

Minutes of Meeting
October 20, 2012

MEDAH Board Meeting – Saturday, October 20, 2012, at Ward’s Rafters, 3810 Maunaloa Ave. The meeting was called to order at 2:21 p.m. by President Natalie Phoenix.

In Attendance – President Natalie Phoenix, Vice President Kari Meyer, Secretary Renée Arnold, Members-at-Large Anna Han and Tammy Yee-Custodio.

Minutes of the September meeting were approved as submitted.

Treasurer’s Report – Treasurer Dorothy Wheeler was absent, but reported by phone that the current balance is \$3,759.96. Pyramid Restaurant finally cashed the second check MEDAH wrote (to MTrade) for the fundraiser dinner held on July 28. The first check (written to Pyramid Restaurant) was never returned to us, per Dorothy’s request to the manager, Nobue. Dorothy had to “stop payment” for \$30, which was deducted in the second check. Due to Dorothy’s absence, the details of the report are deferred to the next meeting.

Old Business:

Journey through the Silk Road – Food, Fashion Show and Dance Show, Saturday, Nov. 3, Ward’s Rafters. Cooking of Egyptian dishes will be done by Dorothy, Natalie, DeeDee, Kari and Tammy. Tammy will email the recipes after Dorothy checks them for any changes. Dorothy will bring the cookbooks to sell at the door. Kari will buy more plates and will bring them and other paper goods and utensils. Tammy is to add “BYOB” to the flyer. Seven countries will be represented in the fashion show, and Dorothy will provide 9 costumes. Models: Lita, Kari, Dee Dee, Renee, Tammy, Masayo, Natalie, Dorothy, and perhaps Angeline, Anna’s daughter. Anna will help at the door when Dorothy is on stage during the fashion show and food descriptions. Lita will bring the guest book. Kari will accept the music and bios from dancers and do the lineup. We will ask Larry to include in his email blast a request not to come before 6 p.m. so we can have time to set up. On Facebook, we will note that the event is at a private location and to contact the MEDAH808@gmail for exact address. Renée will send Tammy the wording used in last year’s posting. Anna will bring a basket to collect more donations during the event. Tammy and Kari will look for the table decorations (flags) used last year.

Voting – The board will ask individual members to run for office. Renée will email the nomination letter to Tammy who will add the MEDAH logo and then send it to Lita for the eblast. Renée and Dorothy will contact nominees by phone and email. Renée will then email the candidates to Anna. Anna will put the candidates into a ballot in Survey Monkey to be sent from the MEDAH808@gmail.com address. Then each year it will be done from that same account, no matter who is on the board. The voting will be closed Friday, Nov. 2. The new 2013 Board will be announced approximately on Monday, Nov. 5, on the MEDAH website and on Facebook.

Princess Farhana Workshops and Show – The Board decided to book the Venue (200 people) on Friday, March 29, 2013, for the show. On Sat. March 30, PF will do two two 2-hr workshops with a 30 minute break in between. Several studios were discussed. Natalie will ask Kalae Kaina about having the workshops at Ballet Hawaii under Kalae's name because of insurance issues. MEDAH will look into getting our own insurance in the future. Kari will contact Alive Studio. Anna will contact Still & Moving studio. Natalie will contact the Venue about the show. We must give a \$300 deposit and guarantee a \$1500 bar tab. Anna will also call about Chaminade theater, Leeward Community College and Windward Community College as possible venues. PF has agreed to stay at Natalie's, saving MEDAH the cost of a hotel room. Tammy will make a flyer. Renée will continue to check with Alia in Australia regarding the airfare cost, as the flights are being booked by Alia's travel agent.

Website – deferred to the next meeting.

Facebook – deferred to the next meeting.

Yahoo – deferred to the next meeting.

The meeting was adjourned at 4:42 p.m. The next meeting will be at 2:00 p.m. on December 8, 2012, at Ward's Rafters.

Respectfully submitted by

Renée Arnold,
MEDAH Secretary