



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES

Meeting Type/Purpose: INTERNAL – Zoom National Executive Meeting	
Date: February 28, 2021 2:00 PM PST	Location: via Zoom

1. 2:00 PM Roll Call

NAJC Attendees:	Lorene Oikawa Lynn Kobayashi Les Kojima Stéphane Hamade Maryka Omatsu Susanne Tabata Kevin Okabe, Executive Director	Regrets	Karina Uehara, National Administrator
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1. Nominations Committee

- Elections on May 12, 2021. Ballots will be sent on March 20, 2021.
- Election process has been affirmed and a full election will be called for the Secretary position
- One director position remains unfulfilled and another call for nominations will need to be done to fill that position

2. Community Renewal Fund

- 4 projects still pending submission of final report (Ottawa, Lakehead, Hamilton and Vancouver). Current final date for submission is March 31, 2021.
- Community Renewal Fund Committee recommending an extension because of the COVID-19 pandemic forcing postponement of events.

Motion 1:	To extend the deadline to submit the final report of the Community Renewal Fund to March 2022.		
Moved by:	Maryka Omatsu	Seconded by:	Les Kojima
Result:	Carried		

3. Anglican Healing Fund Committee

- Arranged Zoom meeting: proposal



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4. BC Redress

2. Upcoming Meetings

Document:	NAJC Calendar (see file on main Sync shared folder)		
	Date	Type	Via
	Mar 10, 2021 5:30 PM PST	NEB Meeting	Zoom
	Mar 17, 2021 5:30 PM PST	NAJC General Membership Meeting	Zoom
	Mar 25, 2021	NAJC Newsletter Deadline	
	Apr 14, 2021 5:30 PM PST	NEB Meeting	Zoom
	Apr 23, 2021	NAJC Newsletter Deadline	
	Apr 30, 2021	Community Development Fund Deadline	
	Jun 30, 2021	Endowment Fund Deadline	

3. Adjournment at 3:00 pm

Motion 2:	To adjourn the February 28, 2021 NEB Zoom Meeting.
Moved by:	Susanne