

Minutes of Meeting  
09/05/2009

MEDAH Board Meeting. 09/05/2009 at University Burger King, 2536 S. Beretenia.

The Meeting was called to order at 1:03 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.

*Minutes* were read by Secretary Renée Arnold.

Motion was made by Amy Bright, seconded by Willow Chang, 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 \$1,715.47. The bank statement reflects \$1,735.47 because of 2 outstanding checks, most likely the refund checks to Mary Anne Najjar and Tara Bowman for overpayment of dues. It was suggested that Dorothy email or phone the two members about this.

Dorothy will send the tax information report to the State of Hawaii. She verified the officers' mailing addresses for this purpose.

Motion was made by Amy Bright and seconded by Willow Chang to accept the Treasurer's Report; all were in favor and the motion passed.

*Old Business:*

The debit card was used to pay for 1 year of website hosting on Yahoo. Payment was made on July 6, 2009, to Yahoo Small Business for \$119.40, a reduced amount reflecting a savings of \$9.95 per month, compared to the fees for paying monthly.

Member Jessica Schmidt was reimbursed for having personally paid for the hosting from 12-17-07 through 6-16-09.

Makiki Festival – Amy reported that the MEDAH participation in this July festival was a success.

Honolulu Family Festival - Amy reported that MEDAH did not participate.

*Upcoming Events:*

-Teachers Workshop – Vice President Willow Chang was in charge of the organization in September. She motioned to postpone the workshop until January 10 during the economic downturn because of 6 visiting teachers during the fall. MEDAH would stand to lose money on the workshop.

Amy Bright seconded the motion; all were in favor and it passed.  
Willow will compose a letter to the membership, to be sent by Amy.

-Ward's Rafters – Fundraiser Haflah on September 19, from 7 p.m. to 9 p.m.  
The following points were discussed:

- a.) Amy will contact Jackie Ward to verify the time. It was suggested that previous Ward's Rafters events starting times were delayed and that intermissions were too long.
- b.) Previously, the sound system was problematic. Amy will speak to Member Larry Ward about the system.
- c.) Amy and Dorothy will bring cheese, veggies, pita and cookies.
- d.) Amy will ask Jackie if we can have a MEDAH entrance on the bottom floor.
- e.) Performers will not pay entrance fee; it will be recommended (but not required) that non-performing MEDAH members pay \$5.00..
- f.) A sign at the door will recommend/suggest a donation of \$10 (but not required) from non-MEDAH attendees.
- g.) Tamr Henna Ensemble contacted Amy and offered their musical services for the event. She will let them know their donation is tax-deductible.
- h.) We will have recorded music already playing when the doors open.
- i.) A member will sit with Jackie to help control the door.
- k.) Amy will discuss the split of the entrance with Jackie ahead of time. She will explain that we need to know the percentage for our bookkeeping.
- l.) MEDAH member will have a membership list at the entrance.
- m.) MEDAH member will have a performers list at the entrance.
- n.) We want two 45-minute shows with no more than a 10-minute break.
- o.) Deadline is Sept. 12 for letting Amy know we want to perform.
- p.) Amy will ask Tamr Henna for a list of repertoire to send to performers.
- q.) After Amy speaks to the band, she will ask the performers if they prefer to dance to the live music or to recorded music.
- r.) We will possibly have dancers perform twice: to recorded music in one show and to live music in the other show. This will be decided after Amy has spoken to the band and has received feedback from the membership.
- s.) Willow volunteered to be the M.C.
- t.) During intermission, dancers may possibly pass a basket for donations from those who didn't have the chance to donate at the entrance.

-Halloween Haflah - Beth Biller is in charge. Amy will contact her for update.

-Girl Fest - Tara Severns is in charge. Amy will contact her for update.

Storage of MEDAH banner, camels and archives – Amy has agreed to take the MEDAH camels, currently being stored by Ephrosine Daniggelis. Amy already has the banner and the archives.

Archives - Amy deferred to the October meeting the discussion and update on Member-At-Large Bob McKeand's proposal for archiving videos, DVDs, CDs, and past publications of the Z; and discussion of the Release Form and charges for filming performers at MEDAH events.

*New Business:*

The October meeting will be a membership meeting, at which time we will do a recap of the year and form nominating committees.

The next meeting was scheduled for Saturday, October 17, 2009, at Stadium Park on South King Street at Isenberg, 12:45-1:45 p.m.

A motion was made to adjourn the meeting by President Amy Bright at 2:43 p.m. The motion was seconded by Treasurer Dorothy Wheeler.

Respectfully Submitted by

MEDAH Secretary,  
Renée Arnold