



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, October 19, 2020
Zoom Meeting

Present: Leilani Dawson, Jennifer Magdaloyo, Ellie Seaton, Stuart Ching, Cynthia Engle, Mary Company, Jenny Leung

- I. Call to Order (Leilani) @ 5:02pm
- II. Minutes
 - A. Approval of the (draft) [September 2020 AHA Board minutes](#) (Jenn M.) -
Approved
- III. Committee Updates
 - A. Annual Conference Meeting (Leilani)
 1. Recap of meeting of 10/13
 - a) Getting in contact with preferred choice potential keynote speaker and will there be an honorarium and how much will it be (Meliana Meyer or Pat Kirch)
 - b) Technical details, obtaining camera for holoholo day
 - c) Will we pay for a Zoom account
 2. Plans for the upcoming month
 - a) Getting a better sense of the what the program will look like
 - b) Get an event brite going
 - B. Community Service (Jenn M.)
 1. No report
 - C. Education (Ellie) :
 1. No Report
 2. Jenny did reach out to Mina, will be giving her a phone call
 3. The people that committee has reached out to have been really busy, so maybe postponing things
 - D. Holiday Social (Cynthia) :
 1. Sunday December 13 as date

2. No cost

E. Site Visits (Ellie) :

1. No report
2. Should Site and Education be the same committee

F. Website/Social Media (Mary) :

1. Posted call for proposals one website

G. Neighbor Island Outreach

1. No report

H. Membership

1. 1 New membership
2. Paypal Account switched to Gailyn's name

I. Treasurer's Report (Jenny L.)

1. Highlights from report: There has been no bank activity since the August meeting. Jenny reconciled the Treasurer's Report balance to match that of the bank statement. (We have been off by \$3.08 dating back for a few years.)

J. 501(c)3 ad hoc committee (Leilani) :

1. Leilani needs to draft the letter to membership; explaining the vote and why they need to vote; want to distribute in December
2. Jenny and Mary volunteered to start calling people to explain the importance of vote

IV. New Business

1. What are thoughts on recording board meetings
 - a. People are open to it
 - b. Where could we store the recordings
 - c. If we upgrade zoom account, it does allow cloud storage
 - d. Would not need for than a few months

VI. Next Meeting: Monday, November 16th at 5 p.m.; Online

VII. Adjournment: 5:25Pm.

Zoom login info:

Leilani Dawson is inviting you to a scheduled Zoom meeting.

Topic: AHA Monthly Board Meeting

Time: Oct 19, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/84723310168?pwd=NkdiaTIGbm1GdVBDL1E5czFrQWIFUT09>

Meeting ID: 847 2331 0168

Passcode: 3BbM8G

Every month on the Third Mon, until Jan 18, 2021, 4 occurrence(s)

Oct 19, 2020 05:00 PM

Nov 16, 2020 05:00 PM

Dec 21, 2020 05:00 PM

Jan 18, 2021 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZAqdeqrrzsrHNxpE7q96OJ349gkVw-N_cXx/ics?icsToken=98tyKuGsqTkpGdWVsR-PRpwIB4job-nzmGJcgo1FjDqyEnkFTSmlYrtFOYRoXfbv