



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**MEETING MINUTES**

<b>Meeting Type/Purpose: INTERNAL – Zoom National Executive Meeting</b>	
Date: October 13, 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 Kevin Okabe, Executive Director Karina Uehara, National Administrator	Regrets	Susanne Tabata
Special Guest:	Dan Yauck Connor, Clark & Lunn Private Capital Ltd.		

2. 5:37 PM Acceptance of Agenda

<b>Document:</b>	2. October 13 2021 NAJC NEB Zoom Meeting agenda v2		
<b>Motion 1:</b>	To approve the agenda for the October 13, 2021 NEB Zoom Meeting.		
<b>Moved by:</b>	Stephane Hamade	<b>Seconded by:</b>	Les Kojima
<b>Result:</b>	Carried		

3. 5:40 PM Acceptance of Minutes

a. Minutes from the last National Executive Board Meetings

<b>Document:</b>	3. a) September 8, 2021 NAJC NEB Zoom Meeting minutes draft 2		
<b>Motion 2:</b>	To approve the minutes of the September 8, 2021 NEB Zoom Meeting.		
<b>Moved by:</b>	Maryka Omatsu	<b>Seconded by:</b>	Les Kojima
<b>Result:</b>	Carried		
<b>Action:</b>	Summary of minutes to be posted in Members' only section of the website.	<b>Assigned to:</b>	Karina Uehara



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4. 5:45 PM Special Presentation – Investment and Spending Policy

a) Investment Policy

- Canadian Coalition for good governance: <https://www.unpri.org/>
- Canadian Investor Statement on Diversity and Inclusion: <https://www.riacanada.ca/investor-statement-diversity-inclusion/>
- Responsible investment.

<b>Documents:</b>	4) Treasurer’s briefing note for October 13 NEB meeting												
<b>Motion 3:</b>	To approve a revision to the NAJC Statement of Investment Policy and Procedures by altering the target asset mix as follows: <table border="1" data-bbox="477 919 1182 1115"><tr><td></td><td>Option A</td></tr><tr><td>Cash and Fixed Income</td><td>10%</td></tr><tr><td>Equities</td><td>70%</td></tr><tr><td>Hedge Strategies</td><td>20%</td></tr><tr><td>Total</td><td>100%</td></tr></table>				Option A	Cash and Fixed Income	10%	Equities	70%	Hedge Strategies	20%	Total	100%
	Option A												
Cash and Fixed Income	10%												
Equities	70%												
Hedge Strategies	20%												
Total	100%												
<b>Moved by:</b>	Les Kojima	<b>Seconded by:</b>	Stephane Hamade										
<b>Result:</b>	Carried												

b) Spending policy

<b>Documents:</b>	4. b) Spending Policy		
<b>Motion 4:</b>	To adopt the Proposed Spending Policy for NAJC.		
<b>Moved by:</b>	Les Kojima	<b>Seconded by:</b>	Stephane Hamade
<b>Result:</b>	Carried		

- c) Strategic Planning and 2022-2023 Budget:
- November NEB meeting: strategies and budget
  - December NEB meeting: prepare the proposed budget

5. Updates

a) 6:45 PM BC Redress



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- NAJC can apply for 2 grants for \$10,000 each from JC Wellness fund.
- <https://jcwelness.org/grants/#faq>
  - o Application from AHFC: proposal for national meetings
  - o Applications for the Human Rights symposium

<b>Documents:</b>	5. a) BCR October 2021 V3 5. a) AHFC draft \$10,000 application JCWellness 5. a) NAJC - JC Wellness Grant Proposals (Human Rights)
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- a) 7:00 PM Anglican Healing Fund
- Job posting for project manager now issued with 2 applications received so far  
<http://najc.ca/contract-position-facilitator-project-manager/> deadline Oct 31, 2021.

<b>Documents:</b>	5. b) AHFC briefing note for October 13 NEB meeting
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6. 7:15 PM Other Committee Updates

- a) Human Rights Committee
  - Meeting with Paul Fujishige and HR committee about Gordon Hirabayashi. Discussion about a trailer to be presented at the symposium.
  - Presentation from Peter Wallace to the HR committee
- b) Membership
  - Outreach to our member organizations
  - Support strategic planning efforts at local level
- c) Constitution and Resolutions Committee
- d) Young Leaders Committee

<b>Motion 5:</b>	To reallocate \$500 from the Young Leaders Committee Budget to the Young Leaders Fund Budget for the 2021-2022 fiscal year.		
<b>Moved by:</b>	Stephane Hamade	<b>Seconded by:</b>	Lynn Kobayashi
<b>Result:</b>	Carried		



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<b>Motion 6:</b>	To approve the grant recommendations put forward by the Young Leaders Committee totalling \$3000.00 for the 2021-2022 budget year.		
<b>Moved by:</b>	Stephane Hamade	<b>Seconded by:</b>	Lynn Kobayashi
<b>Result:</b>	Carried		
<b>Documents:</b>	6. d) YLF 2021 allocations payments		

<b>Motion 7:</b>	To appoint Rani Kobayashi of Toronto to the Young Leaders' Committee for a two-year term ending October 12, 2023.		
<b>Moved by:</b>	Stephane Hamade	<b>Seconded by:</b>	Les Kojima
<b>Result:</b>	Lynn Kobayashi recused herself Carried		
<b>Documents:</b>	6. d) Rani_Kobayashi_YoungLeadersCommittee_CoverLetter 6. d) Rani Kobayashi_Resume_Young Leader Committee		

e) Arts, Culture and Education Committee

- Successfully received a grant from Canada Council for their event.

f) Treasurer

7. Other business

a) Email Issues

- Preliminary diagnosis identified space/storage issues on email server
- Server manager to develop a strategy for storage space and other issues

b) Memories of the World Nomination

8. 8:00 PM Upcoming Meetings, Events and Deadlines

a. Upcoming Meetings and Events



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<b>Date</b>	<b>Type</b>	<b>Link/Via</b>
Nov 10, 2021	NAJC NEB Meeting	Zoom: <a href="https://bit.ly/2WZR718">https://bit.ly/2WZR718</a>
Dec 8, 2021	NAJC NEB Meeting	Zoom: <a href="https://bit.ly/2WZR718">https://bit.ly/2WZR718</a>
Dec 15, 2021	National Membership meeting	Zoom: <a href="https://bit.ly/3atz6uY">https://bit.ly/3atz6uY</a>

9. Adjournment at 10: 30 pm

<b>Motion 8:</b>	To adjourn the October 13, 2021 NEB Zoom Meeting.
<b>Moved by:</b>	Stephane Hamade