



ASCLS Hawaii Board Meeting  
Nov 18, 2020  
Agenda

1. Call to Order
2. HCLC Fall Session – Kristen  
Dr. Jennifer Honda
3. Board Meeting Minutes from August 19, 2020
4. Board Meeting Minutes from September 16, 2020
5. Treasurer’s report - Becky
6. Committee Reports – Posted online/website
  - a. Membership – See report
    - i. Membership engagement - Mike
    - ii. New member welcome packet - Charmaine
  - b. Nominations – See report
  - c. Bylaws/Update SOP – Susan N
  - d. Internal Audit – no report
  - e. Scholarship – Jen (announce scholarship winners)
7. Old Business
  - a. Membership gift, ASCLS Hi pin - Sheri
8. New Business
  - a. ASCLS Hawaii face masks (community service) - Claire
  - b. HCLC bank account under ASCLS Hawaii. Up for discussion, \$5000 seed money.
  - c. Email Protocol - Jen
9. Adjournment