



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
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ASSOCIATION OF HAWAI'I ARCHIVISTS

Minutes of Board Meeting, June 15, 2020

Zoom Conference

Present: Leilani Dawson, Cynthia Engle, Stuart Ching, Jennifer Magdaloyo, Gailynn Bopp, Mary Company, Elizabeth Seaton

- I. **CALL TO ORDER.** The meeting was called to order at 5:04 p.m. by President Leilani Dawson
- II. **MINUTES.**
 - A. Minutes from the May 18, 2020 board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.** [June Treasurer's Report](#)
 - A. Jenny unable to make it
- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference (Leilani)
 1. Decided to go for a virtual conference
 2. Themes in Annual Conference Planning Minutes
 3. Upcoming: Create Save The Date, figuring out topics; designing call for papers, brainstorming
 - B. Community Service (Jenn M.)
 1. Drafted email to send out to AHA members with hope to send out by end of June regarding service project with 'Ulu'Ulu
 - C. Education (Ellie S.)
 1. No news to report
 - D. Holiday Social (Cynthia)
 1. Send out an email to committee to set up for a meeting this month
 - E. Site Visits/Tours (Ellie)
 1. No news
 - F. Website/Social Media (Mary)
 1. Just uploaded March/April Minutes

- G. Neighbor Island outreach (Stuart)
 - 1. Committee send out letters to 10 institutions asking how we can be of assistance
- H. Membership: 1 new membership

- V. 501(c)3
 - A. Uploading documents/ vote on resolution in July's meeting
 - B. We can email the information resolution but for the actual vote we can Zoom meeting okay
 - 1. Will that work if there's 80+ members at one time?

- VI. OLD BUSINESS.
None

- VII. NEW BUSINESS.
 - A. In regards to planning for Annual Conference:
 - 1. Do people who present need to be a member? - In the past, presenter's got a free membership for year
 - 2. We should cast a wider net on who to invite

- VIII. ANNOUNCEMENTS.
 - A. Send out documents from Brian Ezuka

- IX. NEXT MEETING.
 - A. July 19, 2020 @ 5 Pm.

- X. ADJOURNMENT. The meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Jennifer Magdaloyo, Secretary