

NCWNP 2ND QUARTER DISTRICT COUNCIL MEETING REPORT
SUNDAY, MAY 7, 2006 10AM – 4 PM
HOST CHAPTER – FREMONT
FREMONT, CA

- I. ROLL CALL AND INTRODUCTIONS
 - a. CHAPTERS NOT PRESENT: ALAMEDA, CORTEZ, GOLDEN GATE, JAPAN, MARIN, RENO, SEQUOIA, SONOMA
- II. ADOPTION OF AGENDA
 - a. 1ST JIM DUFF
 - b. 2ND DON DELCOLLO
 - c. ALL VOTE FOR, NONE OPPOSE, NO ABSTENTIONS
- III. WELCOME – FREMONT CHAPTER – TED
- IV. APPROVAL OF FIRST QUARTER DISTRICT MEETING MINUTES
 - a. CORRECTIONS
 - i. AUDITS-H-2-B
 - ii. P4-PC RPT-2ND B – EMAIL RESPONSES-SAYS FOR, MEANS FROM
 - iii. P5-23-A-DIALOG IS MISPELLED
 - iv. P6-20-E-4-CONSTITUION BYLAWS SHOULD BE ALLEN TERUYA
 - 1. IS CHAIR OF THIS COMMITTEE
 - 2. G-DEROGATORY SPELLED WRONG
 - v. P6-6-D-MUST COORDINATE? DOES IT MAKE SENSE? HALF VOTES? SPLITS?
 - vi. P1-3-C-MISPELLED KAZUYO
 - b. 1ST – DON DELCOLLO
 - c. 2ND – JOHN YAMADA
 - d. ALL VOTE FOR, NONE OPPOSE, NO ABSTENTIONS
 - e. GREG MARUTANI-SUGGESTS FOR DISTRICT MINUTES TO BE SENT IMMEDIATELY FOLLOWING MEETING SO CHAPTERS HAVE TIME TO REVIEW.
- V. ADMINISTRATIVE REPORTS
 - a. GOVERNOR’S REPORT – THAYA MUNE CRAIG
ThayaJoyce@sbcglobal.net
 - i. NEW BOARD APPOINTMENT
 - 1. DANA GOTO, TRI VALLEY CHAPTER
 - a. DISTRICT REP FOR 5 YEARS
 - ii. NATIONAL BOARD MEETING
 - 1. MOST MEETING FOCUSSED ON APPROVAL OF NATIONAL BUDGET.
 - 2. DUES INCREASE
 - 3. FUNDRAISER – GALA DINNER PROPOSED IN WASHINGTON DC
 - 4. GOLF TOURNAMENT
 - iii. MEMBERSHIP – 10 NEW BIENIUM
 - iv. CONVENTION UPDATES
 - 1. NEED PROXY FOR MANY CHAPTERS. SHE LISTED.

