



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING AGENDA

Meeting Type/Purpose: INTERNAL – Zoom National Executive Meeting	
Date: July 14, 2021 5:30 PM PDT	Location: via Zoom

1. 5:30 PM Roll Call

NAJC Attendees:	Lorene Oikawa Lynn Kobayashi Les Kojima Stéphane Hamade Naomi Katsumi Maryka Omatsu Susanne Tabata Kevin Okabe, Executive Director Karina Uehara, National Administrator	Regrets	
Guests:	Asuka Lapierre, Office Administrator NAJC Human Rights Committee Members: Connor Hasegawa April Sora Jennifer Matsunaga Fumi Torigai		

2. 5:37 PM Acceptance of Agenda

Document:	2. July 14, 2021 NAJC NEB Zoom Meeting Agenda		
Motion 1:	To approve the agenda for the July 14, 2021 NEB Zoom Meeting.		
Moved by:	Stephane Hamade	Seconded by:	Lynn Kobayashi
Result:	Carried		

3. 5:40 PM Acceptance of Minutes

a. Minutes from the last National Executive Board Meetings

Document:	2. June 9, 2021 NAJC NEB Zoom Meeting minutes draft 7		
Motion 2:	To approve the minutes of the June 9, 2021 NEB Zoom Meeting.		
Moved by:	Lynn Kobayashi	Seconded by:	Stephane Hamade
Result:	Carried		



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Action:	Summary of minutes to be posted in Members' only section of the website.	Assigned to:	Karina Uehara
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4. Special Presentations

- a. 5:45 PM Communications Presentation – Asuka Lapierre

Document:	4. a) BoardMeetingPresentation v2 ko 4. a) najcCommunicationsGuide (Work in Progress)
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- b. 6:30 PM Human Rights Committee Presentation – Connor Hasegawa, April Sora

Document:	4. b) NAJC Letter of Support to HNDC 4. b) Request from Judy Hanazawa - Greater Vancouver JCCA 4. b) Email from Fumi Torigai - Human Rights Committee Member 4. b) NAJC Letter of Support to ISSA		
Motion 3:	Whereas five NAJC member organizations, the NAJC Human Rights Committee and 428 Japanese Canadians have endorsed or signed the Open letter to Japanese Canadians and their Allies in Canada to support Indian Residential School Survivors It is moved that the NAJC in keeping with its stated vision of " <i>human rights for all, for the enrichment of Canada</i> " agrees to endorse this open letter.		
Moved by:	Lynn Kobayashi	Seconded by:	Les Kojima
Result:	Carried		

- NAJC will be sending out the open letter and clarifying support. The letter can be signed here:
<https://docs.google.com/forms/d/e/1FAIpQLSdIT4IXenqr2pGwGEUcaTeVbFvbMTehP9jYoQZNFxEqiJbAOA/viewform>

Document:	4. b) MATT MIWA Professional Curriculum Vitae Comprehensive - June 2021 4. b) 2020 M. Kage profile		
Motion 4:	To appoint Matt Miwa (Ottawa) and Mariko Kage (Lillooet) to the 2021 Gordon Hirabayashi Award Committee.		
Moved by:	Lynn Kobayashi	Seconded by:	Stephane Hamade
Result:	Carried		

- c. 7:00 PM BC Redress

- Soft launch of website <https://bcredress.ca/>



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- d. 7:10 PM Anglican Healing Fund
 - June 26, 2021 informational meeting by Zoom with over 70 people in attendance

5. 7:20 PM Other Committee Updates

- a. Treasurer's Report
 - Draft auditor reports provided for NEB review including:
 - i. Financial Statements
 - ii. Adjusting Entries (proposed and accepted – relating to our eligibility to receive Canadian Emergency Wage Subsidies)
 - iii. Representation Letter: signed by Lorene and Les
 - iv. Audit Findings

Document:	5. a) 2021-Draft_Year_End_Information_Package-NAJC		
Motion 5:	To approve the draft, audited financial statements and audit findings as presented.		
Moved by:	Les Kojima	Seconded by:	Stephane Hamade
Result:	Carried		

b. Young Leaders Committee

Document:	5. b) Proposed YLC Member Hannah Mariko Bell - Theatre Creator CV 2021		
Motion 6:	To appoint Hannah Mariko Bell (Victoria) to the Young Leaders Committee for a two-year term ending July 13, 2023		
Moved by:	Stephane Hamade	Seconded by:	Lynn Kobayashi
Result:	Carried		

- Young Leaders fund deadline: July 19, 2021. <http://najc.ca/funds-and-awards/young-leaders-fund/>
- c. Arts, Culture, Education
 - National conference on 2022
- d. Membership
 - Committee meeting soon.
- e. Endowment Funds
 - 21 Cultural Development and 6 SEAD applications received
 - \$113,100 in grants requested, \$35,000 available in 2021-2022 budget



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- Committee members promoted the EF in social media
- f. Other business
6. 8:00 PM Upcoming Meetings, Events and Deadlines
- a. September 17 Annual General Meeting
 - Motions will be sent on July 19 to the member
 - Constitutional Changes

Document:	6. a) NAJC September 17 2021 Annual General Meeting - Motions 6. a) NEB Bylaw Amendments - Motions for Annual General Meeting Approval 2021
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- b. 2021 Annual Report
- c. Upcoming Meetings and Events

Document:	6. c) NAJC Calendar
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Date	Type	Link/Via
Jul 14, 2021	NAJC NEB Meeting	Zoom: https://bit.ly/3qv4Mpl
Jul 19, 2021	Young Leaders Fund Deadline	http://najc.ca/funds-and-awards/young-leaders-fund/
Jul 31, 2021	Gordon Hirabayashi Human Rights Award Deadline	
Aug 11, 2021	NAJC NEB Meeting	Zoom: https://bit.ly/3qv4Mpl
Sep 8, 2021	NAJC NEB Meeting	Zoom: https://bit.ly/3qv4Mpl
Sep 17, 2021	NAJC Annual General Meeting	Zoom: https://bit.ly/354tQeH

7. Adjournment at 10 pm

Motion 7:	To adjourn the July 14, 2021 NEB Zoom Meeting.
Moved by:	Stephane Hamade