

Minutes of Meeting  
11/28/2009

MEDAH Board Meeting, 11/23/2009, at University Burger King, Beretania Street. The Meeting was called to order at 3:14 p.m. by President Amy Bright.

In Attendance were MEDAH Members: President Amy Bright, Treasurer Dorothy Wheeler, Secretary Renée Arnold and Member-at-Large Bob McKeand.

*Minutes* were read aloud by President Amy Bright

Motion was made by Dorothy Wheeler and seconded by Bob McKeand, to accept the Minutes as read; all were in favor and the motion passed.

*Treasurer's Report* was given by Treasurer Dorothy Wheeler.

MEDAH has \$2,043.16. \$5.00 was paid to the State of Hawaii Department of Consumer Affairs Business Registration Division, for the annual tax filing. The addresses of Amy Bright and Renée Arnold were submitted and the previous board members were removed; the new board members were added.

*Old Business:*

Elections – the board discussed the nominations process and the names of members who were nominated.

Haflah - December 12 at Ward's Rafters; doors open at 6 p.m.; dancing begins at 7:30 p.m. Lights, decoration and food was discussed. In order to drum up new membership, it was decided that the board would call former members and invite them to come to the haflah and perform. It was suggested to ask all members about their interests and ask them how MEDAH could serve them. There was a suggestion to showcase all the teachers and their styles in future events.

Bob McKeand's archiving proposal was discussed. Treasurer Wheeler wrote a check of \$200 to Bob for seed money to begin archiving of the Z and the videos per the proposal accepted at the last meeting.

*New Business:*

There was no new business.

The next meeting will be announced after the new board is elected.

A motion was made by Amy Bright to adjourn the meeting at 4:05 p.m. and was seconded by Dorothy Wheeler.

Respectfully submitted by

MEDAH Secretary,  
Renée Arnold