

Minutes of Meeting  
October 23, 2010

MEDAH BOARD meeting – Saturday, October 23, 2010, at Ward’s Rafters, 3810 Maunaloa Ave. The meeting was called to order at 1:00 p.m., by President Margery (Shadiya) Doescher.

**In Attendance** – President Margery (Shadiya) Doescher, Secretary Renée Arnold, Treasurer Dorothy Wheeler, Member-at-large Tara Severns.

**Minutes** of the last meeting were accepted.

**Treasurer’s Report** was given by Treasurer Dorothy Wheeler. The MEDAH balance is \$3,232.95. A deposit of \$2,007.50 was made after the Jaynie Aydin haflah and workshops, including the \$100 seed money for the haflah. Net proceeds: \$1,907.50 (cash & checks); \$765 haflah; \$1,100 workshops; \$160 new memberships from the workshops; \$2,025 Total revenue. Rental costs: \$207.50 venues for workshops + \$300 venue for haflah; Other costs: Jaynie \$1,295.60 (airfare + workshops+ performance payment); Food expense was \$105.97. Still to be paid: \$100 to Moana for sound; \$50 to Tammy Yee-Custodio for flyers. Another expense, not related to the Jaynie workshops/haflah, was a fax of 7.29 for setting up Paypal.

**New Business:**

Google Email Account – There was discussion about who should be responsible for reading and sending email from the new MEDAH Google account. Currently the Vice President has been sending eblasts from the google account. Motion was made to pay Jessica an additional \$25/month to monitor the account, by checking at least once a week, keeping in contact with members by sending eblasts, and adding new members to the group email list. A motion was made to budget up to \$50 for Dorothy to buy a cash box and a guest book. Emails will be collected at events, from which we will recruit new members. We will also recruit from old MEDAH lists.

**Old Business:**

Jaynie Aydin workshops and haflah – the workshops and haflah were very successful and brought in new memberships. The Aloha Lounge, which looked fine when the Board inspected it and approved it in September, was partially under construction when we arrived, but they accommodated us with more lighting and cleaning up some of the construction equipment in time for the haflah to begin. The haflah was attended by 60 people. More information is provided in the treasurer’s report above. More than 15 participants attended both workshops and both venues proved to be more than adequate.

Voting for 2011 Board – Dorothy, Renée and Tara will handle the letter, ballots and mailing labels so that the letter will be mailed Nov. 1 or 2, and final voting and

announcement of results will be at the Holiday Party on Nov. 13. The Google email account will be checked for submissions of nominations.

Paypal - MEDAH has finally been accepted as a viable client . Tara will talk to Jessica about creating an online form for membership signup.

Holiday Party – The ArtZone has been confirmed at the venue, for \$200 rental charge. Doors will open at 7 p.m. and the show will start at 8. Members may vote at the party until 9 p.m. The new Board will be announced after the second set. There was discussion about hiring a band and catering food. Budget for food will be \$1500-1800. Possible caterers: Pyramids and Da Spot. We would bring our own flat bread and desserts. Holiday type pumpkin muffins and chocolate bars were suggested for dessert. Baklava may be bought fresh from Da Spot? Hummus, grape leaves, shwarma, Greek salad, chicken, and spanokopita were suggested. Paper supplies and water would be supplied by MEDAH. It was suggested to buy recyclable products. Tara will pick up the food; Renée will help gather music from the dancers; Dorothy will bring food and water from Costco and will man the door; Shadiya will contact the caterers and bring the banner; Kalae will coordinate cleanup and recruit volunteers to help; there will be no vendors. Entrance will be \$10 for members; \$15 for nonmembers; Working Board members, volunteers, and dancers will enter free. Dorothy must be provided with a list of all those entering free. The last ArtZone party was attended by 85 people. We hope to have 200 this time. We must confirm that the upstairs will be open. We may need a flyer.

Tara was given a free eblast advertisement as reimbursement for one she had paid for and was never sent. She was also refunded the entrance fee she paid for the Jaynie haflah because the members who worked the haflah were given free entrance.

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

Grant Proposal – deferred to next meeting.

The meeting was adjourned at 3:00 p.m.

The next meeting will be December 11, 2010, at Ward's Rafters, with the New Board.

Respectfully submitted by

MEDAH Secretary,  
Renée Arnold