

NCWNP District Council Meeting  
Sunday, November 5, 2006, 10am -4pm  
Hosted by the San Mateo Chapter  
Beresford Recreation Center

- I. Roll Call
- II. Host Chapter Greetings
- III. Adoption of the Agenda – Adopted.
- IV. Approval of the Minutes – Approved.
- V. District Executive Board Presentation
  - A. District Executive Board Roles and Responsibilities (J. Hayashi)
  - B. PC Board Representative Roles and Responsibilities (N. Nagai)
    - a. Theory – PC board is an advisory board. Job is to convey to the PC staff the feelings of the JAACL membership.
    - b. Actual – Chair (Gil Hasakawa) of the committee resigned, so PC is coordinating the PC board. PC board communicates via email. Board worked on “PC campaign,” an effort to raise money for PC.
      - Nelson had hard time getting the PC to support the district golf tournament.
- VI. District Executive Board Elections
  - A. Overview of Elections Process (J. Hayashi)
    - Two year terms, 5 spots open on executive board
    - In the event spots aren't filled, new governor may appoint board members
    - Any floor nominations?
      - i. Sharon Ueda
    - Continuing Term: John, Fred, Kim, April and Alan
    - Expired Term: Emily, Heidi, Milo, Dana and Thaya
  - B. Candidate Presentations
    - Emily Terruya, Berkeley/Diablo Valley Chapter
      - i. Served as membership chair for past two years
      - ii. If she is re-elected, she wants to distribute membership training CD's
    - Sharon Ueda, San Jose Chapter
      - i. Experience in the field of education
      - ii. Primarily involved with scholarship program at her chapter
  - C. Elections
    - Emily and Sharon were voted in as members of the district executive board.
- VII. Administrative Reports
  - A. Governor's Report (Mune Craig)
    1. 2006 Golf Tournament (Jim Craig) – Oct 2, 2006.
      - Committee planned for 1 year to prepare
        - i. Dean Suzuki – Sponsors
        - ii. Jason Higashi – Co-chair
        - iii. Thaya
        - iv. Mas & Marsha Hashimoto
        - v. Pat Makashima
        - vi. And many more helpers...
      - Success

- Net \$20k
- 103 golfers
- 2. 2007 Golf Tournament/National Fundraiser (Mune Craig)
- 3. 2007 District Gala Dinner (Mune Craig)
- 4. 2007 Salute to the Veterans Luncheon (Yoshino)
  - Tentative date: Sunday, August 12, 2007
  - Honor all vets of all wars? Milo will sent survey to determine which vets we'll honor.
  - Located at US Hornet ship
  - Home of permanent exhibit for WWII MIS
  - Estimated \$30 general tickets, \$20 children, Free – Veterans
  - Bento box format.
  - Casual event, child friendly.
  - Do people want to do this type of event? Majority of delegates said they would support the event.
  - Is the US Hornet ADA accessible? Limited.
- 5. Washington, DC Leadership Program (Hayashi)
  - Applications can be found on-line at the national website. Two representatives from each district may attend.
  - Tamara Doi – Most recent participant in the DC Leadership Program
    - i. 30 participants in 2006, ages 20-60 years old
    - ii. 5 day program
    - iii. Met Norm Mineta, Bill Thomas (Camp Preservation Bill), Senator Okaka
    - iv. “If you’re not at the table, you’re on the table.” – Stress the importance of being active in government.
    - v. Disaster & Emergency Planning – Prompted her to do emergency planning for northern California.
    - vi. Only 5 of 750 Federal Judges are Asian American and only at Trial Level (Lowest Level). Current administration appointed 30% of the current federal judges.
    - vii. See Northern Notes newsletter for an article by Tamara.
- 6. PC Holiday Ad (Mune Craig)
- 7. 2007 District Council Meeting Hosts (Mune Craig)
- B. Treasurer’s Report (Fred Okimoto)
  1. Report on District Finances – See report.
  2. Chapter Assessment By-Law Amendment – See report.
  3. Outstanding District Insurance Invoices
  4. Clarification, Re: National JAACL Insurance Payments
- C. Regional Director’s Report (Wada – Written Report)
  - First Sunday of the Month
  - Salinas – Feb
  - Sac – May
  - Marin – Aug
  - Reno – 1<sup>st</sup> Weekend of Nov @ Tri-District Meeting

## VIII. Membership

### A. Blue Cross Health Trust (Ken Kamei [kamei2@hotmail.com](mailto:kamei2@hotmail.com))

- Blue Cross has provided list of JACL insured individuals to National JACL and chapter presidents, JACL National / Chapter President should have verified which people are current JACL members and which people are not current JACL members.
- Letter was sent out to non-current members letting them know that they must join JACL or they will be subject to additional \$250 fee.
- Call Health trust at 877-848-4875 for list if chapter president has not received it.

