

Minutes of Meeting
06/14/2009

MEDAH Board Meeting. 06/14/2009 at Ala Moana Barnes & Noble.

The Meeting was called to order at 2:10 p.m. by President Amy Bright.

In Attendance were MEDAH Members: President Amy Bright, Vice President Willow Chang, Treasurer Dorothy Wheeler, Secretary Renée Arnold, Member-at-Large Bob McKeand, Larry Ward, and Tara Severns.

Minutes were read by Secretary Renée Arnold.

Motion was made by Bob McKeand to accept the minutes as read.
All were in favor; the motion passed.

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

MEDAH has \$2,226.53-

*4 members had overpaid for 2009 dues and they have been refunded the overpaid amount.

President Amy Bright made a motion to approve the Treasurer's Report.
All were in favor; the motion passed.

Old Business:

Direct debit authorization from the MEDAH account was discussed.
Treasurer Dorothy Wheeler contacted Jessica for the information and the charges in order to set up a direct debit for a regular fixed amount for internet charges for the MEDAH website.

Upcoming Events:

- Midsummer Night's Glean on July 18 at Foster Gardens. Performances will be from 4:45- 5:45; Performers to RSVP to Amy by July 11; arrive by 4:15 and give music to Amy.

- Teachers Workshop – Vice President Willow Chang is in charge and will talk with President Amy Bright next week regarding the date. Discussed possible move from August to September and connect it to the haflah at Ward's Rafters. Tara Severns discussed the possibility of a drum workshop.

- Ward's Rafters – The date of September 19 was confirmed as the next Haflah. Further discussion was deferred to next meeting.

- Halloween Haflah – Beth Biller is in charge. No date is set. Deferred to next meeting, as Beth was not present at this meeting.

- Girl Fest – possible event in November. Tara Severns will find out whom to contact.

New Business

Makiki Festival – July 24-25 – President Amy Bright will find out more information about whether MEDAH can be involved.

Honolulu Family Festival – July 30 – Aug. 2 – Amy will find out more about whether MEDAH can be involved.

Z - Photos and articles about recent workshops and events are needed for the Z. Bob McKeand reported that he sent a CD in of the 4-25-09 event at Ward's Rafters. He may send some photos of the Ala Moana events which included some MEDAH members although the event was not a MEDAH event.

It has been proposed to have a Teachers' Page for the Z and /or Website; and for MEDAH teachers to sent photos to be posted .

Z - Archives – The 20-year anniversary should be marked by having the archives of the Z scanned into pdfs by Bob McKeand. Willow agreed to allow scanning of her copies of the past Z issues, dating back to 1994. The archives would be on the MEDAH website and the CDs would be kept with the MEDAH videos, now with Jessica Schmidt. It was suggested that Bob be paid a monthly fee for taking videos for MEDAH; the board discussed placement of MEDAH videos of individual performances for sale on the MEDAH website. The last videos submitted by Bob were in August 2008. Bob is to submit proposal and costs to President Amy Bright by June 18.

Storage of MEDAH banner, camels and archives - these should be housed with the vice president. However Vice President Willow Chang and all of the other officers are unable to take them. Amy Bright has the banner, but the camels are now with a non-MEDAH member. Decision about the storage of the camels is deferred to the next meeting.

Release Form – President Amy Bright emailed the board a release form for performers to agree to the use of their images to appear on the MEDAH website, in MEDAH YouTube clips, flyers and the Z. The form could be emailed to performers and be posted on the MEDAH website for future events. Dorothy will print and bring some forms to the Midsummer Night's Glean event. The form would be for individual performers; the teacher would sign and be responsible for group performances. Teachers should tell the group that they need to agree and that if one students refuses, the whole group would be affected.

MEDAH email list – There was concern that the members' email addresses have been visibly listed in emails and have been copied and used by non-

members. As good stewards of the MEDAH membership's privacy, blind copies will be used and have been used this year by President Amy Bright.

Membership – Several members had forgotten to renew and have indicated they will renew right away. Former member JanDee Abraham had offered to be secretary during Secretary Renée Arnold's absence. However, she had forgotten to renew. Upon receipt of her renewal, President Amy Bright will appoint her Member-at-Large so that she will be able to act as Secretary until Renée's return in August.

The board encourages all former members who are teachers to renew and be posted on the MEDAH website and in the online Z. They are reminded that the cost of membership is only \$20!

The next meeting was scheduled for July 11 at 1 p.m. at Ala Moana Barnes & Noble.

A motion was made to adjourn the meeting by President Amy Bright at 3:44 p.m.

Respectfully Submitted by

MEDAH Secretary,
Renée Arnold