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- v. TRI-DISTRICT 2007
 - 1. IN THE PAST WE'VE HAD EVENT IN RENO WHEN NCWNP HOSTS.
 - 2. LOOKING FOR CONTACT IN RENO.
 - 3. LOOKING FOR CHAPTER VOLUNTEERS TO COORDINATE.
 - 4. MAY WANT TO HAVE IN FALL. SPRING DID NOT WORK OUT WELL LAST TIME.
 - 5. ANNUAL NATIONAL CONVENTION HAS BEEN PUT ON BACK BURNER.
- vi. PRECONVENTION MEETING
 - 1. DATE & TIME-JUNE 4TH, 1 PM
 - 2. LOCATION-JACL NATIONAL HEADQUARTERS IN SF
 - 3. CANDIDATES FORUM.
 - 4. DEADLINE FOR CONVENTION IS TODAY. SEND TO MICHELLE NAMBA.
- vii. DISTRICT DONATION – HIROMI UEHA
 - 1. SUGGESTION FOR DISTRICT TO MAKE DONATION TO TRUST FUND FOR.
 - 2. MILO YOSHINO-INSTEAD OF DISTRICT MAKING DONATION, SUGGESTS THAT CHAPTERS/INDIVIDUALS MAKE CONTRIBUTIONS.
- viii. NATIONAL GOLF TOURNAMENT
 - 1. THAYA WANTS CHAPTERS TO CONSIDER TEE SPONSORSHIP AT \$1,200.00. INCLUDES DINNER, ETC.
 - 2. CHAPTER OR INDIVIDUAL RECOGNITION.
 - 3. WATSONVILLE AND PLACER HAVE ALREADY CONFIRMED TEE SPONSORSHIP.
 - 4. LETTER HAS BEEN DISTRIBUTED.
- b. TREASURER'S REPORT – FRED OKIMOTO fokimoto@comcast.net
 - i. JAN 1, 2006 THROUGH MARCH 31, 2006-REPORT HAS BEEN DISTRIBUTED.
 - ii. DF=DELEGATE FEES
 - iii. D/A=DUES & ASSESSMENTS
 - iv. SOME ITEMS NOT ACCOUNTED FOR IN REPORT THAT WERE RECEIVED IN APRIL 2006.
 - v. THREE CHAPTERS DID NOT PAY FOR THEIR PORTION OF NATIONAL INSURANCE.
 - vi. P4-CHAPTER ASSESSMENTS BASED ON AVERAGE MEMBERSHIP NUMBERS PER DECISION MADE AT PREVIOUS DISTRICT MEETINGS. BUT, BY LAWS DOES

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NOT ALLOW THIS METHOD FOR ASSESSMENTS. SO, BY LAWS MUST BE CHANGED BEFORE THIS CAN BE IMPLEMENTED. IF BY LAWS ARE NOT CHANGED, ASSESSMENTS WILL BE BASED ON MEMBERSHIP NUMBERS AT YEAR END AS HAS BEEN DONE IN PREVIOUS YEARS.

- vii. MOTION FOR APPROVAL
 - 1. 1ST-MILO YOSHINO
 - 2. 2ND-TONY BOCH
 - 3. ALL VOTE FOR, NONE OPPOSE, NO ABSTENTIONS
- c. YOUTH REPORT – MEGUMI KAMINAGA jacl youth@gmail.com
 - i. ORATORICAL CONTEST WINNER AND \$200 PRIZE
 - 1. JULIAN ANGSTROM
 - a. SAN MATEO CHAPTER
 - b. TOPIC – JA IDENTITY TODAY
 - c. SFSU STUDENT
 - 2. HE'LL REPRESENT THE DISTRICT.
 - ii. GETTING READY FOR CONVENTION
 - iii. MORE CONTACT WITH YOUTH IN NORTHERN CALIFORNIA
 - iv. 2-3 INTERNSHIP POSITIONS PER DISTRICT
- d. AGING AND RETIREMENT – JOHN YAMADA, EDEN TOWNSHIP hjyamada1@juno.com
 - i. WORKSHOP IN 2007? SUGGESTIONS FOR TITLE? PLEASE CONTACT WITH YOUR FEEDBACK.
- e. PACIFIC CITIZEN'S REP REPORT – NELSON NAGAI nnagai@sjdccd.cc.ca.us
 - i. GILL HASAGAWA (PC BOARD CHAIR) IS MOVING ON TO ANOTHER JOB, SO GILL IS NOT SURE ABOUT HIS TIME COMMITMENT TO PC. AS A RESULT, THINGS ARE ON HOLD UNTIL HIS TRANSITION HAS BEEN CLEARLY MAPPED OUT.
 - ii. PC IS TRYING TO RAISE MONEY THROUGH SOLICITATION OF JA CL MEMBERS. DONATIONS WILL BE SENT DIRECTLY TO PC AND SHOULD NOT IMPACT NATIONAL JA CL'S ALLOCATION TO PC.
 - iii. PC WANTS TO ARCHIVE NEWSPAPERS ON-LINE.
- f. CULTURAL
 - i. ABALONE CONDLUENCE REPORT - MAS HASHIMOTO hashi79@earthlink.net
 - 1. THANK DISTRICT FOR PASSING RESOLUTION.

