Third Heart Mountain Community Council First Session

August 22, 1944 Tuesday Conforence Room 9:45 a.m.--11:15 a.m.

Meeting was called to order by Mr. H. Matsushige, Acting Chairman.

ROLL CALL

Present: Blocks 2, 6, 20, 23, 27, 28, and 29

COMMUNICATIONS REVIEWED:

- a. Letter from the Rod Cross Organization in appreciation of electing a chairman for the above named group.
- b. Letter from the JACL on their plan to file briefs as "amicus curiae" in the Korematsu and Endo cases.

1. SCHOLARSHIP FUND

Mr. Frank Incuye spoke before the Council relative to the Scholarship Fund. He recommended that a door-to-door donation drive be conducted. He requested that the Councilmon inform their respective block of this plan and also added that this matter will be published in the Sontinel in English and Japanese.

2. LEGALITY of the COUNCIL to FUNCTION

Mr. Ver Ploeg was requested to attend the Council meeting and clarify on the logality of the Council to function. He stated that his logal opinion was that he couldn't see any justification in assuming that the Council is not in existence since it states in Soction 5 of the Heart Mountain Charter that "2/3 of those elected constitutes of quorum." Therefore, 2/3 of those elected can constitute a quorum. Vacancies can be refulled by special election and after 3/4 of the term has expired it can be filled by the Council.

3. COUNCIL MEETINGS

A motion was made to hold a meeting once a week. It was unanimously approved by the body.

4. AGENDA

The Chairman announced that the agenda for the next meeting will be (a) to clear up vacancies and (b) refunctioning of the Coordinators.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Roste Nakagawa