



Summer Meeting
Tuesday, July 18, 2017 at 6:00p.m.

Harris County Archives
11525 Todd Street, Suite 300
Houston, Texas 77055

Attendees: Lisa Cruces, Sandra Yates, Dara Flinn, Samantha Bruer, Sarah Jackson, Lisa May, Chantal Duke, Terry Brown, Lisa Stafford, Lee Pecht, Annie Golden, Carol Watson, Matt Richardson, Judith Hiott, Margaret Culberson, Emily Vinson, Mary Manning, and Vince Lee.

Agenda

- Settle in & refreshments
- Presentation: Steve Pine: TX-CERA Texas Cultural Emergency Response Alliance

6 to 7 pm

- Acceptance of Minutes/Secretary's Report

Minutes accepted

- Treasurer's Report

Sandra reviewed the AHA budget and the related Bazaar budget.

- Old Business

None

- New Business

- Gulf Coast Reads

Sarah Jackson reviewed the Gulf Coast Reads program and how archives and special collections can fit in. Sarah advised that interested individuals contact her for more details and guidelines.

- Houston Archives Collective

Lisa Cruces presented on the group and upcoming meet-up on August 1st. Some AHA members shared concerns regarding potential conflicts with AHA.

- RAAC Representative

Emily Vinson shared that she'll be rolling off as the Houston area representative. If interested in serving, please contact her for information.

- News from membership

Dara Flinn reminded AHA of an upcoming workshop during Archives Month, Oct. 2017.

- President / VP Report
 - Archives Bazaar updates

Matt/VP report

- Venue confirmed: White Oak Music Hall, September 10th.
- Updates on the following discussed: hours of bazaar, food trucks, speakers confirmed (suggestions welcome).
- Mary suggested that archivists encourage their respective users to speak or attend HAB.

Emily/President Report

- Review of postcards, posters and future social marketing.
 - Per membership requests, Emily will be sending out an email with details on the bazaar for distribution. Everyone is encouraged to follow HAB on Facebook and other social media. AHA is exploring having a “live” stream of the event on FB.
 - Membership reminded to consider volunteering at the event.
 - Emily has a draft of FAQ's for repositories available.
 - Emily will also share guidelines for repositories submitting logos.
 - Mary suggested having a passport activity and list of participating repositories available the day of.
- Building tour: Sarah Jackson and Annie Golden