

Hidden Histories Board and Executive Meeting

November 10, 2020.

12:00-1:00, Yukon Archives meeting room

Present: Lillian Nakamura Maguire, Paul Gowdie, Charlotte Hrenchuk, Kaitlin Normandin, Karen Routledge

1. Approval of meeting minutes from last time. Moved by Lillian, seconded by Kaitlin.
2. Approval of financial statement sent by Midori: Moved by Karen, seconded by Paul.
3. Interim financial statement: Charlotte notes that we need to submit an interim financial statement for May-July 2020 to Corporate Affairs Yukon. Action item: Charlotte to contact Midori about this, and also ask Midori whether Corin's extra payment of \$10 was her donated membership, or something else.
4. Potential partnerships with other organizations: Paul met with Paige from Northern Voices Rising. NVR is not currently organizing any events that we could partner on, but we will keep each other informed (through Paul/Paige) on each other's activities.
5. Grade 9 class presentation:
 - a. Colin has scaled back the assignment so it no longer includes anything about renaming Miles Canyon.
 - b. Action item: Paul will pass on Charlotte's contact info to the student who is researching Lucile Hunter and will confirm with Georgianna if he can also pass on hers.
 - c. Colin would like HHSY to give a presentation about who we are, what we do, and why we matter.
 - i. Action item: Paul will contact Colin to confirm presentation dates and that the student still wants to talk to HHSY members.
 - ii. Presentation will likely be afternoon of Nov 19, Nov 23, or Nov 24. Paul and Lillian are available all 3 days; Charlotte could join on the afternoon of 19th.
6. Website update:
 - a. We have heard nothing from CDF about grant funding—it's still early to hear about a decision, but they haven't come to us with any questions either.
 - b. Action item: Karen to ask Peggy and Midori if they have checked mailbox recently.
7. John Ware movie: Lillian and Karen watched it and thought it was really good and would be worth sponsoring.
 - a. Action item: Paul to contact Andrew with YIFF about sponsorship opportunities.
8. Vision statement: We agreed we probably need a full meeting to review this, but Charlotte read out what we currently have on the website.
 - a. Paul would cut quite a bit but add what our vision is (rather than our purpose).
Charlotte: our vision may be something like: all Yukoners have a solid knowledge of all aspects of Yukon history.

- b. There was some discussion about the term ethnocultural: whether we should use it at all; and whether we want HHSY to have such a broad mandate, or if we should continue to focus on Black and Asian histories. No decisions made on this.

Next meeting: December 1 12-1 at Yukon Archives meeting room.