Chado Urasenke Tankokai Philadelphia Board Meeting

DATE: September 13, 2024 8 pm, via Zoom.

Participants: Frank Chance, Takako Suzuki, Miyo Moriuchi, Tansy Foster, Sachiko Houck(Recording)

Absentee: David Peralta

1. Previous minutes approved
2. Upcoming Events
	1. Robiraki – November 23, at Shofuso
	2. Hatsugama – January 18, 2025, CAC at Wallingford
	3. Annual meeting February – both face-to-face, and zoom as last year.

Probably on 2/1 -2 or 2/8-9 weekends, preferably Saturday

Starts at 10:30 am

Social Room at Presidential Condo. (191 Presidential Blvd, Bala Cynwyd) is available through one of the tea students. Convenient and free of charge.

Sachiko will check with the schedule of Tea Bowl Exhibition and will decide on dates and reserve

* 1. Frank is going to contact Drew and Morgan, by emailing tomorrow, 9/14, to see if they would like to be in charge of Robiraki and Hatsugama
	2. Philadelphia International Tea Bowl Exhibition starts on 2/1/24 with an opening ceremony
1. Newsletter
	1. Sachiko is waiting for the updates from study groups, reports from Terry about CBF and PMA family day. Frank will write about the trip to Washington DC.
2. Website update
	1. We can send photo to Aisylnn. Sachiko will send a link to send photos via email.
	2. We will add a page to see who the board members are.
	3. Links to each study group
	4. Link to Shofuso
	5. We will ask our members/each study groups for the idea for the renewal of our website. Sachiko will add that to a newsletter
	6. We can add photos of each board members and teachers
3. Demonstrations
	1. September 20 & 21 – PA tea festival
	2. September 22, Demonstration at Shofuso
	3. October 4 - Members’ Night
	4. October 9 – St. Joseph University demonstration at Shofuso
4. Financial Report
	1. Tansy and Sachiko will work on possible CD/Money market.
	2. Future Plan for Expenses: Sachiko is pursuing a lesson from a Gyotei Sensei from New York, so that the students in all levels have opportunities to be taught by Gyotei sensei. We had a couple of intensive lessons having Gyotei senseis from Japan in the past. We are not sure how those are delt financially. Frank will look into this. In the past we financially supported the students for the tea lessons. We can pursue that as well.
	3. Shofuso demonstration fee: Frank will discuss the compensation for the demonstration from Shofuso considering what Omotesenke is doing for Shofuso.
5. Vice President
	1. We will inform the need for a vice president in the next newsletter
6. Board members
	1. Our term as board members ends this year, (two-year term). We can also ask nomination for board members in the next newsletter.
7. Next Board Meeting date/time
	1. November 3rd, Sunday at 8 pm via ZOOM