- NAJC NEB Transition



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5. 6:00 PM Project Updates

- a. BC Redress
 - IFSD submitted a draft that was revised and sent back with changes.
 - BC government is looking at two positions for advisory committees: one for Resiliency BC and the other for Multiculturalism.

ACTION: Susanne will send a note to BC Chapters regarding the advisory committee positions.

b. Future Zoom On-line Session

- September 10, 2020 at 6 pm CDT: NAJC COVID Round Table (Japanese)
- September 23, 2020 at 7.30 pm CDT: NAJC NEB Meet and Greet
- October 2, 2020 at 7:30pm CDT: Annual General Meeting
- October 3, 2020 – Medical Health (through JAMSNET) – Tentative
- October 4, 2020 – Dementia knowledge and interaction by Yuko Kada (English and Japanese)

6. 7:00 PM Committee Updates

- a) Human Rights Committee
- b) Constitution and Resolutions Committee
- c) Membership
 - Translations finished by Kiyoshi and Ohki: BC Redress and President's messages
- d) Arts, Culture, Education
 - Artist honorarium per presentation
 - Kenji Dyck and National Museum: sugar beet documentary premiere after the AGM.
- e) JCYL
Stéphane Hamade was recommended by YLC to be the Chair.
- f) Treasurer's Report
 - Revision of the draft financial statements sent to the auditor. Reclassification of some expenses to reflect the different projects.

Motion 3:	To approve the draft March 31, 2020 Audited Financial Statements as revised and authorize the President and Treasurer sign the representation letter.		
Moved by:	Les Kojima	Seconded by:	Keiko Miki



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Result:	Carried
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g) Community Development fund committee

7. Correspondence

Motion 4:	To approve the appointment of Art Miki as the NAJC Representative on the Canadian Race Relations Foundation for another term and start the process to determine how to identify the next NAJC representative at CRRF.		
Moved by:	Lorene Oikawa	Seconded by:	Eiko Eby
Result:	Abstained: Keiko Miki and Alex Miki Carried		

Last meeting of the current board: Thank you all for your hard work, valued opinions, passion! Good luck to the board members who continue in the next term and thanks again to Eiko, Alex, Keiko and Kiyoshi!

8. Adjournment at 8 PM.

Motion 5:	To adjourn the September 9 , 2020 NEB Zoom Meeting.
Moved by:	Eiko Eby