

Minutes of Meeting  
September 4, 2010

MEDAH BOARD and BUSINESS Meeting, Aloha Towers, September 4, 2010.  
The meeting was called to order at 1:57 p.m., by President Margery (Shadiya) Doescher.

***In Attendance*** – President Margery (Shadiya) Doescher, Vice President Kalae Kaina, Secretary Renée Arnold, Treasurer Dorothy Wheeler, Members-at-Large Tara Severns and Heather Crotsley (by phone), and MEDAH webmaster Jessica Rose.

***Minutes*** of the August Membership Meeting of August 22, 2010 were accepted with corrections. The minutes of the August Board were approved by email vote.

***Treasurer's Report*** was given by Treasurer Dorothy Wheeler reported that MEDAH has a balance of \$3,134.31. The Greek Line Dancing Workshop brought in a net profit of \$130 after expenses and an honorarium for the teacher were deducted. \$80 in membership dues was received as a result of the Greek workshop. Jessica submitted an invoice for \$100 for the June and July website maintenance. MEDAH will give her a 1099 tax form at the end of the year.

**Old business:**

Greek Workshop – Kapahulu Center, August 22. There were twelve participants and MEDAH gained 4 new members. Five people expressed interest in a future workshop in Greek dance. No rental was charged, so the Board approved a motion to pay \$50 in donation to the Kapahulu Center.

Grant Proposal – Deferred to next meeting.

Paypal – There has been a delay because Paypal did not receive some documents by email and we have to fax them again.

Archives of Z – There was a question about the dates of the Z's. Jessica explained that the Volumn number refers to the year and the Issue number refers to the month. Further discussion was deferred to the next meeting.

Archives of MEDAH videos – Jessica is continuing to investigate cost of editing the videos, but it is running from \$75 to \$150 per hour. She will meet next week with Andrew Sato from Hawaii Pacific Entertainment located on Kapiolani Blvd., and will report back at the next meeting.

Advertising in the Z – Jessica brought up that email blasts used to be included in the price of advertising in the Z. The Board decided to adhere to the new policy adopted at the last meeting.

**New Business:**

Visiting Dancer Workshop & Haflah – The Board discussed Kalae Kaina’s proposal for bringing Dr. Jaynie Aydin for a haflah on October 8 and workshops on October 9 and 10. The business part of the meeting concerned looking at a new venue for the October haflah and for future haflahs. The new venue is the Aloha Lounge on the second floor of Aloha Towers. The Board approved a motion to have the Jaynie Aydin haflah at the Aloha Lounge for a rental fee of \$300, including parking validation and a no host bar. The venue will keep the bar revenue and MEDAH will keep the door. We will have vendors; nonmember vendors will pay \$15 and member vendors will pay \$10.00. MEDAH will provide light pupus and the show, featuring Jaynie and other MEDAH members. Moana will do the sound for \$100, and Tammy will make flyers for \$50. Jaynie will be paid a flat fee of \$100 for her performance at the haflah. Entrance fee will be \$20 for nonmembers and \$10 for members. There will be a 4-hour workshop on Saturday, October 9, and two 2-hour workshops on Sunday, October 10. Motion was passed to have the Saturday workshop from 1:30-6:00 p.m. at Diverse Arts Center, 1030 Queen Street, at a rental rate of \$35/hour. Motion was passed to have the Sunday workshops 1:30-6 p.m. at Housing Project 360, 1001 Dillingham Blvd., #227, phone 225-6114, pending inspection of the venue by Kalae. Prices for the Saturday 4-hour workshop and for both Sunday workshops: \$70 for non-members and \$45 for members. For one Sunday workshop: \$50 for nonmembers and \$30 for members. Total costs for the entire weekend: \$130 for nonmembers (\$10 discount) and \$80 for members (\$10 discount). MEDAH will provide water and juice that was left over from the Greek workshop. Jaynie will be paid \$100 per hour (\$800 for 8 workshop hours) or 70% of the revenue, less expenses, whichever is the highest amount.

First Friday – October 1, 2010, Island Oasis Boutique, Aloha Towers – MEDAH dancers are invited to perform at opening of belly dance boutique. Jessica volunteered to man a MEDAH booth where we will promote the Jaynie Aydin workshops and haflah. The Board approved a display of the MEDAH photography at the boutique.

Holiday Haflah – November 13, 2010, for membership meeting and voting results. Venue to be at ArtZone for \$200 rental fee, if available. More discussion to be at the next meeting.

The meeting adjourned at 3:50 p.m.

The next meeting will be on Saturday, October 2, 2010, at 1:30 p.m. at Ward’s Rafters, 3810 Maunaloa Ave.

Respectfully submitted by

MEDAH Secretary,  
Renée Arnold

