

Berkeley JACL Board meeting minutes

Tuesday 9/7/10

Attendance:

Fujikawa, Mark	Nishi, Thomas	Takeuchi, Laura	Yamamoto, Gordon
Duff, Jim	Ouye, Neal	Tagawa, Alex	
Jitodai, Ted	Satake, Al	Tanaka, Ron	

- 1) Co-president Jitodai began meeting at 7:10 PM, and asked for changes/additions to agenda and minutes. Jim requested PC holiday ads to be added to new business. Al requested JCCNC to be added to old business. Al moved to accept amended agenda, seconded by Neal and passed. Minutes reviewed and no changes made. Al moved to approve minutes, seconded by Ron, and motion passed.
- 2) Newsletter distributed by Jim to board members. Grant deadline of 10/15 noted, same time as last year.
- 3) Grants/Insurance: no report on insurance. Grant deadline as noted earlier by Laura.
- 4) Newsletter: articles due to Neal by 2/5/10. Neal has asked Shinya to write an article about returning to Japan. Neal requests other articles.
- 5) Activities: No report. Mark noted that the baseball activity was about a break-even event financially. Tickets mismailed were reissued, and tickets were distributed until the 3rd inning. Angel Island tour as advertised by Watsonville JACL was noted as a possible activity for the Berkeley chapter. Bingo will be 10/15. This was originally scheduled with Fremont but they will not participate. Jim will contact Howard for emails to solicit help for bingo. Regional center for the arts in Walnut Creek was suggested as an activity to view a theater production.
- 6) No Youth report. Alex informed us NSU was selecting a rep.
- 7) Membership/Civil Rights-Jim suggested calling lapsed JACL members, perhaps next month 10/5 after the next board meeting. Jim will check on sending post cards and emails to the lapsed members. There was an investigation into Standard Oil/Chevron for EEOC violations, but no violations were discovered.
- 8) Treasurer's report: Tak has requested replacement for him for the past two years. He sent the 9/10 report. Jim suggested honoring Tak's request. Al suggested Mark to take over. Mark will consider the suggestion. Neal moved to accept the treasurer's report, Jim seconded and the motion passed.
- 9) Old Business: JCCNC golf tournament-Ron and Al were reimbursed \$100 each for participating. The chapter will sponsor JASEB-9/18 book event. It will be at Buena Vista Methodist Church. Al thanked everyone for supporting raffle, and sponsoring triathlon on 9/11/10.
- 10) PC holiday issue ads: Val request relief of responsibility for the chapter's efforts, but will continue if necessary, but needs help to solicit ads. Mark suggests asking members for holiday greetings. Meeting in October suggested for discussion of PC ads, and meeting in November for membership discussion.
- 11) Golden Gate Fields dollar day concession stand work fundraiser suggested for the chapter. Usually on Sundays, 9 AM- 4:00 PM. Jim will find details and report back.
- 12) Announcements: Al and Tom to monitor mailbox. APILO 35th anniversary-\$150 tix, \$600 for ½ table. St. Mary's convention center, Friday, 10/22/10. Commit to attend by next board meeting. Sycamore bazaar 9/19/10.
- 13) Al moved to adjourn, Mark seconded and motion passed.