

December 12, 1942
Saturday

At Conference Room

At 9:30 A.M.

Absentees: Messrs. Tsunokai, Hara, and Nagamori.

1. Barbers' meeting:

Mr. Barber requested Block Chairmen to make announcement of barbers' meeting to be held at 8-25 N., 7:30 P.M., Dec. 17.

2. Contributions:

The Council decided and concluded to abolish contributions by the name of Council to any organization, as well as the Carpenters' Club. Mr. Nagumo was elected representative speaker for the Council at the entertainment by Carpenters' Club.

3. P.T.C.C.

First general meeting of the newly organized Parent-Teacher's Coordinating Council will be held first Monday after Christmas, exact time and place will be announced later, reported Mr. Carter, Superintendent of Education.

4. Chairman's Wages Problem:

Mr. Kachford discussed question of payment to Block Chairmen and for permanent Council when it is elected. Due to existing regulations and instructions we have never been able to reach a final conclusion. The matter should be dealt practically. The first promise is the work of Block Chairmen and that of permanent Council will be a pretty full time job. Due to present situation in the center the employment of Council hardly works and allows some men time necessary to handle the Council's work. With this promise and under existing instructions, to meet present situation we can do one of two things:

1. All of Councilmen who are not employed on regular pay roll will be provided unemployment compensation. Reason thereof shall be; "unable to accept employment due to imposition of other duties in connection with Block Chairmen work, or;
2. All of Block Chairmen that are not on regular pay roll may accept employment on regular pay roll. This applies particularly to existing situation. Mr. Kachford promised that the matter will be taken up with Washington office to see if they will agree to the proposals.

5. Agenda:

1. Agenda, 12/7: Mr. Robertson

1. Mr. Robertson will have survey made and report back to the Council.
2. Mr. Robertson will take care of it right away, and will put in requisition for it.

2. Agenda, 12/8:

1. Hospital problems: Dr. Irwin

- a. Dr. Irwin pointed out the problem of recreation for hospital employees as their time is taken up in three shifts a day. Requested Council's approval on having recreation for the hospital members in the hospital mess

hall so as to avoid noise. The entrance

will be made on the side of the building to avoid footsteps in the corridors. Council approved the request; and Dr. Irwin agreed to restrict unscheduled procession within the hospital wards.

- b. No discussion due to Mr. Kakuuchi's absence at the time.
- c. Children's Hospital: Two wings have been secured for children's section. The doctors' consultation and examination hours are run on rotation; however, the patient admitted by one doctor shall be followed up throughout his case. The patient may have a privilege of other doctor's consultation.
- d. Dental Problem: At present no favoritism is shown by dentists between the resident and N.P. patients as no dentists have been caring for N.P. who are taken care of by Dr. Irwin. Dr. Nakahara reported to Dr. Irwin that ample materials are available to take care of minor repairs and dental hygiene necessary. Except in the case where gold or special plates is needed, no private charges or outside prevailing rates are permitted.

In conclusion, it was decided that the number of visitors shall be limited to avoid congestion in the hospital wards which causes much disturbance upon the peace of other patients.

2. Telegram Problem:

Mr. Robertson will have it under consideration.

- 3. Fire Hazards (Dec. 5, Par. # 6) Mr. Robertson could not take care of these due to his leave.
- 4. Fire Hose Rack (Dec. 5, Par. # 7) Unable due to leave.
- 5. Agenda; 11/25: Mr. Robertson

- 1. Sanitary Inspection: According to a letter from Dr. Irwin, inspectors denied the fact of entering women's latrines without first clearing the place of all people. Dr. Irwin requested the identification of such intruders to facilitate investigations.

- 2. Shower Room ventilation: Will take up with Mr. Lumsden for proper measures to prevent cold draft of entering the ventilator which keeps steam within the shower room. May install suction fans to force ventilation.

6. Agenda, 11/27: Mr. Robertson

- a. No damage insurance on resident personal property is covered.

6. Ice Skating Rink

Mr. Gorsal proposed to erect an ice skating rink in B. 27. Mr. Barber explained that a large rink is being erected in the middle of the center, and emphasized on the points of necessity in:

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(5)

1. Protection from severe wind

2. Protection from sun

and explained plans to set barriers around the rink, to connect floodlight at night and amplified music, to line up stretch of rope and wire and gunny sacks to keep the sun off the ice.

7. Community Enterprises:

Mr. Todd, conveyed Mr. Barber, requested the Council's approval on the plan of profit raised from catalog orders to Montgomery profit raised from catalog orders to Montgomery Ward placed through the Community Enterprises to be turned over for community benefit, and added that the Advisory board was unanimously in favor thereof, and that the profit averaged \$1000.00 a month. The Council expressed approval.

8. Council's Memorial Photograph with Mr. Sachford:

The plan will be negotiated by Mr. Nagata.

9. Souvenir Present to Mr. Sachford by the Council:

The purchase of oil painting will be negotiated by Mr. Yokota. Money will be raised from the Block Chairmen.

10. Meeting adjourned at 12:00 P.M.