08 March 2018 (Thursday)

PNWJETAA Monthly Meeting Agenda

Location: WeWork (Westlake Tower, Seattle) - Floor 12 (Conference Room)

Time: 18:30 - 19:30 PM

Roll Call: Zung Do, Lynn Miyauchi, Jessica Record, Adam Ledyard, Michelle Kato, Samantha Corpuz,

Special Guest(s): *None*

- I. Call to Order: Adam
- II. February minutes review/approval
- III. Treasurer Report Zack
- IV. Special Guest(s) None
- V. Upcoming Events
 - A. Hurry Curry (Becky Yoshitani)
 - B. March Happy Hour: Date and Time -
 - C. April Happy Hour: April 18th Time TBA @Junkichi and collaboration
 - a. Bruce Rutledge arranged location
 - b. http://www.capitolhilltimes.com/Content/Default/Dining/Article/Japanese-grill-sushi-spot-coming-to-Broadway/-3/547/5418
 - D. Tomodachi Gala: 31-Mar (Sat), 17:00 21:00 @ JCCCW
 - a. Adam and Cheryl will be attending
 - b. Zung volunteering
 - E. Fukushima Kenjinkai 100th Anniversary: **Sat. 10/27/18, 11am @ Seattle Airport Marriott**
 - F. 55th Hyogo-Washington Sister City Relationship: **TBA (July)**
 - G. Walk-for-Rice: 30-Jun (Sat)
 - H. Training: Date/Time = TBA
 - a. 23-Jun possible date (but cannot be during Father's Day weekend)
 - b. Location booked via Jenn Chan and confirmed
 - I. Speech & Skit Contest: April 20th (Friday) volunteers needed
 - J. Volunteering for Grassroots Summit 9/18
 - a. JASSW needs a group of volunteers to help lead groups to different dinner locations
 - K. Japan Fair: July 7th and 8th
 - a. Meydenbauer Center
 - Asked to be included in our newsletter option to put out info or potentially help in Consulate booth
 - L. Summer Picnic 2018-08-11
 - a. Luther Burbank
 - b. Treasurer Paid?
 - M. JASSW Annual Meeting April 19th, *Wing Luke Museum*

- a. Use admin funds to sponsor board member to go?
- N. J-LEAP Arrival Training (Laurasian Institution): 25 30-Jul, 2018 @ Northwest University
 - a. Possibility for officers to join "Final Lunch" (bento from I <3 Sushi) on 30-Jul
 - b. 13:00 14:30; possibility to drive some people to SEATAC?
- O. SKSCA Jazz
- P. SKSCA Shinnenkai
- Q. SKSCA April Happy Hour April 29th at Obec Brewing
- R. Tempei Nakamura Concerts
 - a. March 26th

VI. Past Events

- A. PNWJETAA Elections (Michelle)
 - a. Nominations until 01/31/2017 (12 nominations)
 - b. Emailed nominations for elections
 - End of elections: 02/16 (results for Shinnenkai)
- B. February Happy Hour: 1-Feb, 19:30 21:00 @ TanakaSan
 - a. 15 attendees including two JASSW members; good menu but slow service, not a good venue for larger groups or networking events
- C. Welcome Back Reception: 16-Feb (Fri), 18:00 20:00 @ Official Residence

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D. Shinnenkai + Annual Meeting: 17-Feb (Sat), 18:00 - 20:00 @ JCCCW

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V. Membership Update - Lynn

- A. No new sign-ups via website this month
- B. Potential Montana connection for trip later this year-new Honorary Consul appointed to MT & he is interested in helping to promote JET (Lynn)

VII. Transitions (Jessica)

A. Pay back Sasakawa for 2017

VIII. PNW JETAA Inventory (who has / do we have):

- A. Vertical & Horizontal banners = Adam
- B. ASK ME Buttons = Lvnn
- C. New PNWJETAA pins = Lynn
- D. Binders, folders, USBs = Adam

IX. Tech and Website Update

- A. Account with MailChimp In-Progress Template has been created
- B. Archive and re-insert memberships to filter 500+
- C. On duplicates: can be set-up to filter duplicates (be flagged if e-mail is missing)
- D. E-mail from membership: we are switching over from ListServ; that's us (it's official) Date TBD would like to coordinate w/new database system launch
- E. First future events e-mail will come from Newsletter Coordinator

- F. ETA for new database system launch
- G. Website redesign?

X. Misc. Final Business

- A. Keiro Northwest Volunteering Opportunities
- B. By-Laws renewal/update deadline (date, time, officers) Lynn has sample copy drafted by lawyer to share w/Executive Board can also share on DRIVE
- C. Logo Redesign
- D. Monthly meetings, minutes and agenda on our website
- E. Thank you book for CLAIR New York Staff that are returning to Japan
 - 1. Tatsuya Matsumoto, Kaori Ito and Wataru Tozawa
- F. Distribution of PNWJETAA Logo & Ask Me Pins who can receive these? How can we get them to other members who are out of town/state?
- XI. Next Meeting Date and Location: 5 April 2018, WeWork (Westlake Tower), 12F Conference Room C