

Hidden Histories Board and Executive Meeting

February 23, 2021.

12:00-1:00, by Skype

Present: Charlotte Hrenchuk, Paul Gowdie, Peggy D'Orsay, Lillian Maguire, Karen Routledge.

- **CDF:** Karen emailed Cheryl on Feb 22 to ask for an extension, will forward response to HHSY Board when she gets it.
 - Volunteer hours needs to be logged for CDF using their form. Action item: Paul to send Karen the number of hours he has volunteered for the website so far. Karen to add meeting hours (per person) that relate to the website. At future meetings, Karen to ask people about any hours they have put in between meetings.
- **Digital receipts:** Midori raised this issue by email.
 - Members feel we should retain the ability to issue paper receipts. Peggy might have a receipt book we could use.
 - We will continue this discussion when Midori is present.
- **Financial report:** Midori sent it by email.
 - Only transactions this month are monthly bank fees and \$74.90 cheque to Karen for newspapers.com subscription.
- **Press coverage** (since the last meeting):
 - Charlotte was on *Northbeat* (CBC TV).
 - Peggy did an interview with *Yukon News*, in February 17 paper.
 - Paul had his photo taken with Laurie Trotter from *Aurore Boréale*.
 - Paul and Lillian did an interview with Paige that will appear in *North of Ordinary*.
- **Website:**
 - **Timeline:** Paul met with Jen (contractor) this morning. By Monday next week there should be a shell of a site that we can look at.
 - **Inventory of our existing audio-visual material:** Paul has set up an inventory spreadsheet for our existing audio-visual material online:
<https://docs.google.com/spreadsheets/d/16tmc99AxNj43iBqLQNBp3omNe9ptvTyP-FRI-eLDcEU/edit?usp=sharing>
 - Action item: all Board members, please go into this inventory sheet and add any audio or video material you have at home (including transcripts or summaries/logs of this material, and interviews we have supported but not done ourselves).
 - Action item: Peggy can talk to Linda on the weekend about what she has in terms of interviews, transcripts, consent/release forms.
 - Nagano family: Lillian has an interview with George Nagano, not transcribed. Linda has done work with Gina. Gina would probably be the

main point of contact for history of the Nagano family; she has a beautiful photo album.

- Action item: Lillian to contact Yvonne Chan to she has further documentation.
- **Audio visual material on the website:**
 - Could post snippets of interviews with permission.
 - Paul suggests we could look at adding audio to Powerpoints that Peggy and Charlotte submitted. Charlotte: they were developed for specific audiences so images and text can be changed to fit certain age level, etc.
- **Future repository for our materials:** Karen suggests that once we have the inventory and a sense of permissions issues, we could talk to Yukon Archives about whether they are interested in housing our material in a Hidden Histories collection with ongoing accessions.
- **Reaching out to community organizations:** Discussion, Lillian suggests we look at doing this after website is up.
- **Writing for website:** Paul also needs help with introductory texts, saying what the documents are that we are posting, why people should join (part of an awesome group of story collectors, history as stories/people's experiences, contributing to your community, etc.).
 - Karen said she could help with the writing.

Next meeting: ???