

Executive Meeting

Jan 7, 1941

The meeting called to order by President James Tabata.

The President suggested that a tentative program for the whole year be made to avoid conflict with other clubs. Historian Hideko Takigawa named the important activities of the chapter in 1940.

Suggestions for the President's Birthday Party —

Skating Party —

sell March of Dime buttons (Womens Auxiliary)

Card Party.

It was recommended that we sponsor a skating party for the President's Birthday Party. Kay Oka asked to see about a Minato basketball game to precede the skating party. The Womens auxiliary asked to take charge of selling the "March of Dime buttons". The combined proceeds of these events to go into the National Infantile Paralysis fund.

Committee for the skating Party —

Tad Marumoto (co-chairmans) Doshio Enokida

Henry Yamate (co-chairmans) Fumi Uyeda -

Sumiko Takigawa

It was suggested to have ribbons to designate officials or committee men.

It was decided to have a dinner meeting for the first meeting of the year and to install officers. The committee chosen by the President to take charge of the dinner plans are —

Oyster Miyamoto (cochairmans) George Nakaji

Osky Manako Kay Oka

Fusako Kodani

Sachi Higuchi

Mickey Ichiji

A recommendation that there be some way to distinguish between paid and unpaid members. Hal Higashi suggests we adopt a draft. Sachi Higuchi and Hal Higashi asked to fix up this draft.

(over)

Sachi Higuchi gave the treasurer's report.  
#164.59 balance  
#75. (deducted from balance for Minato Club)  
#181.22 sinking fund.

It was recommended by the Executive Board to the general assembly that \$200 be ear marked for the convention fund.

The meeting adjourned.

Respectfully submitted,  
Yoshio Kodani