



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, January 18, 2021

Zoom Meeting

Present: Leilani Dawson, Jennifer Magdaloyo, Stuart Ching, Mary Company, Cynthia Engle,

- I. Call to Order at 5:03 pm
- II. Approval of the (draft) [December 2020 AHA Board minutes](#) (Jenn M.) - Approved
- III. Committee Updates
 - A. [No need for annual conference update given weekly meetings?]
 - B. Community Service (Jenn M.) : No Report
 - C. Education (Ellie) : No Report (Ellie not present)
 - D. Holiday Social Recap (Cynthia) : No Report
 - E. Site Visits (Ellie) : No Report (Ellie not present)
 - F. Website/Social Media (Mary) : No Report; just posting AHA conference stuff
 - G. Neighbor Island Outreach (Stuart): No Report
 - H. Membership (Jenny L.) : (No report) (Jenny not present)
 - I. Treasurer's Report (Jenny L.) : (No report) (Jenny not present)
 - J. 501(c)3 ad hoc committee (Leilani) :
 1. Brian Ezuki got in touch with committee to touch bases and preparing for the vote... prepared to work with us after the vote to continue getting the proper designation
- IV. Ongoing Business
 - A. One of the groups pulled out; so there is only the key note and 2 sessions; so it will be a slightly shorter day
- V. New Business :
 - A. Transition to new board at next meeting
 1. Starting next month and Spring to begin transitioning bank accounts, signatories, and physical possessions of treasurer to new board
 - B. Continuation of ad hoc 501c3 committee

1. Leilani, plans on staying aboard for continuity; will ask Nicki if she wants to stay on

VI. Announcements :

A. None

VII. Adjournment : 5:10 pm