



*I ulu no ka lala I ke kumu*  
The branches grow because of the trunk.  
*Without our ancestors we would not be here.*

## **ASSOCIATION OF HAWAI‘I ARCHIVISTS**

Minutes of Board Meeting, March 15, 2017

Hawai‘i State Archives

Present: Eleanor Kleiber, Storm Stoker, Keau George, Asako Shiba, Ju Sun Yi, Nicki Garces (recorder), KĪna‘u McKeague, Joy Holland (on the phone)

I. **CALL TO ORDER.** The meeting was called to order at 4:01 p.m. by President Eleanor Kleiber.

II. **MINUTES.**

A. Minutes from the February 9, 2017 board meeting were circulated. Ju Sun made a correction on the Treasurer’s Report in which the income was \$2,112.50, not \$2,132.50. The minutes were moved and accepted with the changes.

III. **TREASURER’S REPORT.**

A. Income: \$1,020.79

B. Expenses: \$2,440.24

C. Ending Balance: \$17,128.86

- The Holiday Social 2016 is included in this report.
- Late payments were received at the February 18, 2017 Annual Meeting.
- ACTION: Jun Sun will update the membership directory and remind the members to renew their membership.

IV. **VOLUNTEERS FOR COMMITTEES AND COMMITTEE CHAIRS.**

A. 2018 Annual Meeting/Conference: Keau (chair), KĪna‘u and Asako

- The Annual Meeting will be held in Mau‘i
- ACTION: Keau volunteered to create a survey requesting members’ input on AHA activities.

B. Community Service: KĪna‘u (chair), Keau, Nicki and Joy

C. Education: Asako (chair), Nicki, and Joy

D. Holiday Social: Ju Sun (chair) and Storm

E. Site Visits/Tours, Nicki (chair) and KĪna‘u

F. Website/Social Media: Storm (chair) and Joy

- G. Neighbor Island Outreach: Joy (chair)
  - H. Membership: Ju Sun (chair)
  - I. Scholarship: Eleanor (chair)
- V. **SAA-Student Chapter.** (no representative present)
- ACTION: Eleanor will contact SAAsc President Kelsey Hara for a report to add to the minutes.
- VI. **OLD BUSINESS.**
- A. AHA Scholarship/Endowment Fund
    - The Board discussed feedback from the members, especially how to fund for the scholarship. Research is needed to see how other organizations such as Hawai'i Library Association, Phi Beta Mu and Hawai'i Friends of the Library fund for their scholarships.
    - ACTION: Eleanor will further investigate and report at the next meeting.
  - B. Benefits of Institution Membership: Deferred to next meeting
  - C. Directory (2014) revision (see minutes from October 2016): Deferred to next meeting
- VII. **NEW BUSINESS.**
- A. Review of the minutes of the 2017 Annual Board Meeting
    - The Board provided feedback to the draft minutes.
    - ACTION: Nicki will make the corrections to the minutes.
- VIII. **ANNOUNCEMENTS.**
- Kona Historical Society will open a new exhibit "The Kona Coffee Story: Along the Hawaii Belt Road" on March 27th. Tom Woods, Executive Director of the Hawaiian Mission Houses Historic Site and Archives, will give a lecture entitled "Letters from The Ali'i: A Collection Unveiled, 1820-1887" on March 29.
- IX. **NEXT MEETING.** Wednesday, April 19, 2017
- X. **ADJOURNMENT.** The meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Nicki Garces, Secretary