

## PNBA Board of Directors – Agenda

November 5, 2011 - 10:00am-12:00noon

PNBA Headquarters, Edmonds, WA

1. 10:00am Call to order and roll call
2. 10:05 Approval of Minutes – August 8, 2011
3. Consent Agenda – n/a
4. 10:07 Treasurer’s Report – J. Pettiross
  - a. Account balances
  - b. Challenges 2012: membership & funding
5. 10:15 Executive Director’s Report – J. Bannister
  - a. Successful Year
  - b. Marketing Report
    1. Increased exposure
      - a. PNKF
      - b. JAS/SKSCA
      - c. Shoreline Arts Festival
      - d. Aki Matsuri (brochure and newsletter)
      - e. Press (Edmonds Beacon)
    2. 2012 print ad proposed
6. 10:25 Committee Reports
  - a. Education/Outreach
    1. Bright Water School – 3/3 & 3/10
    2. Japanese Language Speech and Skit Contest – 3/28
    3. PNKF Seminar
    4. Hyogo Kodomo No Hi
    5. Shoreline Arts Festival
    6. Aki Matsuri
  - b. Membership: only 2 new members this year. and loss of many AiShinKai
    1. Internal: Newsletter
    2. External: Newsletter and brochure
  - c. Policy
    1. Budget Priorities
    2. Grant Awards Process: still need application
  - d. Fund Raising Committee
    1. Funds type and amount guidance from Board
    2. 2012 garage sale?
    3. BECU/City of Bellevue/Causality
  - e. Cultural Arts
    1. Shoreline Arts Festival – 6/25-26
    2. Aki Matsuri - 9/10-11
    3. Bunka no Hi – email sent to JCCCW 2/28 – date TBA
    - 4.
  - f. Martial Arts
    1. North End Iaido Shinpan Seminar & Taikai – 4/30
    2. Shoreline Arts Festival - June 25-26
    3. Aki Matsuri - 9/10-11
    4. Bunka no Hi – email sent to JCCCW 2/28 – date TBA
    - 5.
  - g. Auction
    1. Garage sale 2012?
    2. Azumano International - homestay fundraising (see below, New Business)
7. 11:00 New Business - presentation by Azumano International (Sharon Donaldson)
  - a. Discussion: Azumano International - request for support for homestay fundraising (attachments)
    1. Fundraising Through Cultural Exchange Programs
    2. Fundraising Proposal to Japanese Cultural Organizations
    3. Host a Japanese Exchange Student
    4. Host Family Application
  - b. Talking Points Exercises
8. 11:30 Adjourn
- 11:55