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2. 10 HOUR EVENT. THEY PLANTED ABALONE IN THE WATER BECAUSE ABALONE BEDS ARE ON PROTECTED LAND.
 3. ONE WOMAN DIVER FROM JAPAN WAS OLDER THAN MAS.
 4. PEOPLE FROM ALL OVER THE WORLD ATTENDED. CHILDREN FROM MONTEREY PENINSULA ATTENDED AND SANG SONGS.
 5. ABALONE RACE.
- ii. LEE INSTITUTE FOR JAPANESE ART – REIKO YOSHINO
MiloYoshi@aol.com
 1. HANFORD, CA.
 2. SPRING FESTIVAL.
 3. SUSHI DEMONSTRATIONS.
 4. STOCKTON JAACL YOUTH HELPED WITH PARKING LOGISTICS.
- g. CIVIL RIGHTS COMMITTEE – APRIL GORAL/EMILY TERUYA
 - i. NO REPORT FROM COMMITTEE CHAIRS.
 - ii. Miko Sawamura, SACRAMENTO CHAPTER MikoKS@aol.com
 1. SB 1745 – PROTECTING VICTIMS OF DOMESTIC VIOLENCE, SEXUAL ASSULT AND STALKING FROM HOUSING AND EMPLOYMENT DISCRIMINATION.
 2. AB 2800 (LAIRD) – OMNIBUS NONDISCRIMINATION ACT
 - a. HOUSING ACT CONFORMING TO FEDERAL LAW. NOT ALL CLASSES ARE UNDER THE BILL. RACE, SEXUAL ORIENTATION, ETC. NEEDS TO BE INCLUDED.
- h. EDUCATION COMMITTEE – GREG MARUTANI education@jacl.org
 - i. PRESCRIPTION HEALTH INFORMATION PACKAGE – DUE MAY 16TH
 - ii. DEAR MISS BREED
 1. PUBLISHED BY SCHOLASTIC
 2. K-6TH
 3. LIBRARIAN IN SAN DIEGO. MAINTAINED CONTACT AND SENT BOOKS TO STUDENTS THAT WENT INTO THE CONCENTRATION CAMPS DURING WWIL.
 4. BABE KUROSAWA OF JAACL CHAPTER- ENCOURAGE CHAPTER TO PURCHASE BOOKS AND MAKE AVAILABLE AT SCHOOL LIBRARIES.
 - iii. CCLPEP APPLICATION

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1. FIRST PUBLIC HEARINGS
 2. SACRAMENTO JAACL
 3. DISTRICT PROPOSAL WAS NOT RECOMMENDED FOR FUNDING. 87 TOTAL PROPOSALS SUBMITTED AT HEARINGS.
- i. MEMBERSHIP – MILO YOSHINO MiloYoshi@aol.com / EMILY TERUYA eteruya@berkeley.edu
- i. CONGRATS, INCREASE IN MEMBERSHIP.
 - ii. NEW MEMBERSHIP DRIVE CONTEST. INFORMATION IN NORTHERN NOTES AND WILL BE EMAILED TO CHAPTER DELEGATES.
 - iii. HOW TO INTERPRET NATIONAL MEMBERSHIP REPORTS.
 - iv. LAPSED MEMBERSHIP LETTERS WERE DELAYED BY ABSENCE OF MEMBERSHIP STAFF AT NATIONAL.
 - v. ASK HER IF YOU NEED SOFT COPY OF MEMBERSHIP BROCHURE.
 - vi. GOAL 100 MORE MEMBERS BY CONVENTION OVER PRIOR YEAR. WE ARE AT 28 MEMBERS, SO SHE'S HOPING THAT WE'LL GET ANOTHER 72 MEMBERS BY CONVENTION.
 - vii. SUGGESTION WAS MADE TO GIFT MEMBERSHIPS TO GRADUATING HIGH SCHOOL AND COLLEGE STUDENTS.
- j. NATIONAL FINANCE UPDATE – MARK KOBAYASHI mmk@broadcom.com
- i. MEMBERSHIP TRENDS, SEE REPORT
 1. 2004, 2005 & 2006
 - a. 2004 – DOWNWARD TREND
 - b. 2005 – STABLE
 - c. 2006 – DECREASE
 - i. DUE TO LOST MEMBERSHIP STAFF PERSON
 2. NCWNP DISTRICT MEMBERSHIP TRENDS INFLUENCE NATIONAL MEMBERSHIP NUMBERS
 - ii. FRED OKIMOTO DISCUSS POSSIBILITY OF SELF-INSURING JAACL ORGANIZATION VERSUS CARRYING COMMERCIAL INSURANCE.
 1. CURRENT POLICY DOES NOT COVER INDIVIDUAL CHAPTERS. SUGGESTION WAS MADE THAT “CHAPTERS” BE INCLUDED IN THE NATIONAL POLICY.
 2. SUGGESTION WAS MADE TO INCREASE DEDUCTABLE TO LOWER PREMIUM.

