

Amache Y.W.C.A.  
Hospitality House  
January 8, 1944

REPORT OF ADVISORY BOARD MEETING

Date: Sunday, January 2  
Time: 1:30  
Place: Hospitality House  
Those present:

Mrs. A. Okuda  
Mrs. Kusumi  
Mrs. Takeyama  
Mrs. Okubo  
Mrs. Satow  
Hana Uno

Presiding: Mrs. A. Okuda

1. Organization of the Amache Y.W.C.A.
  - a. Relationship to National Y.W.C.A. Headquarters in New York. The Amache Y is registered at a Registered Y.W.C.A. and is supposed to operate as such. Regular quarterly reports of the activities of the Y must be sent into National by the Secretary. National gives us assistance in the form of printed matter and the occasional visits of Miss Esther Briesemeister, the National Secretary, Japanese Project.
  - b. Relationship to the Community Activities Section of the Granada Project. Under the Washington order, there is no provision ~~wfxx~~ for the employment of a Y.W.C.A. secretary to do nothing but Y.W.C.A. work, however, in Amache, because of the need of girls club work, the Community Activities section has on its payroll a supervisor of girls' clubs and an adviser who are working as Y secretary and assistant secretary. The Y staff is therefore, subject to the jurisdiction of Mr. Turk and the Community Activities section who in turn is responsible to Mr. W. Ray Johnson.
  - c. Set up of the Y.W.C.A. The Y.W.C.A. has an Advisory Board which is a policy making body. The Staff depends on the Board for advice, and leadership. The Staff is the employed personnel that carried out Y work. Usually there is a General Secretary and Secretaries in charge of Employed Girls and Girl Reserves and an office Secretary. Here at Amache, we have only one Secretary who is responsible for Employed Girls and Girl Reserves and one office secretary who assists in Y work and the use of Hospitality House.
  - d. Groups - The Y.W.C.A. works with groups, namely the young matrons, employed girls and the Girl Reserves. Here at Amache, our Young Matrons have been organized, but because there hasn't been much demand for activities for them, their organization is rather loose. The Employed girls have been inactive for some time, too, mainly because so many of them have relocated. The Girl Reserves have

been stressed more than any other group here at Amache because there was a need for work with girls of High School age. At present, there are nine ~~at~~ such groups with advisers, officers and club organization of their own.

- e. Volunteer workers - besides the paid staff, the Y work is carried on by the many volunteer workers who give of their time and effort without compensation. The Advisory Board is made up of just such people and the advisers of the various clubs are also volunteer workers. Without the aid of such workers, the Y would not be able to carry on its work.
2. Planning
    - a. The importance of having an objective for the year was discussed, but because there weren't enough members present nothing could be done about it.
    - b. A special Board meeting was decided upon for January 16 at which time all members who would be willing to take active part in the Board will be present. In the meantime, it was suggested that the ~~names~~ list of present Board members be checked and only those who express a willingness to attend meetings and participate be retained.
    - c. A motion was made and seconded that the Board write to the Recreation Department requesting that they continue the monthly allowances that the Y has been getting until October of last year.
  3. Resignation of the present secretary and the need to find someone to replace her. Jane Horino of Denver was suggested and Mrs. Takeyama will contact her about the possibilities of her acting as Y secretary at Amache. The present secretary will ~~xxxxxx~~ work until the 15th of January.  
Other names suggested for the Y board are:  
Mrs. Hagiwara, Building management  
Miss Abe

Next meeting will be held at the Y office, Sunday, January 16, 1:30