

MINUTES OF J.A.N.E. MEETING 5/7/78

1. Participants of today's meeting introduced themselves. Those present were Nancy Sato, Rosemary Komatsu, John and Pat Hamano, Kei Kaneda, Martha Horiuchi, Alice Kinoshita, Herbert Ueda, Myron and Joanne Seiden, Allan Fujita, Marcia Iwasaki, Elaine Yoneoka, David Sakura, Eileen Nakano, Judy Herd, Waichiro Hayashi, and our gracious hosts, Jim and Toby Kubota.

2. The meeting was chaired by Nancy Sato and Rosemary Komatsu.

3. The first order of business was in regard to the development of an organizational structure and communication network for J.A.N.E.

There was a brief discussion to determine whether the organization should break up into smaller groups, based on individual interests or whether the group should stay intact to discuss every future activity.

Consensus developed around David Sakura's suggestion that the larger group be divided around three subcommittees. These subcommittees are: Organizational, Educational and Cultural, and the Social Committees.

It was agreed upon that those present for today's meeting will constitute a task force that will be responsible for the mobilization of J.A.N.E. in the forthcoming months. We will encourage new members to come to future task force meetings, but those present today made informal commitments to show up at important meetings in the near future.

4. Upon clarifying issues regarding the organizational structure of J.A.N.E., the discussion turned toward developing a communication network.

First, it was decided that the Task Force will serve as an Executive Subcommittee for the much larger organization we hope to develop. David Sakura suggested that the Executive Subcommittee meet every six weeks.

Subcommittees will be asked to present an agenda and report on all activities that occur between Executive Subcommittee meetings.

Discussion of other Japanese-American organizations in New England area also occurred. Among those organizations mentioned were Japan Society, Asian American Clubs in universities, and the Greater Boston Organization of Japanese People.

5. Miscellaneous issues followed:

The group decided that the initial dues for J.A.N.E. will be \$2.00 per household. This fee may be higher in the future, but money is needed for organizational costs, such as postage.

Waichiro Hayashi volunteered to ask Mr. Masubuchi about information regarding incorporation of the group as a non-profit organization.

6. At this point in the meeting, the large group broke-up into the aforementioned subcommittees.

7. A delicious potluck supper was served.

8. The subcommittees reported issues discussed. Among the highlights were:

The Social Committee will attempt to have a picnic on October 1st, and a potluck dinner on April 29, 1979.

The Educational and Cultural Committee will attempt the ambitious plan of publishing a newsletter. The group was hopeful that a series of educational activities ranging from pottery classes to an in-depth study of Asian American history be presented this coming Fall.

The Organizational Committee meeting presented their discussions to the group. The subcommittee was able to clarify some of the issues that were dealt with in the beginning of the meeting.

9. The next Executive Subcommittee meeting will be held on June 11, 1978 at the home of David Sakura,

Rosemary Komatsu and Nancy Sato agreed to chair the next meeting.

This report has been submitted by your temporary secretary, Waichiro Hayashi.

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DATES OF INTEREST

Sunday, June 4 Kiko Yamashita, Jean Segaloff & students
11:00-6:00 p.m. Pottery Exhibit - [redacted]

July 14, 6:00-9:00 p.m. Bon-odori at the Children's Museum
 Visitor's Center, Jamaicaaway, Boston

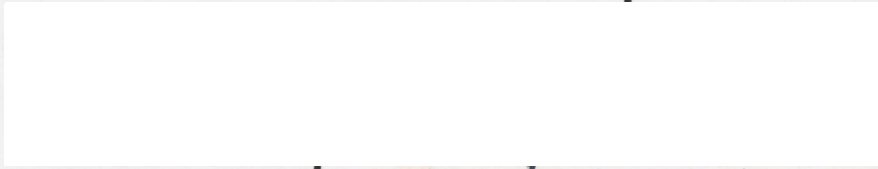
Dance Workshops Call Sonnet Takahisa Tel: [redacted]

PROPOSED AGENDA FOR MAY 7, 1978 MEETING OF J.A.N.E., Rosemary Komatsu
Nancy Sato

- I. Short introduction of new participants
- II. Brief summary of previous meetings
- III. Discussion and development of an organizational structure and communication network:
 - A. Committees...should we form subcommittees based on topics of interest? (e.g. coordinating, cultural, educational, social-recreational, membership, etc.)
 1. If so, possible topics should be decided.
 2. Suggested guidelines for committee formation should be discussed:
 - a. Each committee select committee co-chairpeople.
 - b. Each committee have a address/phone list of participants.
 - c. Each committee distribute minutes when they have met.
 - d. Each committee decide how often they will meet.
 - e. Each committee decide goals and how they will implement them.
 - B. OVERALL ORGANIZATION OF J.A.N.E.
 1. We need to decide how often we may need to meet as a larger group--how to identify co-conveners
 - what content of meetings may entail
 - agenda preparation
 - meeting minutes and mailings
 2. Who are the participants, what will the recruitment or membership process be, what about dues?
 3. What sort of representation do we have, how do we keep a communication network going between subcommittees?
 4. How do we identify resources?
- IV. Planning and coordinating future activities (Meet in subcommittees?)
 - A. Who organizes
 - B. Location, date selection
 - C. Mailings
- V. Wrap-up:
 1. Subcommittees share decisions
 2. Sum up organizational decisions for J.A.N.E.
 3. Additional Business?

