

San Jose Nisei Bowling Association Meeting Minutes (DRAFT)
January 20, 2022
4th Street Bowl

Meeting called to order by President Mark Yoshinaka at 7:10pm

Board members present:

President:	Mark Yoshinaka	Treasurer:	Frank Lum (NP)
Vice-Pres:	TBD	Secretary:	Lindsey Wong
Vice-Pres:	TBD		

JANBA Rep: Mark Yoshinaka, Michael Yoshihara, Tammy Ohta, Jody Kawamura

League Representatives Present: (NP)=Not Present

Nikkei Mixed Fours:	Dick Horio	Nisei Juniors	Yosh Hiraki (NP)
	TBD	Weds. Sansei Mixed:	Dale Ando
	Naomi Tomisaka	4th St. Mixed Trios	Yosh Hiraki (NP)
San Jose Nikkei Srs	Betty Fujii	Ozzies Mixed Trios	Tammy Ohta
	Vince Itatani		

Additional Member in Attendance:

Review of Minutes

Motion by Naomi, Second by Dick

Treasurers Report

Check Paid to vendors for Ham and Turkey Shoot. Checks to Senior No-Tap and Fuzzy Tournament prize winners, Deposit made incorrectly to JANBA account, funds were transferred for the error.

Current Account Balances as of 12/31/21: Association Acct. \$9664.03 Tournament Acct. \$15004.90, JANBA Acct. \$10262.11, Total for all accounts \$34931.04

Mark will check on possible error in Tournament Account balance, hold off on certifying Financial Reports

Motion by TBD, Second by TBD

Nisei Juniors

No Report

Old Business

The bank for the association accounts, Cal Bank and Trust is requiring some changes to the Association Constitution to align with check signing and signature cards in current practice.

Draft to Article IV Officers Section 1, Officers are President, **Vice President**, Secretary and Treasurer

Changed Section 2 to **Term the President shall be two years**

Changed Section 3 to **Term the Vice-President shall be two years**

Added to Section 7 All withdrawals from the association accounts must have two authorized signatures. And Financial statements at the end of each month.

Per Article IX Section 1 Board has the discretion to bring changes to the membership. It was decided by league reps to vote on changes to Constitution as written without taking it to the membership, Motion by Tammy, Second by Jody. Passed unanimously.

New Business

JANBA Update Tammy read letter describing the COVID protocols, and details of the tournament office setup, location of ball storage, and all other activities and events planned for the week.

Mark confirmed that the tournament is still going on as planned for now. San Jose Association is running Ragtime event, Mark will prepare several things in advance of tournament. Plan is to start event at 5pm.

Jody provided list of next location hosts 2023 Denver, 2024 Sacto or Salt Lake, 2025 Las Vegas

Action Items:

Mark to confirm with Frank about Financial Report

Next meeting

Thursday, February 24, 2022 at 7:00pm at 4th Street Bowl

Motion to adjourn by Tammy seconded by Betty.

Minutes submitted by Lindsey Wong, Secretary.