

Berkeley JACL Board meeting minutes  
Tuesday 1/6/09

Attendance:

Fujikawa, Mark	Mie, Ayako(guest)	Ouye, Neal	Shirasawa, Tak	Tanaka, Ron
Jitodai, Ted	Nishi, Thomas	Satake, AI	Takeuchi, Laura	Yamada, Shinya

- 1) Co-president Ouye began meeting at 7:08 PM. Minutes of last meeting reviewed by attendees, AI moved to accept minutes, Tak seconded, minutes approved.
- 2) Treasurer's report provided by Tak. Written summary distributed and reviewed verbally by Tak. PC ad revenue and scholarship fund donation noted, with expenses also noted. AI distributed relevant PO box contents, and will look for bank statements for Tak. Mark moved to approve report, and Ted seconded, report approved. Tak reported that the State returned the wrong check when non-profit corporation status renewed with penalty for late filing. The incorrect check was returned, and the correct check has not yet been received.
- 3) President's report: Christmas party for Nikkei Seniors attended by Neal and Tak. Fewer participants noted, and activity seemed well organized. NSU culture show attended by Neal, Ron, Laura. Student reps unavailable for this meeting and next per email message.
- 4) Bingo: Church is still organizing games, two dates still available, 3/6 or 2/20. AI requested board to indicate interest in this fundraiser, and board agreed to work another date. Ted will request one of the two dates, and volunteers for the staffing of the games will be requested from NSU. Details on amount earned not available, assumption is that the amount would be the same as in the past.
- 5) Scholarship: Ron distributed the application for scholarships to each board member. There has not been any contact with former donors from banks, and AI will meet with Kelly, Ron will meet with Craig to verify their continued participation. Wells Fargo contact needs to be notified regarding donation. Scholarship banquet will be at Eddoko Restaurant, 1722 University Av., Berkeley 12 noon-1:30 PM on 4/26/09. Ron noted the need for a pioneer nomination.
- 6) Newsletter: Sent to Val for printing and mailing by Neal. Should be received by members in the near future.
- 7) Activities: Postponed attending performance of "Wicked" as tickets not discounted and poor seat selection. If performance extended, activity may be renewed. Mark will move the A's game activity to a fireworks night, 6 PM on 8/22. Mark will verify cost of tickets, and charge for members, and report back.
- 8) AI welcomed and asked visitor Ayako Mie to introduce herself. She is attending the Journalism school at UCB, and is interested in the generations of Japanese Americans in the US.
- 9) Youth: No report.
- 10) Civil Rights: No report.
- 11) Tri-District meeting 2/09 announced. Will be in Clovis, CA. AI requested members express interest in attending, and let him know.  
District meeting will be 1/31 @ San Benito. AI and Neal will attend this meeting. Berkeley Chapter is to host the district meeting 11/09. There will be 2 delegates/chapter, and chapters sponsor \$50/delegate/year for the meeting expenses. A small budget is available, and AI will check with Patty regarding a budget. The host chapter is to provide a presentation of some sort, and a venue needs to be secured. Two areas are needed, as the youth meeting is separate but simultaneous with the district meeting.  
The installation lunch will be 1/18, \$18.00/person, 11 AM at Eddoko restaurant. Please contact AI to RSVP.  
Oshogatsu celebration will take place 1/10 @ JCCNC community center, 11AM-3PM, 1840 Sutter St, San Francisco, CA
- 12) Meeting ended 8:05 PM. AI moved to adjourn, Tak seconded, and meeting adjourned.