**Agenda** (2 pages)

**Board of Directors Meeting**

**10:00am, Monday, February 10, 2025** (estimated 120 minutes)

**Zoom Link:** <https://us02web.zoom.us/j/84379051919?pwd=g00oD2749Jo6Ac4ukVbnf59kT7AaM9.1>

(Meeting ID: 843 7905 1919 Passcode: 761192)

**Quorum: Five Voting**

**Attend In Person (Voting):**

Dan Sloan, President

Khaldon Azhari, 1st Vice President

Anthony Rowley, Treasurer

David Umeda, Secretary

Suvendrini Kakuchi

Dave McCombs

Taeko Nagayama

**Attend Virtual (Voting):**

Randy Schmidt, 2nd Vice President

Shuri Fukunaga

**Attend In Person (Non-Voting):**

Martin Fackler

Simon Farrell, Kanji

**Attend In Person (Club Staff):**

Wayne Hunter, General Manager

1. **Call to Order, Prioritized Agenda (50 minutes)**
2. President’s Report *(D. Sloan, 1-page read-ahead) 5 minutes*
3. Treasurer’s Report *(A. Rowley, 7-page read-ahead) 10 minutes*
4. First Vice President’s Report *(K. Azhari) 5 minutes*
5. Second Vice President’s Report *(R. Schmidt) 5 minutes*
6. Secretary’s Report *(D. Umeda, 1-page read-ahead) 5 minutes*
7. Kanjis’ Report *(M. Fackler, S. Farrell) 5 minutes*
8. General Manager’s Report *(W. Hunter, 3-page read-ahead) 15 minutes*

***1 Proposed Resolution:*** *Approve the payment of 681,271 yen to Anderson Mori & Tomotsune for services rendered in FY2022.*

***2 Proposed Resolution:*** *Approve Management to give notice to cancel the Membership Marketing Representative contract with Mio Shimamura as presented.*

1. **Approval of Consent Agenda (5 minutes)**

***Proposed Resolution:*** *Approve the consent agenda as follows:*

1. January 17 Board Meeting Minutes *(9-page read-ahead)*

***Proposed Resolution:*** *Approve the January 17, 2025 Board meeting minutes as presented.*

1. February Membership Applications *(1-page read-ahead)*

***Proposed Resolution:*** *Approve the February membership applications as recommended by the Membership Committee.*

1. Honorary Membership for Alan West *(1-page read-ahead)*

***Proposed Resolution:*** *Approve to grant a one-year honorary membership to Allan West as presented.*

1. Honorary Membership for M. G. Sheftall *(1-page read-ahead)*

***Proposed Resolution:*** *Approve to grant a one-year honorary membership to M. G. (Mordecai George) Sheftall as presented.*

1. Honorary Membership for Messrs. Adachi, Furutachi and Sugita *(1-page read-ahead)*

***Proposed Resolution:*** *Approve to grant one-year honorary memberships to Film Committee guests Masao Adachi, Kanji Furutachi and Rairu Sugita as presented.*

1. **Old Business (10 minutes)**
2. Life Membership Gregory Clark *(2-page read-ahead)*

***Proposed Resolution:*** *Approve to grant a life membership to Gregory Clark as presented.*

1. **New Business (50 minutes**
2. Scholarship Committee Conflict of Interest *(M.* *Fackler, 1-page read-ahead)*
3. Main Bar Venue for Comedy Night *(S. Farrell, 5d 1-page read-ahead)*

***Proposed Resolution:*** *Approve to close the Main Bar for regular service on March 22 to stage a Comedy Night, and to charge an admission to pay the performers.*

1. Any Other Business – Issues Inventory
2. **Committee Reports (5 minutes)**

Committees Liaison

1. Associate Members Liaison S. Farrell *(1-page read-ahead)*
2. DeRoy Memorial Scholarship S. Kakuchi *(4a, 1-page read-ahead)*
3. Election S. Kakuchi
4. Entertainment S. Farrell *(2-page read-ahead)*
5. Film D. Sloan *(1-page read-ahead)*
6. Finance A. Rowley *(1b, 7-page read-ahead)*
7. Food & Beverage S. Fukunaga
8. Freedom of Press R. Schmidt
9. House & Property K. Azhari
10. Human Resources R. Schmidt
11. Information Technology (Web) K. Azhari *(1-page read-ahead)*
12. Library, Archives & Workroom S. Kakuchi *(1-page read-ahead)*
13. Membership R. Schmidt *(2-page read-ahead)*
14. Membership Marketing D. Umeda *(2-page read-ahead)*
15. Professional Activities D. Sloan *(1-page read-ahead)*
16. Publications (No.1 Shimbun) D. Umeda

Ad hoc Committees

1. Compliance R. Schmidt
2. Deep Dive A. Rowley
3. Exhibition S. Fukunaga
4. Sports D. Sloan
5. **Adjournment (12:00 estimated)**