

Dec. 20, 1940

General Meeting

The meeting was called to order by president James Tabata.

The minutes were read and approved.

Letters read from the Sonoma and San Mateo Chapters thanking us for the use of our flag. Another letter from the Florin Chapter with a donation for the convention, ^{fund} was read. Thank letters were asked to be sent to these chapters for their donations.

Sachi Higuchi reported \$248.32 in the treasury. \$200 of this to be put aside for the convention fund. Yoshio Enokuda moved and Seizo Kodani seconded we accept the treasurer's report. Motion carried.

A report on the New Years Dance was given by the President. Announced the flag would be used for decorations.

Yoneo Goto gave the Christmas party report.

9:00 - 9:00 Children's party.

9:00 - 12:00 Older people's party - (admittance can food). There would be games, singing, entertainment and refreshments.

Kaz Ota moved we sponsor a Christmas party. Teruo Esaki seconded it. motion carried. Teruo Esaki move we appropriate about \$15 for the Christmas party. seconded by Sachi Higuchi. Motion carried.

Ty Miyamoto asked if the Minato Club could borrow \$75 from the "sinking fund" to pay a bill at Macfarlane. Kaz Ota moved we loan \$75 to the Minato Club to be paid back about May. Teruo Esaki seconded. Motion carried.

The passing of the revised constitution was tabled until the next meeting.

The election of officers followed.

President - James Tabata (elected)

Teruo Esaki

George Nakaji

1st vice president - George Nakaji (elected)

Hal Higashi

election -

1st Vice-President - Yoshi Tabata, Kaz Oka.

2nd Vice President - Seizo Kodani (elected)

Oyster Miyamoto - Yoshi Tabata

Recording secretary - Yoshi Kodani (elected)

Hideko Takigawa - Sachi Higuchi

Corresponding secretary - Kaz Oka (elected)

Masato Suyama - Oyster Miyamoto

Ky Miyamoto - Ruby Oda - Hal Higashi

Sachi Higuchi (elected)

Treasurer -

Ky Miyamoto - Yoshi Tabata - Teruo Esaki

Historian -

Hideko Takigawa (elected)

Social Chairman -

Clara Isuchijima - Ineko Kodani

Fusako Kodani (elected)

Oyster Miyamoto - Mickey Ichiji

Hal Higashi - (elected)

Teruo Esaki - Yoshi Tabata

Jimmy Takigawa.

The meeting adjourned -

Respectfully submitted,

Yoshi Kodani