### B. 3<sup>rd</sup> Quarter District Membership Wrap-up (M. Yoshino/E. Teruya)

### C. District Membership Training CD (E. Teruya)

\*\*\*LUNCH\*\*\*

## IX. HOST CHAPTER PROGRAM (San Mateo JACL)

## X. DISTRICT EXECUTIVE BOARD ELECTIONS

### A. Election Results (Hayashi)

### B. Installation of Executive Board (Tanakatsubo)

## XI. Pacific Citizen Report (Nagai)

## XII. Continuing Business

### A. Youth/Students (Kaminaga)

#### 1. Appointment of New District Youth/Student Co-Representative (Mune Craig/Shimozaki)

- Jason Shimusaki is the new district youth/student co-representative along with current rep Megumi Kaminaga.

#### 2. 2007 National Youth/Student Conference in San Jose (Kaminaga)

- San Jose chapter applied and were accepted as host for conference.

#### 3. NYSC Retreat in Los Angeles (Kaminaga)

#### 4. District Youth/Student Retreat (Kaminaga)

- First youth retreat of the biennium.

#### 5. 100th Anniversary of Japantown Gala Dinner (Kaminaga)

- Four new youth members.

#### 6. National Youth Director Position (Kaminaga)

- Dire need of director.

### B. Cultural (Mune Craig)

#### 1. "After the War" by Phillip Kan Gotanda at ACT (Mune Craig) – April 2007.

- Sat, April 21, 2007. Reserved 30 tickets starting at \$15.

#### 2. Art of Gaman – Exhibit in SF, starts this week through February 2007.

C. Civil Rights/Public Affairs (Goral/Teruya)

1. Guest Presentation -- National JACL Position on Lt. Watada Court Martial (Tateishi)
2. District discussion on Lt. Watada Court Martial (Hayashi)

**3. Voted resolution to support all military officers right to free speech, no comment on refusal of deployment, it was accepted.**

4. Voted on changing National JACL wording regarding Lt. Watada's situation, it was defeated.

D. Aging & Retirement (John Yamada)

- Any topics that you'd like John to research, let him know.

E. Education Committee (Greg Marutani)

1. Teacher Training Workshops
2. New APA Curriculum Guide – See hand out.

F. 2007 Tri-District Conference/NCWNP Dinner (Mune Craig/Muraoka/Kurasaki)

1. Circus Circus in Reno, November 2-4, 2007
2. Committees
3. Volunteer Opportunities

G. National Staff – Search and Hiring

1. Open Position Search (Executive Director, PSW Regional Director) (L. Oda)
2. California Legislative Director Study Committee (Executive Director, PSW Regional Director) (L. Oda)

H. District Website (Kurt Kurasaki)

**I. National Nomination Committee**

- Steve is the chair of the nominations committee. Each district has representative on the nominations committee. Secure candidates for the national office.
- Asking for volunteers to the committee. Committee volunteers don't have to attend the national convention.
- Planned giving.

**J. Membership**

- Buy one get one free membership still available.
- New membership training CD to be distributed soon.
- December 31, 2006 – Lifetime membership rates to go up.

XIII. Calendar Items

A. JACL Events

1. Chapter/District/National

- a) November 8, 2006 – PC Holiday Issue Advertising Deadline
- b) November 10 to November 12, 2006 – National Board Meeting (San Francisco)
- c) February 4, 2007 – 1<sup>st</sup> Quarter District Council Meeting (Location TBD)
- d) April, 2007 – Advance Screening of Ken Burns' Documentary on WWII (San Francisco):
- e) November 2-4, 2007 at Circus Circus in Reno. Hotel rooms will be \$90/night.

2. Other Chapter & Community

XIV. Announcements

- A. Next DC Meeting: Sunday, Feb. 4, 2007, Host Chapter and Location TBD.

XV. Adjournment