



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, July 12, 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 5:32 p.m. by President Gailyn Bopp.
- II. **MINUTES.**
  - A. Minutes from the June 21, 2021 board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
  - A. The AHA debit card was sent to Hamilton Library instead of the PO Box. It is being resent.
  - B. Current membership is 65 members.
- IV. **COMMITTEE REPORTS.**
  - A. Annual Meeting/Conference
    1. Nothing to report
  - B. Community Service
    1. Committee had their first community service outreach with Honpa Hongwanji. They told them about resources available through AHA. Honpa Hongwanji may reach out again.
  - C. Education
    1. Nothing to report
  - D. Social
    1. Summer picnic idea
      - a) We will announce it after the meeting. Scheduled for Statehood Day at Kualoa Park
    - 2.
  - E. Site Visits/Tours
    1. Currently coordinating first repository highlight
  - F. Website/Social Media

1. Added Resources list to website
2. Will make posts on Facebook for the special membership meeting

V. SAA-Student Chapter.

- A. Nothing to report.

VI. OLD BUSINESS.

A. Special membership meeting on July 17

1. Bylaws / Articles proposed changes comparison document sent to members on July 10.
2. Event Brite Registration numbers & comparison
  - a) 46 people are registered for eventbrite. We have quorum if everyone attends the meeting. If three people who have registered don't attend we should still meet quorum.
3. Meeting assignments
  - a) Gailyn--conducting meeting
  - b) Mary--writing and scheduling email reminders, admitting member into zoom meeting, taking notes
  - c) Carol, Jenn, Stuart--vote monitoring and counting
    - (1) Carol will make a sheet to track this. We will ask members to click the "Yes" button in the reactions so that it is easy to count.
  - d) 501c3 committee members will field questions
4. All Board members should be on the call by 8:30 on July 17 for any final preparations

VII. NEW BUSINESS.

- A. No new business

VIII. ADJOURNMENT. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Mary Company, Secretary