



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, August 16, 2021
Zoom Meeting

Present: Gailyn Bopp, Mary Campany, Stuart Ching, Cynthia Engle, Kelsey Karsin, 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 August 16, 2021 board meeting were approved as circulated.
- III. TREASURER'S REPORT & MEMBERSHIP.
 - A. Treasurer's report
 1. No treasurer's report was made. August's report will be given in September with the September report
 - B. Membership
 1. The SAA A*CENSUS Survey has been completed. All information was sent to SAA.
- IV. COMMITTEE REPORTS.
 - A. Annual Meeting/Conference
 1. Hubs--Since so much is unknown or in flux, Cynthia, chair of Annual Meeting Committee, suggests getting one guest speaker, holding business meeting, and having individual break out sessions for members to socialize and visit about topics.
 - a) The social section would include breakout rooms hosted by members of the Board. Board members will send suggestions for room themes before the next meeting or put their suggestions in the google doc that Cynthia will send out.
 - b) In order for individual breakout sections to be part of the Annual Meeting, it should be held before the business meeting. Otherwise

any social session can be considered a post-annual meeting event, and would not get recorded as part of the meeting.

- c) Committee is open to suggestions for a speaker and for ideas for a theme.
- d) Cynthia will create a Google Doc or email thread to ask for theme ideas and annual meeting planning feedback.

B. Community Service

- 1. AHA Archives Directory--committee has sent a preliminary list of archives to put on the AHA website since the directory work is paused. The committee will send an updated directory once it is complete. If Board members have more archives to add to the list, please let Stuart know.
- 2. Keikilani Meyer is willing to participate in a grant-writing workshop.

C. Education

- 1. The Education Committee would like to collaborate with the Community Service Committee on the grant-writing workshop. The two committees will work together to plan the event.

D. Site Visits/Tours

- 1. Three site visits are coming up: Lyman Museum, 10/8; Congressional Papers collection at Hamilton Library, end of 2021; Punahou, April 2022.

E. Social

- 1. Nothing to report

F. Website/Social Media

- 1. Website has been updated with site visit posts. Digital POWRR post will go up later.

V. SAA-Student Chapter.

- A. No news to report

VI. OLD BUSINESS.

A. POWRR grant

- 1. Very few archives in Hawaii applied for the grant. Stacey at Digital POWRR encourages Board members to apply for the grant themselves in addition to reminding members to apply.

VII. ADJOURNMENT. The meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Mary Company, Secretary

