

COMMUNITY COUNCIL MEETING

DATE: August 31, 1945

Tuesday

TIME: 9:00 a.m.

11:50 a.m.

PLACE: Conference Room

18 absentees today.

Messrs. Morikoshi, Motoyoshi, Okamoto, Oki, and Ritchie were tardy.

Attended: Mr. M. Kurtz.

Minutes of August 26 were read and approved with a correction.

REPORTS:

a. Councilmen's work assignment:

Councilmen who were formerly block chairmen have been reinstated to former assignments for additional extended period of 4 or 5 days since their termination as of August 11 in order to qualify for August clothing allowances.

b. Clarification of functions between councilmen and block managers:

Mr. Sashihara reported that Mr. Todd will come to explain duties of a block manager so at present it is needless to go into further discussion since relation between the two groups are amicably maintained.

c. Dental Problem:

The Health and Sanitation Committee reported that another meeting will be scheduled in the near future with evasive dentists, Dr. Irwin, and Mr. Robertson on dental problems. No conclusive decision was rendered at the last meeting.

d. Food Problem:

Mr. Okasaki reported that Mr. Main requested a list of shoyu vendors be submitted to him and he will recommend same to the Quartermaster. Mr. Yonemura suggested that specifications of shoyu be prepared by analysis and reject any orders which does not meet with such specifications by comparison of prepared analytic data.

Mr. Sashihara revealed the reason for difficulty to fill our fish order. He stated that the amount ordered by Heart Mountain exceeds that of Granada by the extent that it is much more inconvenient to ship to Heart Mountain and more difficult to fill Heart Mountain order.

Following reports the Council discussed on procedure of the meeting. In order to avoid lengthy discussions and to restrict matters which do not necessarily warrant the Council's discussion, it was agreed that all written proposals must be submitted to the secretary who will refer them to proper committees for action. Such matter which is not solved by the committee will be brought to the Council's discussion.

Mr. Kurtz, Head of the Recreation Department, brought a matter of proposed plan of arranging recreation halls for various activities. According to this plan, each block is to have one 24 hour activity, one block and sub-post office, one empty recreation space for other activities. Details of spacing are listed on the separate page.

The Council passed to endorse the general plan with details to be worked out by the Space Committee.

A suggestion was made by the Board of Trustees of the Community Enterprises on the selection of trustees. The proposal calls for eleven-men-trustees, five of whom shall be managers and key men with the enterprises and six from the community at large. Two men shall be elected from a block who will elect six trustees from community at large.

The Council took a vote on the proposal which was passed by a vote of 15:1.

Next the tenure of office was discussed. It was decided that the term of office for trustees representing community at large shall be 6 months. The position of managers as trustees shall remain permanently. Details of functions are to be worked out by the Community Enterprises Committee.

The Council approved the sale of fresh fish by the Community Enterprises at the laundry rooms in Blocks 6 and 21 twice a week, alternately.

Agenda for next Council meeting will be restriction against private enterprises within the center. Next meeting was set for Thursday, Sept. 2, at 9:00 a.m.

Meeting was adjourned at 11:50 a.m.