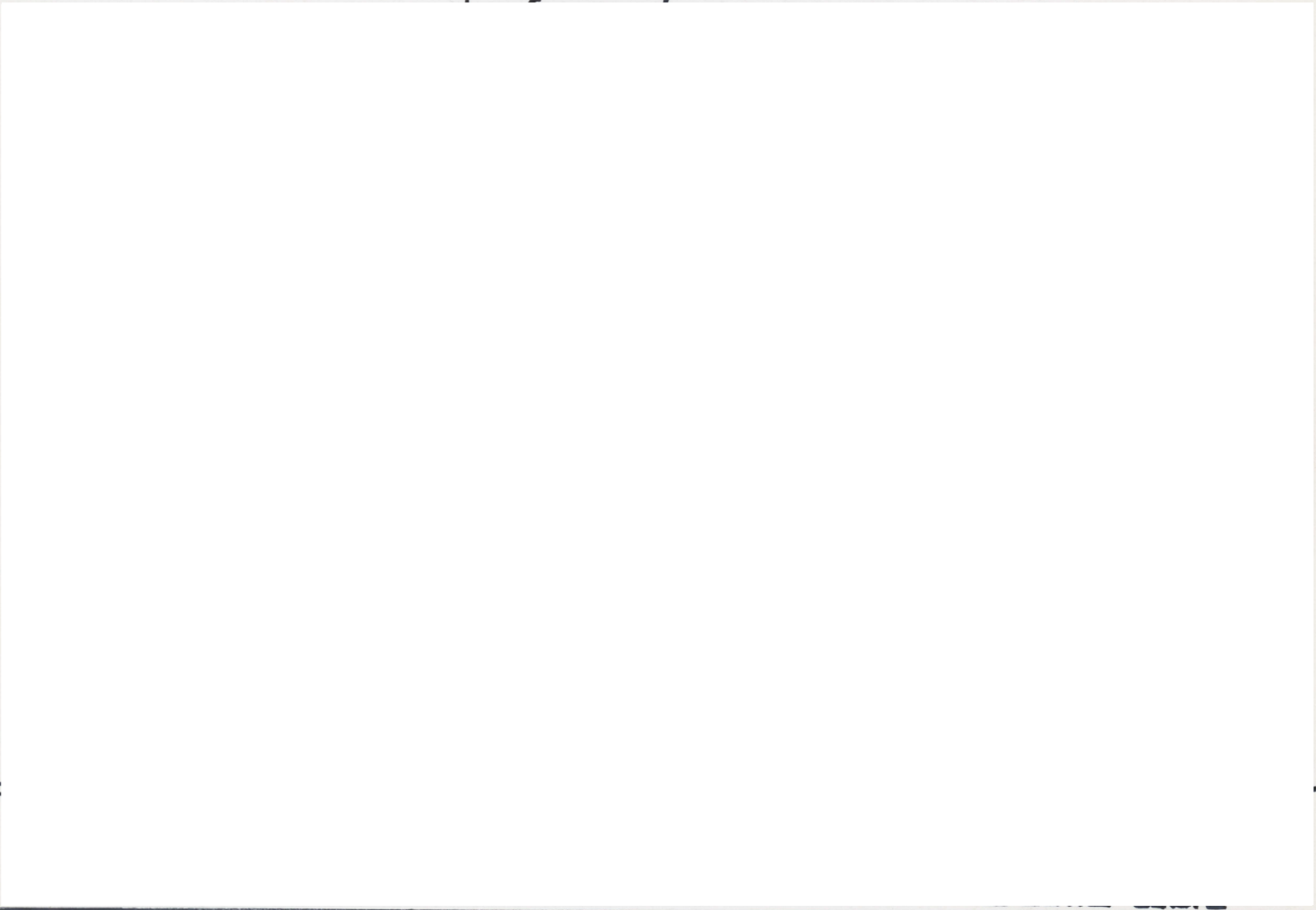
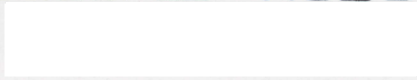
VI. DINNER!

J. A. N. E. Meeting & Pot Luck Supper
at



June 11, 1978
3:00 P.M.

David Sakura Host



J. A. N. E. Meeting & Pot Luck Supper
at

[Redacted]

June 11, 1978
3:00 P.M.

David Sakura, Host

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