

Minutes of Meeting
6-5-10

MEDAH BOARD meeting, Saturday, June 5, 2010, at Ward's Rafters, 3810 Maunaloa Ave. The meeting was called to order at 1:40 p.m. by Pres. Margery Doescher.

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

Minutes of the last meeting were approved as written.

Treasurer's Report was given by Dorothy Wheeler. – MEDAH has a total of \$3,100.99, not including proceeds from the Henna Workshop which were not yet calculated; We received a \$50 check from a person who was unable to attend, so we sent her a refund. An invoice from Monica Dang was received. Shadiya had received a verbal quote of \$50 for use of the venue; She received a bill for \$60, the difference most likely being a that the quote was from the director quote and the bill from an assistant. Because one of the venue's employees came to the workshop and we will use the venue in August, the Board approved of the invoice. Per Monica's invoice, MEDAH made \$335. Our net is estimated at \$74, but the expense for flyers has not yet been subtracted. Dorothy will cut a check for the workshop. Monica will be paid for 60% of the proceeds. Jessica has not submitted an invoice for website work. MEDAH received renewal of membership from Monica Dang and a new member from Kauai.

Old business:

Paypal – All is set up and Dorothy scanned the MEDAH bank account, but must scan IRS 501C3 approval and form with MEDAH's tax number. This will be completed when Tara returns from a trip.

Mehndi Workshop at Kapahulu Center - participants really enjoyed it. The board discussed reasons for the low attendance (6) and ways to improve the next mehndi workshop. It was decided that Memorial Day weekend was not a good time. There were other workshops, the ending of school, and the deadlines had passed before we could advertise in weekend publications. We will ask Monica about how to improve and if she would do another one at the end of summer. It was suggested we have vendors and/or a potluck and we promote the workshop at tattoo shops.

First Friday event at Open Space Yoga – Renee sent a feedback blurb to Jessica for the Z and website. It was disappointing that Mary, the owner of the venue, did not live up to her initial promise to allow the photo gallery to be up for a month. Some MEDAH members made a brief appearance and left their own personal promotional flyers, but did not give as much support as some would have liked. Other members, including some recently renewed ones, did stay and watch and join in the dancing

with the performers at the end. It was proposed we do another photo gallery, perhaps at a bookstore such as Borders.

New Business:

Student Recital at ArtZone on June 26 - The fee will be \$10 for non-members; \$5 for members unless they bring food. There will be no entry fee for performers, food bearers or children under 12. Food should serve at least 6 people. We will ask KK, the owner, if food may be served inside, and we must confirm the time. The event should be 7-10 p.m., the first set 7:30-8:15; break to 8:35; second set 8:35 – 9:25; open floor at the end. Solo performances are 3-5 minutes; troupes are 7-10 minutes. Each teacher has a total of 10-15 minutes (total for solos and troupe numbers), depending on the number of teachers who wish to participate. The deadline to submit is June 23. The teacher must contact Shadiya directly by phone or email. Dorothy may be able to donate some paper products. Moana will do the music for \$100 for 4 hours. The music will be brought on CD or ipod that night. Larry Ward will possibly play and he may be joined by Richard and Adley. Students are given priority and they must be MEDAH members or students of a MEDAH member. We will suggest carpooling, as it is street parking. We will ask KK if he can advertise on his email list. Noel Bragg may advertise on his email list. UH radio, Katy at Hawaii Health Guide, Midweek and the Weekly may also be contacted. Flyers will be made. We will ask Jessica to post a mapquest link to the ArtZone. MEDAH will solicit vendors at \$10 for members and \$20 for nonmembers. Vendors are responsible for their own tables and set-up.

Makiki Fest – The board will ask Amy for that contact information again, but it was believed to be canceled. Last year MEDAH participated and was invited back.

Midsummer Night's Gleam, July 17 – Greywolf contacted Shadiya but she will not be available. MEDAH could have a stage for itself or could perform with the Golden Horde. Jean Yanagawa coordinates the dancers for the Horde. It was decided that MEDAH should go with the Horde unless Kalae would agree to take over for Shadiya. Kalae would be contacted.

Visiting Dancer Workshop/show, October – Kalae emailed the board with a proposal for sponsoring Jaynie. The board discussed the information provided by Heather. Motion was made to have Jaynie according to the terms in Kalae's email proposal. The motion passed and Shadiya emailed Kalae to accept the proposal. Heather will notify the other dancers that we will keep their information on file for a possible workshop next spring.

The meeting was adjourned at 3:45 p.m.

The next meeting was scheduled for July 3, 1:30 p.m., at Ward's Rafters.

Respectfully submitted by
MEDAH Secretary, Renée Arnold