

Jan. 9, 1940
(Tabata's)

Executive Board Meeting

Meeting called to order by Pres. Jimmy Tabata.

The minutes of the last general meeting were read.

Discussion on old business followed - Christmas Party - Chairman Oyster Miyamoto stated we made \$6.20 on refreshments. Spent \$5.00. There was a deficit of about \$7.00.

The New Year Dance headed by Anita Takigawa made between \$25 to \$30.

The sextette made \$20 at the New Year dance. Discussion followed regarding status of sextette with J.A.C.L. Meanwhile Kay Oka suggested the \$20 made at the dance be left with the sextette and hereafter all their activities be first brought up with the chapter.

Following people were appointed to head the following committees -

- Public Relations - - - - George Nakagi
- Financial Board - - - - Sachi Higuchi
- Social Board - - - - Fusako Kodani

Each chairman was asked to select his own committee and have it approved by the Pres.

Jan. 18th set for first General Meeting
Discussion on Installation Dinner.

Jan. 25th was date set for a small dinner for just J.A.C.L. members. A committee of -

- Chairman Hal Higashi
- Jensu Esaki
- Kay Oka
- Oyster Miyamoto
- Sachi Higuchi
- George Nakagi
- Fusako Kodani

George Nakagi was retained head of the lawn committee until next general meeting.

The "sinking fund" was referred to the Financial Board.

(over)

Kaz Oka was to look into the matter of the \$1000 National Endowment Fund.

Suggested to have a Presidents Birthday Party. It was recommended that the Minato Club give the basket ball game and Skating Party on Jan. 27th to the J.A.C.L. The ~~the~~ combined proceeds of both affairs be turned over to the National Infantile Paralysis Fund. Committee of Chairman Nobu Higashi, Mickey Ichiji, and Ky Miyamoto was chosen for the Skating Party. Ky Miyamoto, Juro Esaki and Sachi Higuchi was ^{to} take charge of the basketball part.

Informal discussion on membership followed.

Suggested to have a calendar for all activities during the year. Following Committee Chosen
Juro Esaki (Chairman) Kaz Oka
Jimmy Tabata Gueako Kodani
George Nakagi

Meeting adjourned -

Respectfully submitted
Yoshi Kodani