

Minutes of Meeting  
3-6-10

MEDAH BOARD meeting, Saturday, March 3, 2010, at Ward's Rafters, 3810 Maunaloa Avenue, Kaimuki. The meeting was called to order by President Margery Shadiya Doescher at 1:05 p.m.

In Attendance were President Margery (Shadiya) Doescher, Vice President Kalae Kaina, Secretary Renée Arnold, Treasurer Dorothy Wheeler, Members-at-Large Tara Severns and Heather Crotsley (by phone from Ohio).

*Minutes* were accepted as corrected.

*Treasurer's Report* was given by Dorothy Wheeler: MEDAH has \$2,431.21. MEDAH received 2 more memberships; one new and one renewal. One member sent a renewal check but it was a duplicate. Dorothy will hold the check until it is determined whether to apply it to next year's dues or to return the check.

Old Business:

Haflah at Ward's Rafters on Mar 13– the performer line-up was discussed and all board members volunteered to contact various dancers, members or not, to invite them to perform or attend. Dorothy will bring the pupus from Costco as she has done for the past several haflahs. Shadiya will contact Amy and Larry regarding the sound system. Shadiya sent a press release. The announcement will include the address of Ward's Rafters, 3810 Maunaloa Avenue, Kaimuki, between 15<sup>th</sup> and 16<sup>th</sup> Avenues, parking on the street; contact Jackie at 735-8012 for more information about the location. Doors to open at 6 p.m., dancers arrival at 6:30; show to begin at 7:30; end at 9:30.

Pyramids Dinner Show Fundraiser on April 22 – Shadiya will confirm details: Dinner will be \$35 for members and \$40 for nonmembers; Tarek will take \$25 and MEDAH will take \$10; Tarek will clear his buffet and allow seating to begin at 7:30, dinner from 8-10 p.m. All performers will pay for dinner. Motion was made to pay Tammy Yee, Shadiya's troupe member, to make flyers and tickets for us to sell, and she will be paid with 2 free tickets. The motion was seconded and passed unanimously. Renée will contact the Dining Out of the Advertiser as soon as details are confirmed. A MEDAH member will need to be at the door. MEDAH will do a PSA and sell dinner tickets at the Mar 13 haflah, Dorothy will sell tickets at Hale Koa Hotel where she attends a weekly function.

First Friday at Open Space Yoga on May 7, 1111 Nuuanu St. – this event was confirmed by Shadiya with Mary, the owner. Members will perform and we will perhaps have a photo exhibit, using the framed dance photos that are currently in Jessica's possession. Shadiya will contact Jessica. Hanging ethnic costumes as decorations and having someone at door in costume were suggestions.

Venues:

Kalae spoke with the owner, KK, of Art Zone on Pali Hwy. He quoted \$200 for a day or evening MEDAH event. The usual price is \$500. KK can also do the lighting. We can bring our own food and drinks. This is a possible venue for the student recital in June or for a winter haflah. He needed a date in order to book it. The board decided on June 26 for the first choice, June 19 for the second choice.

Veterans' Center, Foster Gardens – Bob reported to Renee before the MEDAH meeting that he spoke to a different person than the one he spoke with last year. They have one room for 60 people and one for 225 people. They quoted \$800 for the large room. Bob will talk to the previous contact, who talked about discounts the first time he called. Bob said last year they did not have a full calendar, unlike this year, and that may have accounted for the discounts first offered. They can partition the big room and charge half (\$400). He did not get a price for the room for 60 people.

Bob's Proposal - Bob reported to Renée before the MEDAH meeting that he tested 3 settings for scanning the Z. The black and white setting was inferior. He will use "gray scale magazine" setting for the Z unless there are color photos, at which point he will use the color setting. He reported that he has completed the stack given to him by Kalae at the last meeting. He can do approximately 5 per hour. The Board agreed the Z needs to be in pdf format. Bob is to send them to Jessica along with an excel list of the Zs scanned, all of which will be posted on the website. The date for completion was deferred to the next meeting, as the board must determine how many Z's exist. The board will contact some original members to determine the starting date of the Z's publishing. It was suggested we contact Kim Patterson, former editor of the Z, to determine if the Z began at the same time MEDAH was formed, in 1989.

Video archives – Kalae reported that the MEDAH collection of videos, given to her at the last meeting, consist mostly of copied videos; therefore it would be copyright infringement should MEDAH make them available online to members.

New Business:

Scheduling of meetings - The Board decided to hold all Board Meetings on the first Saturday of each month at 1 p.m. at Ward's Rafters. The Wards have generously offered the space.

Minutes procedure – It was decided that the minutes would be sent by email to the Board soon after each meeting. At the next meeting, the minutes would be corrected and approved. After approval, the minutes would be sent to Jessica to be posted on the website. The Board decided that the secretary would send information about confirmed events to Jessica right away, however.

The meeting was adjourned at 3:34 p.m.

The next meeting was set for 1:00 p.m., April 3, at Ward's Rafters, 3810 Maunaloa Street, Kaimuki.

Respectfully submitted by

MEDAH Secretary,  
Renée Arnold