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- iii. QUESTION REGARDING REPAYMENT OF NATIONAL ENDOWMENT FOR FUNDS USED PREVIOUSLY FOR BUDGET DEFICIT. FUNDS WERE GIVEN WITH NO EXPECTATION OF REPAYMENT, BUT NATIONAL SHOULD REPAY AMOUNT RECEIVED FROM NATIONAL ENDOWMENT.
- iv. SUGGESTION MADE THAT DUES INCREASE SHOULD BE SOLD TO NATIONAL TO FUND BUDGET DEFICITS.
- k. LEGISLATIVE UPDATE – KAREN KURASAKI kurasaki@comcast.net
 - i. SB1615 – REQUIRE STATE DEPT AND DIVISIONS TO CHANGE RECORDING OF ETHNIC BACKGROUND TO INCLUDE INDIVIDUALS OF MULTIPLE ETHNIC BACKGROUNDS (MIXED RACE).
 - 1. YOUR CHAPTER CAN HELP BY ENCOURAGING YOUR MEMBERSHIP TO CONTACT LOCAL REPRESENTATIVES.

VI. OLD BUSINESS

- a. 2006 NATIONAL GOLF TOURNAMENT UPDATE – JASON HIGASHI/JIM CRAIG
 - i. OCTOBER 2ND AT HARDING PARK
 - ii. THEME: SWING FOR JUSTICE
 - iii. REGISTRATION MATERIALS HAVE BEEN DISTRIBUTED TO CHAPTERS.
 - iv. VISIT www.jacl.org FOR MORE INFORMATION, REGISTRATION, ETC.
 - v. \$200 EARLY BIRD REGISTRATION
 - vi. INCLUDES DINNER AND GREEN FEES.
- b. WASHINGTON DC LEADERSHIP PROGRAM- JOHN HAYASHI jehayashi@hotmail.com
 - i. WENT VERY WELL.
 - ii. REPORT BY TAMON NORIMOTO, SAN JOSE CHAPTER
 - 1. TAMON IS OPERATIONS MANAGER FOR A SOFTWARE COMPANY.
 - 2. ORIGINALLY FELT DISCONNECTED TO JAACL, DIDN'T UNDERSTAND MEMBERSHIP DUE ALLOCATION, DIDN'T UNDERSTAND RELATIONSHIP BETWEEN CHAPTERS AND NATIONAL, ETC.
 - 3. BOTH YOUTH AND SENIORS ATTENDED CONFERENCE.
 - 4. 30 ATTENDEES-15 JAACL AND 15 OCA
 - 5. 37 GUEST SPEAKERS
 - 6. 4 DAYS - ALL DAY SEMINARS

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7. TOPICS

- a. HOW LEGISLATION AFFECT API COMMUNITY
- b. NON-PROFIT LOBBYING
- c. LEGISLATIVE PROCESS
- d. MOVEMENT TO INCREASE NUMBER OF API JUDGES IN THE JUDICIAL SYSTEM
- e. IMMIGRATION
- f. HURRICAN KATRINA CONTINUING ISSUES
- g. DAY ON CAPITAL HILL

