

Minutes of Meeting  
October 2, 2010

MEDAH BOARD Meeting – by email and telephone.

***In Attendance*** by phone and email: President Margery (Shadiya) Doescher, Vice President Kalae Kaina, Secretary Renée Arnold, Treasurer Dorothy Wheeler, Members-at-Large Tara Severns and Larry Ward.

***Minutes*** of the September Board Meeting were accepted by email, with corrections.

***Treasurer's Report*** – deferred to next meeting.

**Old Business:**

First Friday, October 1, 2010, Island Oasis Boutique, Aloha Towers – The event was very successful. Framed photos of MEDAH dancers and the MEDAH banner were displayed and Jessica Rose helped man a MEDAH table for membership recruitment. There was a fashion show and performances by MEDAH President Margery (Shadiya) Doescher, members Amy Bright, Masayo Loyd and Tammy Yee-Custodio.

Jaynie Aydin haflah and workshops – It was decided that Dorothy would purchase finger food items, juices and water, and Renee would help with delivery to the haflah. Dorothy would man the door and parking validations, Jessica would help Renee with the MEDAH nominations at the haflah, Tara would help with music and sound, Kalae would do the dance lineup, Shadiya the MC. Moana would be paid to bring the sound system. The board learned one day before the event that the venue did not acquire a liquor license as expected, so an email blast was sent to advise that it would be BYOB.

Nominations for 2011 Board – the nominations period was extended until October 23, the date of the next Board Meeting and the General Membership Meeting.

Holiday Party - The Artzone was confirmed for the holiday party on November 13. Doors open at 7 p.m.; show begins at 8 p.m. Last minute voting will occur and the votes will be tallied at the party. Further discussion is required.

Paypal – deferred to next meeting.

Archives of the Z and videos – deferred to next meeting.

Grant Proposal – deferred to next meeting.

**New Business:**

Volunteers at events - The Board will try to recruit members to help out at future events, and offer a discount or free entrance to the events. There was discussion

about whether the board members should pay entrance fees when they are working at the event. It was suggested that the number of volunteers at events should be handled on a case-by-case basis. This will be further discussed and a decision will be made at a future meeting.

Voting - The nomination deadline may be extended and will be further discussed by the nominating committee. It was suggested that the board contact members, especially teachers, by phone and ask them to run for office. It was also suggested that the board inquire if any members have backgrounds as accountants, lawyers, executives, etc., as they make good board members.

The next meeting will be on Saturday, October 23, 2010 at Ward's Rafters, at 1:00 p.m. A General Membership meeting will begin at 2:00 p.m. where members may make nominations for the 2011 board.

Respectfully submitted by

MEDAH Secretary,  
Renée Arnold