

REPORT ON ADVISORY BOARD MEETING

Time: 3:00 p.m.
Date: Thursday, Feb. 10
Place: Hospitality House
Those present:

Mrs. Walther
Mrs. Kuwahara
Mrs. Takeyama
Mrs. Kawauchi
Mrs. Arai
Miss Campbell
Miss Pirrone
Miss Hana Uno
Hisako Wakayama

Presiding: Mrs. H.K. Walther

Meeting was called to order by Mrs. Walther. This meeting was with the Advisors of the G.R.

With the resignation of Mrs. Okuda, co-chairman of "Y" Board, Mrs. Walther appointed a nominating committee consisting of Mrs. Arai, Mrs. Iki and Mrs. Takeyama. These three were to have names of people to be elected as chairman at the next meeting.

The clean-up and the improvement of the Hospitality House was discussed. Miss Campbell gave many suggestions. Yuri Domoto was chosen to divide up the groups to specific work.

The report of the treasury was made. There is \$246.52 in the treasury now. The operating expense of the Hospitality House and "Y" for a month was estimated to \$15.00.

The Board asked to write a letter to the L.A. "Y" to ask them what we are to do with the "Y" property after this center is closed.

As yet there were no report from Miss Jane Horino. The "Y" is still without a executive secretary.

Hana Uno read a letter from Miss Briesmeister. She is to visit Amache from March 27th to April 3rd. Miss Briesmeister suggested that we have a conference in Amache while her visit here. The Board thought it a good idea. The preparing and planning of the conference was to be left up to Mrs. Iki, Board G.R. sec., and the various G.R. clubs. It was decided to have the conference on April 1st or 2nd or both.

The next meeting will be held March 9, at 3:00 p.m. Place of meeting will be notified at a later date. It was decided to have the regular meeting of the Board every second Thursday of each month.

Each minutes of the meeting will be sent out to all G.R. Advisor and Board members.

NO other business. Meeting was adjourned.

Respectfully Submitted,

"Secretary of Board"