

PNWJETAA

# Monthly Meeting Agenda

## April 2019

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April 4, 2019 | 18:30 | Seattle Central Library, Spiral 6 Meeting Room

ROLE CALL: Lynn Miyauchi | Zung Do | Cheryl Hou | Adam Ledyard | Michelle Kato | Zack Williams | ~~Sam Corpuz~~ | Jessica Record | Jeremy Odden | Janice Laureano | Dawn Wyruchowski

SPECIAL GUESTS: None

Call to Order (Adam):

Meeting Minutes Review

- A. Zack & Jeremy approved by email

Treasurer's Report (Zack)

- A. Previous balance
  - a. Checking: 8,440.82
  - b. Savings: 906.48
  - c. Admin budget: ~100
- B. Current balance:
  - a. Checking:
  - b. Savings:
  - c. Admin:
- C. GiA budget confirmed via email from Satoshi!
- D. Budget for MoFA
- E. Owing: Lynn, Michelle
  - a. Transitions: receipts received?
  - b. Send-off swag still owing (Lynn)
  - c. Stands for JASSW holiday dinner (Michelle)

Upcoming Events

- A. **Song of the Earth, Yuichi Kimura & Daichi no Kai Taiko Tour:** April 14 (Sun) 14:00, Broadway Performance Hall, Seattle Central College
  - a. Hosted by HBCC, discount code for JET alumni ("JET") for 50% off
- B. **JASSW Annual Meeting:** April 18 (Thu) 17:00–20:30, Wing Luke Museum
  - a. Whiskey tasting and discussion

- b. Reps need to be decided on, tickets need to be purchased
  - c. Registration [here](#)
- C. **Sakura-Con Panel & Booth:** April 19–21 (panel April 19), Washington Convention Center
  - a. Volunteering:
    - i. Panel — Contact Maggie directly @ Consulate: [jet@se.mofa.go.jp](mailto:jet@se.mofa.go.jp)
    - ii. Booth — Contact Lynn directly @ Consulate: [lynn.miyauchi@se.mofa.go.jp](mailto:lynn.miyauchi@se.mofa.go.jp)
- D. **Kyoto Art & Antiques:** April 25–May 5, 11:00–19:00, warehouse in Georgetown
  - a. Advertise sale in newsletter?
- E. **Sakura Matsuri:** April 26–28 (Fri–Sat), Seattle Center Fisher Pavilion
  - a. Volunteer coordinating?
- F. **Chinatown-International District Spring Clean:** April 27 (Sat), 09:00–12:00, C-ID
  - a. Coordinate a group to help?
  - b. Same day as Cherry Blossom
  - c. Website: <http://bit.ly/springclean19>
- G. **Spring into JAS-NET:** April 30 (Tue), 17:30–19:30, Teinei
  - a. Includes drink, appies, and raffle entry
  - b. Registration [here](#)
- H. **Wine-tasting in Woodinville:** April Happy Hour?
  - a. Dawn is the lead
- I. **SKCSA-JETAA-JASNET Karaoke Event:** Spring 2019, Rock Box
  - a. Cheryl will kick it off, leave it Dawn to follow up
- J. **JASSW 59th Annual Golf Tournament:** July 31st, 11:00–19:30, Golf Club at Newcastle
  - a. \$200 early-bird for golfers, \$60 for dinner only
  - b. Registration [here](#)
- K. **Summer Picnic:** Aug 17 (Sat), Luther Burbank Park
  - a. Full-day reservation made; Portland invited, extend invite to BC as well?
  - b. Next year: consider a new venue
- L. Future events
  - a. Leavenworth Oktoberfest 2019? (Sam & Jessica, possibly)
  - b. Remote Outreach to WWU in fall? (Zack)

## Past Events

- A. **2019 Shinnenkai & Potluck 2.0:** March 16 (Sat), 16:00–19:00, JCCCCW
  - a. Successful potluck event, so much food!
- B. **Handover Meeting:** March 31 (Sun) 13:00, Adam’s abode
  - a.
- C. **Tea History & Chinese Tea Ceremony Demonstration:** March 31 (Sun), Adam’s abode
  - a. Held in conjunction with handover

## Membership Update (Lynn)

- A. Adam still needing to work on database

- a. CoLab? (Adam)

## Transitions/Jobs (Jessica & Lynn)

- A. Please send jobs to transitions email & cc [zuttojetto@gmail.com](mailto:zuttojetto@gmail.com)

## PNWJETAA Inventory

- A. Adam:
  - a. Vertical & Horizontal banners
  - b. Binders, folders, USBs
  - c. Beverage condiments & coffee
  - d. Voice recorders
  - e. Thank you cards
  - f. Computer, now with Office 2007!
  - g. Projector
  - h. Sake barrel & mallets
- B. Cheryl:
  - a. Event booth box o'stuff
  - b. Deep storage for items used once a year at Cheryl's storage unit
- C. Lynn:
  - a. ASK ME Buttons
  - b. "old" PNWJETAA pins
- D. Michelle: Brochures
- E. Lynn: Newsletter binders
- F. Please update the inventory list on Drive! ([spreadsheet here](#))

## Tech and Website Update

- A. Copyright check (Jeremy)
  - a. I'm in the process of doing a page-by-page of the website.
  - b. The recent posts have had *incredible* citations on them, mad props for whoever's been doing that! ← *You're welcome ;-)* (Sam)
- B. New Logo! (Michelle)
  - a. New Logo and Mascot (Miwa-chan) nearly ready for unveiling!
- C. 30th Anniversary Logo / pins / merch
  - a. No further updates
- D. Membership database coding underway (Adam)

## Newsletter (Temp Sam)

- A. Sent out the Mon-ish after monthly meetings, please email [secretary@pnwjetaa.org](mailto:secretary@pnwjetaa.org) for submissions
- B. "Postcards from Montana" — next edition in March/April newsletter
- C. "Where are they now" section in newsletter

- a. First issue in April/May, Ryan Hart to be first profiled alumni, or Sandra, Bruce, Jennifer Kawakami, Ashley, Casey...

### Misc. Final Business

- A. Next meeting location?
  - a.
- B. Agendas & minutes on website (Adam & Sam)
  - a. Someday...
- C. Thank you card & wine for Allen re: Japan Fair — mission not accomplished (Adam!!!!!!)
  - a. Invited Allen to shinnenkai, will try to pass it off then
- D. By-Laws renewal/update deadline (Adam!)
- E. Old binders and notes (Adam & Sam) — will take a look during handover!
- F. Back-burner items
  - a. *Nengajo* project (Zack)

### Meeting Adjourned:

### Next Meeting Date and Location:

May 2 / 9, 2019 | 18:30–19:30 | TBD