



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'ēau: Hawaiian Proverbs and Poetical Sayings
© Bishop Museum, 1983.

ASSOCIATION OF HAWAI'I ARCHIVISTS

Minutes of Board Meeting, March 15, 2021

Zoom Meeting

Present: Gailyn Bopp, Mary Company, Stuart Ching, Cynthia Engle, Kelsey Karsin, Carol Kellett, Jennifer Magdaloyo, Tonia Sutherland

I. CALL TO ORDER

- A. The meeting was called to order at 5:03 p.m. by President Gailyn Bopp.

II. MINUTES

- A. Minutes from the [January 18, 2021 board meeting](#) and the February 13, 2021 organizational meeting were approved as circulated.

III. TREASURER'S REPORT & MEMBERSHIP

- A. Department of Commerce and Consumer Affairs updates
 - 1. Carol will collect Board member addresses to update DCCA.
- B. P.O. Box key -- Carol has the key and will take charge of checking the P.O. Box
- C. STRIPE platform (in place of PayPal).
 - 1. Membership committee will look into packages and how it will help to streamline membership renewals.

IV. COMMITTEE REPORTS

- A. See New Business item B below.

V. SAA-Student Chapter

- A. SAA-sc requested that we co-host brown-bags and other events this year. Tonia will work with them as chair of the education committee.
- B. Gailyn received a request to feature the AHA logo on their website. She will get back to SAAsc and let them know that they may do so.

VI. OLD BUSINESS

A. No old business.

VII. NEW BUSINESS

A. Brainstorm document

- a. Board members created a document brainstorming ideas for events in the next year. They will consult this document throughout the year.
- b. How do we handle events once Hawaii reaches Tier 3?
 - i. Depends on size of venue and ability to make the event partially virtual.

B. Reorganizing committees

- a. Committee duties were discussed and ongoing conversations will be held to reduce overlap between committees, clarify goals, and work together to provide services and events. Neighbor island outreach will continue to be a priority for AHA. No committees were merged during this discussion.
- b. Board discussed merging the site visits committee with the community service committee. There will be at least two community service events per year and at least one site visit. Site visits committee and community service committee will collaborate on these events.
- c. Holiday social committee to have more frequent events such as picnics and monthly “tea rooms” (casual virtual get-togethers where participants chat while enjoying a beverage of choice). The usual holiday social will happen in December.

D. Request for support: Digital POWRR grant

- a. We will write a letter of support for their grant, which will bring digitization training to Hawaii.

VIII. ADJOURNMENT. The meeting was adjourned at 6:02 p.m. Next meeting will be held on April 19th, 2021 at 5:00.

Respectfully submitted,

Mary Campany, Secretary