



I ulu no ka lālā i ke kumu.

The branches grow because of the trunk.

Without our ancestors we would not be here.*

*Selection no. 1261 from Mary Kawena Pukui's 'Ōlelo No'eau: Hawaiian Proverbs and Poetical Sayings
© Bishop Museum, 1983.

ASSOCIATION OF HAWAI'I ARCHIVISTS

Minutes of Board Meeting, March 24, 2020

Google Meet (Virtual Meeting)

Present: Cynthia Engle, Jenny Leung, Mary Company, Leilani Dawson, Jennifer Magdaloyo, Elizabeth Seaton

I. This meeting was called to order 5:06 P.M. by President Leilani Dawson

II. MINUTES

A. Annual 2020 Minutes will be approved at next Annual Meeting 2021

III. TREASURER'S REPORT AND MEMBERSHIP

Update on 2020 AHA Annual Meeting Report (Leilani)

A. Waiting for receipts to get to Leilani (Nicki has the pouch; Ellie has some receipts)

B. Breaking even; most going to Brian for 501(c)(3)

C. Jenny will check on \$100 dollar cushion

D. Ellie needs to send out Thank You letters and return boom box

E. Choosing 2020 Treasurer

i. Jenny Leung volunteered to onboard as Treasure; will reach out to Allyson; a some point there will need to be a meeting between Leilani, Nicki, and Jenny to formalize and transfer banking authorization and documents

IV. COMMITTEE REPORTS

Volunteers for Committees and Committee Chairs (also see [signup document](#))

A. Annual Conference Meeting: Everyone (Core Group to Take charge)

B. Community Service: Chair: Jenn Magdaloyo

Committee: Ellie Seaton

C. Education -Chair: Ellie Seaton

Committee: Jenny Leung; Cynthia Engle, Mary Company,

D. Holiday Social: Chair:Cynthia Engle

Committee: Jennifer Magdaloyo; Jenny Leung

E. Site Visits - Chair: Ellie

Committee: Jennifer Magdaloyo

- F. Website/Social Media: Chair: Mary Campany
- G. Neighbor Island Outreach: Stuart Ching
- H. Membership: Chair: Jenny Leung

V. OLD BUSINESS

A. 501(c)3 ad hoc committee update (Leilani)

In contact with Brian 2 hour conference call to go over worksheets, figure out tax situation; goal to figure out back taxes on becoming 501 C. Thursday will have more details

VI. NEW BUSINESS

A. AHA response to COVID-19: when is the earliest we think we can responsibly offer in-person events, and what are our alternatives until then?’

1. Important not to fundraise; can't get sponsorships or take in any money
2. Create a certain budget; or commit a certain amount of money for neighborhood (jenny) next meeting agree on amount to allocate for outer island
3. Looks like we can't do anything for May; Should we plan for May, for something non Online
4. (ELLIE) Book binding with Debbie; Virtual Workshops/webinar (Education)
5. Need to find a more stable online platform such as ZOOM
6. For Site Committee discussion about virtual space, like touring museums with camera or using GoPro... Maybe talk to Dawn (for online Site Visits)
7. Mary mentioned reaching out to Keala Richards for online book binding tutorials from home or Debbie Dunn; Ellie volunteered to reach out

VII. ANNOUNCEMENT

A. Next Meeting: Monday, April 17 at 5 5P.M. Using Zoom

VIII. ADJOURNMENT at 5:45 P.M

Respectfully submitted,

Jennifer Magdaloyo, Secretary