



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, May 17, 2021

Zoom Meeting

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

- I. CALL TO ORDER. The meeting was called to order at 5:41 p.m. by President Gailyn Bopp.
- II. MINUTES.
 - A. Minutes from the April 19, 2021 board meeting were approved as circulated.
- III. TREASURER'S REPORT & MEMBERSHIP.
 - A. The treasurer's report was presented.
 - B. Membership meeting will be on July 17, 2021 via zoom. This will be announced to the membership sometime this week. We will also let the membership know about the change in membership and present them with the payment options below:
 1. Special discount until 7/15
 2. Regular pricing after 7/15
 3. 6-month pricing (until 12/31)The goal is to get the membership back on the calendar year cycle.
 - C. PAYPAL vs STRIPE
 1. Initially AHA planned to make another PayPal, but the membership committee was not able to attach the AHA email to a new PayPal account. Because of the problems associated with changing the account, the membership committee made a Stripe account instead.
- IV. COMMITTEE REPORTS.
 - A. Annual Meeting/Conference
 1. The committee has been researching places where we can hold the meeting in-person in February. However, they are also planning for a virtual meeting if they aren't able to find something.

B. Community Service

1. The community service committee is considering if AHA can “adopt” Hula Preservation Society, since many of their volunteers are not actually archivists.

C. Education

1. The education committee will focus on professional development for members, to avoid overlapping with the site visit and community service committees. The committee will hold two events per month, one in November, and pause in December. Some ideas they’ve considered include:
 - a) DAS study groups—Education Committee will invite Georgina to offer sessions
 - b) “Back to Basics” workshops for those who are new to the profession and lone arrangers.
 - c) Half-day workshops where attendees will walk away with new skills. (ex. Trying out different archival systems; preservation workshop)

D. Socials

1. The social committee plans to have a socially-distant summer picnic at Kualoa Beach Park.

E. Site Visits/Tours

1. Site tour of Hawaii Mission Houses will be held on June 4, 3-4pm. The virtual tour will be capped at 25 people. The Site Visits Committee has already put together the flyer.

F. Website/Social Media

1. Website committee changed the homepage and the membership page so that they are clearer. On the homepage, instead of a list of AHA’s most recent posts, there will instead be three large buttons for “News”, “Membership”, and “Upcoming events”.

V. SAA-Student Chapter.

- A. Nothing to report

VI. OLD BUSINESS.

- A. No old business.

VII. NEW BUSINESS.

- A. Since the special membership meeting is on July 17, the July board meeting will be held on July 12 instead of July 19, in order to discuss any final details before the meeting.

VIII. ADJOURNMENT. The meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Mary Campany, Secretary