

Board Meeting Minutes (23 Mar, 2009)

Convened telephonically.

All Current Board Members present

1) Confirm Annual Meeting 4/6, 6 pm, Home of Gloria Stern, 1176 Janis Way,

San Jose (723-1005)

ANNUAL MEETING AGENDA

\* Vote on new Directors:

- Ralph Butterworth
- John Gill
- Bruce McClelland

\* Formal Approval of ByLaws

\* Propose change to Second Mondays

\* Present financial status

\* Present corporate status

\* Present calendar year events

\* Request for project proposals

\* Present web site and mailing lists status

\* Presentation re: Outreach to Schools and Libraries

\* Video: Sakura in Japan

2) Joint Farewell Dinner re: Mr. Takanori Okuda, San Francisco Japanese consulate

Attendees: 33 (+ visitor)

Expenses: 450.00 attendees (-guests)

Income: 521.00 (71.00 donations)

Guests: 80.00

3) Gakugeikan visit expenditures

Expenditures in regard to the performance of the Gakugeikan High School Symphony Band at a full assembly of Harker High School.

\* Truck Rental to transport borrowed instruments (Buchser Middle School and Lynbrook High School)

\* Flag pin packaging

\* Marking twine (Bob Green)

\* Wrapping paper (gifts)

4) Citizen Exchange

Authorize gifts to present to Okayama host family, International Affairs, Mayor and Vice Mayor.

5) Expenditure Authorizations

\* Authorize: 60 first class stamps: (25.20) mail to members + ... Bob Green,  
Secretary

\* Authorize: 80.00 to BGAI (guests at Farewell Dinner)

\* Authorize: 19.39 to Kazuko Green (flowers, gift wrap, ... Farewell Dinner)

\* Authorize: 119.88 to reimburse Robert Green (Gakugeikan Performance)

\* Authorize: 49.87 gifts for Japan side (Citizen Exchange)

Other matters

Sign up for Nikkei Matsuri

(signed) Robert Green, Treasurer