

PNWJETAA

Monthly Meeting Agenda

May 2019

May 2, 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:

Call to Order (Adam):

Meeting Minutes Review

A.

Treasurer's Report (Zack)

A. Previous balance

- a. Checking: 8,881.77
- b. Savings: 906.55
- c. Admin budget: ?

B. Current balance:

- a. Checking: 8,850.40
- b. Savings: 906.64
- c. Admin: Approx. \$900

C. GiA budget confirmed via email from Satoshi!

D. Budget for MoFA - sent (next sig. Will be in June)

E. Owing: Lynn, Michelle

- a. Transitions: receipts received?
- b. Send-off swag still owing (Lynn)
- c. Stands for JASSW holiday dinner (Michelle: receipt forwarded to Zack on 4/2)

Upcoming Events

A **Wine-tasting in Woodinville:** May Happy Hour?

- a. Dawn is the lead, Jessica lives near so can help and Sam is familiar with area.
- b. Moved from June to May

B **Iron Chef 2019:** Saturday, May 4, 11:00 onwards, Portland JETAA

- a. Adam attending, anyone else available?

- b. Currently tied 3-3
 - c. Secret ingredient: *shokupan!*
- C. **SKCSA-JETAA-JASNET Karaoke Event**: Spring 2019, Rock Box
 - a. Cheryl will kick it off, leave it to Dawn to follow up.
 - b. Dennis is JASNET.
- D. **JET Training**: June 22-23, Seattle University
 - a. Lead: Adam
 - i. Chelsea LGBTQ+ meet up
 - b. Need to decide on a date
 - i. Adam will start working on schedule and be in contact with Cheryl for last year's documents
 - ii. Due to finals/commencement we may have to go during walk for rice.
 - c. Seattle U has confirmed our reservation
 - i. Cost will be around \$860 for two rooms, one for large presentation, and a smaller one for breakout sessions
 - ii. break out session room is only available from 12 - 4
 - d. Adam is beginning to get presenters signed up
- E. **Walk for Rice**: Saturday, June 22, 9 am - 1 pm @ Seward Park. Optional lunch following location TBD.
 - a. Yuki & (hopefully) Ari will Co-Captain the team again & we'll have our puppy brigade again!
- F. **Bon Odori**: July 20-21st
- G. **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](#)
- H. **Summer Picnic**: Aug 17 (Sat), Luther Burbank Park
 - a. Lead: Zack
 - b. Full-day reservation made; Portland invited, extend invite to BC as well?
 - c. Next year: consider a new venue
 - d. Date shared with Portland JETAA
- I. Future events
 - a. Leavenworth Oktoberfest 2019? (Sam & Jessica, possibly)
 - b. Remote Outreach to WWU in fall? (Zack)
 - c. Tea History & Chinese Tea Ceremony Demo & Education

Past 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. Jeremy, Jessica, Lynn, Sam & Patrick
- B. JASSW Annual Meeting: April 18 (Thu) 17:00–20:30, Wing Luke Museum
 - a. Adam attended
- C. Sakura-Con Panel & Booth: April 19–21 (panel April 19), Washington Convention Center

- a. Volunteering:
 - i. Panel — I can't remember who did panel... (Jessica, Michelle, +2)
 - ii. Booth — Lots of people helped!
- D. JCCCW Tomodachi Gala: April 20, 17:00, Hyatt Regency Lake Washington in Renton
 - a. Did we send anyone?
- E. Kyoto Art & Antiques: April 25–May 5, 11:00–19:00, warehouse in Georgetown
 - a. Sale advertised in newsletter
- F. Sakura Matsuri: April 26–28 (Fri–Sat), Seattle Center Fisher Pavilion
 - a. Dawn? & Lynn; maybe Jessica, Michelle, Jeremy
- G. Chinatown-International District Spring Clean: April 27 (Sat), 09:00–12:00, C-ID
 - a. Was anyone able to attend?
- H. Spring into JAS-NET: April 30 (Tue), 17:30–19:30, Teinei
 - a. Sam, Zung, Adam,
- I. USJETAA webinar: Role of the JETAA President, May 1st, 17:30 - 19:00
 - a. Adam attended
 - b. Great presentations by Mark Frey, Bahia and Monica Yuki.
 - c. started a [Dashboard](#)

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
- B. Contacted Suzan, waiting for results
- C. Will bug those who attended last year about thoughts, improvements and what else to see.

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. Tablet computer - functional
 - h. Tablet computer - non-functional
 - i. Projector
 - j. 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. ASKME Buttons
 - b. "old" PNWJETAA pins
 - c. Newsletter binders
- D. Michelle:
 - a. Brochures
 - b. Holiday decorations
 - c. Plastic sign stand
- E. 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. 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)
- E. Website overhaul
 - a. Bios
 - b. Information to add/delete

Newsletter (Temp Sam)

- A. Sent out the Mon-ish after monthly meetings, please email secretary@pnwjetaa.org for submissions
- B. "Postcards from Montana" — next edition in May newsletter
- C. "Where are they now" section in newsletter
 - a. First issue in June, Ryan Hart to be first profiled alumni — if anyone knows interesting facts about Ryan please let Sam know! She is doing research for his interview questions
 - b. Sandra, Bruce, Jennifer Kawakami, Ashley, Casey also in line for a profile; maybe one profile (per quarter / every six months)?

Misc. Final Business

- A. Next meeting location?
 - a. Central Branch Seattle Public Library — May 2
- B. Agendas & minutes on website (Adam & Sam) — someday...
- C. Thank you card & wine for Allen re: Japan Fair...last year — mission not accomplished (Adam!!!!!!)
- D. By-Laws renewal/update deadline (Adam!) (Jeremy has acquired a contact that has much experience writing bylaws)

- E. Old binders and notes (Adam & Sam) — will be processed, scanned, and minimized.
- F. Back-burner items
 - a. *Nengajo* project (Zack)

Meeting Adjourned:

Next Meeting Date and Location:

June 6, 2019 | 18:30–19:30 | ...WeWork?!