



I ulu no ka lālā i ke kumu.

*The branches grow because of the trunk.*

Without our ancestors we would not be here.\*

AHA

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

**ASSOCIATION OF HAWAI'I ARCHIVISTS**  
Minutes of Board Meeting, **January 13th, 2019**  
Mānoa Heritage Center

Present:

- I. **CALL TO ORDER.** The meeting was called to order at **5:15** p.m. by President Nicki Garces.
- II. **MINUTES.**
  - A. Minutes from the **December 16, 2019** board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
  - A. December 16-January 11, 2020
  - B. Balance
- IV. **COMMITTEE REPORTS.**
  - A. Annual Meeting/Conference
    1. Holoholo Form (20 people)
    2. Kinau will give us an inventory of items he has
    3. Budget approved
  - B. Community Service
  - C. Education
  - D. Holiday Social
  - E. Site Visits/Tours
  - F. Website/Social Media
    1. Website update
    2. Calendar in Gmail (wordpress) will appear in the widget
  - G. Neighbor Island outreach
  - H. Membership
    1. Sent out reminder email
    2. Memberships slowly trickling in
    3. Send email to people who paid already

V. SAA-Student Chapter.

VI. OLD BUSINESS.

A. 501c3 Business

1. Ju Sun agreed to be part of the ad hoc committee. Committee will convene in the beginning of March.

B. Barron Oda

1. Will contact him for other dates.

VII. NEW BUSINESS.

A. Business Meeting Review

1. Nicki Garces
2. Ellie Seaton - Secretary's Report
3. Allyson Ota - Treasurer's Report
4. Fill out President's Report
5. SAA update - Helen Wong Smith
6. Election - Ju Sun Yi
7. 501c3
8. Leilani adjourns

VIII. ANNOUNCEMENTS.

A. AHA Digital Documents

1. File the documents in the proper folders. As examples of what we've done. Helpful for the incoming board.

IX. NEXT MEETING.

X. ADJOURNMENT. The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Elizabeth Seaton, Secretary