## MINUTES OF J.C.C.A. REDRESS COMMITTEE MEETING 2995 W. 15th AVENUE, VANNCOUVER, B.C. JUNE 16, 1985, 9:15 A.M.

Present: T, Wakabayashi C. Kobayashi
A. Higa S. Shishido
M. Seki T. Kage
C. Kadota R. Miki
I. Nemeth J. Kamimura
M. Kobayakawa R. Foreman

K. Isomura K. Shikaze E. Teranishi C. Kadota

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# 1. Announcements

- a) Charles Kadota is the J.C.C.A. liaison representative to replace Ken Shikaze.
- b) The J.C.C.A. Board has been invited to this meeting.
- 2. Pre-Telephone Conference
  - a) NAJC agenda and attachments were distributed and read by members present.
  - b) Material from North York/Toronto chapter was explained by C. Kobayashi.
- 3. The National Executive Committee motion regarding North York was discussed. The JCCA Board motion regarding voting on this issue was discussed, recommending that we vote on this matter no sooner than in 30 days and that we vote by mail.
- 4. Nominations for NAJC vice president were discussed.
- 5. NAJC telephone conference was held from 10 am to 12:28 pm.
- 6. A short discussion followed the telephone conversation after lunch.
- 7. Committee Business
  - a) An Open Forum for July 18th has been announced in the Bulletin. Martin Kobayakawa is chairing an open meeting for the Events committee at Mary Seki's home on Thursday, June

20th at 7700 Bridge Street, Richmond at 7:30 p.m. to discuss the contents and format of the forum. The topics to be covered are the Price Waterhouse Study, fund raising, and the election. The theme will be on "Community Input". The emphasis will be on feedback by people attending the meeting. R. Foreman reported on the possibility of holding the meeting at the Strathcona Community Centre for \$60.00. It was decided that the meeting would not be held there due to the lack of time to make the necessary arrangements.

- b) The Redress Committee Food and the Redress Booths are to be held at the Powell Street Festival. The profits are to be split 50/50 between the two groups. A discussion was held on the food to be sold. I. Nemeth will call a meeting for the Food Booth. E. Teranishi will co-ordinate the Redress Booth. S. Shishido will be in charge of finding volunteers to man the Redress Booth.
- c) Preparation for fall elections. R. Miki and C. Kobayashi will submit news to the Bulletin on the preparations. Irene will get the nomination committee together.
- d) Bulletin July Issue

 $R.\ Miki$  and  $C.\ Kobayashi will prepare the newsletter for the July Bulletin.$ 

8. The meeting was adjourned at 2:20 p.m.

Amy Higa Recording Secretary

## 7. Committee Reports

- a) Food Booth at the Powell Street Festival
- I. Nemeth briefed the Committee on the preparations for the food booth and outlined the menu, prices and potential profit margin. She asked for volunteers for the booth.
- b) Redress Booth at the Powell Street Festival
- S. Shishido gave an update on the Redress Booth and noted that D. Tokawa had offered \$50 towards the redress displays. S. Shishido asked for volunteers for the booth.

### 8. Donation to the NAJC in Honour of Mr. Iwanaka

Moved by H. Wakabayash, seconded by I. Nemeth to donate a suggested amount of \$10.00 per committee member to the NAJC in honour of Mr. Iwanaka for his contributions to redress as a member of the Vancouver JCCA Redress Committee. The motion was unanimously passed.

## 9. NAJC Fund Raising

- R. Miki noted that both Vernon and Kelowna were very favourable to the idea of a car raffle.
- H. Wakabayashi will look into the possibility of acquiring a car for the raffle.

## 10. Redress Committee Elections - September 28, 1985

The following Redress Committee members agreed to stand for re-election:

H. Wakabayashi S. Shishido M. Seki J. Kamimura M. Kobayakawa I. Nemeth

T. Wakabayashi

R. Miki asked for suggestions for additional names.

#### 11. Adjournment

Moved by H. Wakabayashi, seconded by S. Shishido to adjourn the meeting.  ${\sf PASSED.}$ 

## 12. Next Meeting

The next meeting will be held on Sunday, August 25 at 7:30 p.m. at the Japanese Language School.