8. HIGHLY ENCOURANGE ATTENDANCE. ATTENDANCE WILL HELP ACTIVATE AND MOTIVATE MEMBERS TO GET MORE INVOLVED.

9. 2 PER DISTRICT CAN BE SENT TO CONFERENCE.

c. DISTRICT WEBMASTER-HEIDI TANAKATSUBO
tanakatsubo@gmail.com

- i. DOMAIN NAME IS RESERVED FOR ANOTHER YEAR. DIDN'T HAVE PASSWORD. JEFF OKAMOTO HAS PASSWORD.
- ii. TAMON NORIMOTO VOLUNTEERED TO MAINTAIN WEBSITE.
- iii. DISCUSSION REGARDING LACK OF RESPONSIVENESS FROM NATIONAL JAFL REGARDING CURRENT ISSUES.
 1. DISTRIBUTED JAFL PUBLIC STATEMENT PROTOCOL: FLOW CHART AND CHAPTER GUIDELINES.

d. DISTRICT EMAIL COORDINATOR

e. HUMAN RIGHTS NETWORK-KEN NAKAMURA, SAN JOSE

VII. NEW BUSINESS

a. NATIONAL CONVENTION

- i. PROGRAM FOR ACTION UPDATE-NATHAN TSUIZAKI, CONTRA COSTA
 1. 9 AREAS OF FOCUS
 2. CHAIR OF COMMITTEE REVISED AND SUBMITTED TO NATIONAL.
 3. SUGGESTION WAS MADE TO DISTRIBUTE TO ALL CONVENTION DELEGATES SO THAT DELEGATES CAN PREPARE TO DISCUSS AT NATIONAL CONVENTION.
 4. NATHAN WILL EMAIL TO THAYA AND SHE WILL EMAIL TO CHAPTERS.

b. JAFL HEALTH POLICIES-BLUE SHIELD VS BLUE CROSS-JOY MATSUOKA, CONTRA COSTA

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- i. TWO PLANS
- ii. HOW CAN WE AVOID CONFUSION?
 - 1. ON CHAPTER WEBSITES, SHOULD HAVE BOTH PLANS SO THEY CAN CHOOSE.
 - 2. TONY BOCH, SAN BENITO
 - a. BLUE CROSS ONLY COVERS 7 CHAPTERS
 - b. GENTLMAN'S AGREEMENT – BLUE SHIELD WOULD NOT SOLICIT CHAPTERS THAT ARE COVERED BY BLUE CROSS.
 - 3. QUESTION – ARE ALL JA CL MEMBERS AWARE THEY HAVE TWO CHOICES?
 - 4. SUGGESTION – A SIDE BY SIDE COMPARISON SHOULD BE PROVIDED.
 - 5. BACKGROUND – WHEN JA'S LEFT CAMP, THEY DID NOT HAVE HEALTH INSURANCE. BLUE CROSS PROVIDED HEALTH INSURANCE PLANS FOR JA.
- c. EDWIN ENDOW
 - i. COMMENTS REGARDING GOING TO WEBSITE TO RESEARCH/APPLY FOR INSURANCE COVERAGE.
 - ii. 64 YRS AND UNDER
 - iii. MAY LOWER SUBSCRIPTION DRUG COSTS.

VIII. CALENDAR OF EVENTS

- a. MAY 8TH – MAYORAL CANDIDATES FORUM IN JAPANTOWN-SAN JOSE JA CL / LEAGUE OF WOMEN'S VOTERS OF SAN JOSE/SANTA CLARA
- b. JUNE 4TH - PRE-CONVENTION MEETING, 1PM-SAN FRANCISCO, NATIONAL JA CL OFFICE
- c. JUNE 21-24TH – NATIONAL CONVENTION IN PHOENIX, AZ.
- d. AUGUST 6TH – 3RD QUARTER DISTRICT COUNCIL MEETING-FRENCH CAMP CHAPTER
- e. OCTOBER 2ND – NATIONAL GOLF TOURNAMENT
- f. NOVEMBER 5TH – 4TH QUARTER DISTRICT COUNCIL MEETING-SAN MATEO