

MEDAH Board Meeting  
September 3, 2011

**MEDAH Board Meeting** – Saturday, September 3, 2011 at Ward’s Rafters, 3810 Maunaloa Ave. The meeting was called to order at 2:10 p.m. by President Masayo Loyd.

**In Attendance** - Renee, Dorothy, Natalie, President Masayo Loyd, Vice President Natalie Phoenix, Secretary Renée Arnold, and Treasurer Dorothy Wheeler.

**Minutes** – minutes of the last meeting were approved as submitted.

**Treasurer’s Report** – Balance is \$2,545.88. Tax of \$2.50 was paid to State of Hawaii on July 11; receipt confirmed. MEDAH took in \$112.41 for the Greek Line Dancing Workshop (5 non-members; 4 members: \$72.41 from nonmembers, \$40 from members. Eleven people participated counting Masayo (who worked the music) & Dorothy, (who taught), and did not pay. We also received \$20 for a new member; we paid \$60 for rental 2-1/2 hrs at Island Oasis; made \$60 profit.

**Old Business:**

Greek Line Dance Workshop – The board had neglected to discuss a stipend for Dorothy, which had been paid last year. The outcome of the workshop is stated above. The venue was perfect. It was cooler and the floor was better than last year. Unlike last year, MEDAH did not offer food; but last year was also a hafla and performances after the workshop. The only negative aspect is parking costs were \$3.00 and there is no validation. Also, the parking lot advertised \$3.00 for 3 hours, but some were charged \$5. Last year it was free at Campbell Community Center.

MEDAH Hafla - Sept 24, 7:30-9:30 Ward’s - with live music by Island Oasis Ensemble. An eblast is to be sent out immediately for call for dancers. Through Shadiya, on Aug. 30, a set list was sent to the board with the band’s set lists. This list will be sent in an eblast to members and choice will be by first come/first serve. Deadline to let Natalie know is 10th. Profit will be split between MEDAH & band, after Jackie’s cut. MEDAH will bring pupus. Doors open 6:30. Board to arrive at 6, put up banner, set up food, put on music. Natalie will talk to Kip about arrival time of musicians and about the line up. No advertising. Make sure Shadiya does not advertise. No entrance fee; donations are greatly appreciated. Masayo will give details to Jessica after the meeting so she can send the eblast to members to ask for dancers. Masayo will ask for another eblast in one week to go to the entire email list (including nonmembers) about the haflah.

October (November) Event – Originally planned as a visiting dancer workshop, this event may be moved to November and be called “Feasting on the Silk Road”, “From Egypt to Central Asia”, or “Ethnic Costume Fashions of Central Asia and Egypt”. Masayo checked Mark’s Garage, McCoy and St Louis. Mark’s didn’t reply; St Louis has no available dates in Oct. and costs are \$700 rental + tax per day; McCoy –Nov 14 or 15, Sat. only available before 5 p.m. but there is a carnival at Magic Island. Cost is only \$15/hour; No food/drink in auditorium; charging admission, sale of goods, no alcoholic drinks at all unless prior permission is obtained from parks & rec.; Has mike but not sound system. We’d need Moana. Masayo will ask about Nov 5 or 12, or 19 and if we can charge money. Jessica will help Dorothy type the recipes and Tammy is ready to publish them for the event. Since Oct is not available, board is considering having the voting and doing this event in Nov.

Natalie will ask about ArtZone. Ward's may be ok, if we could have a projector; also, could we have a Sat. in Nov. and have more time? How may we project dvds onto a screen? The Board will look into rental of projector. Kalae is having a Silk Road event in Sept. at ArtZone so our event will be the same type of thing at that venue. So the Board is leaning toward other places, like Ward's. Time requirements: 30 minutes for fashion show; 20 minutes for dvds; 15 minutes for food talk; Some board members will bring hummus and rice in addition to 4-5 dishes Dorothy will make. There will be dance performances by MEDAH members. Final voting for 2012 board will take place, and the new board will be announced either at the event or later by email. To be discussed further at the next meeting. The board checked into the bylaws but could not find information about voting through email. Tasks for Board Members:

Natalie – contact Jessica about event and about voting rules, if email voting is ok.

Masayo – contact McCoy Pavilion about charging for entrance, and November dates available; and contact Larry Ward about projector/screen and about a starting time earlier for Nov. event.

Renée – contact Hawaii Rental Center (located at Beretenia & McCully) about rent of projector & screen.

Website reorganization – deferred to next meeting.

PayPal issues – deferred to next meeting.

**New Business:**

Greek Line Dance Stipend - Motion was made and approved to pay a stipend of \$50 (same as last year) for Dorothy for having taught the Greek Line Dance Workshop.

Voting – The board must send a letter to nominate candidates for the 2012 Board. Natalie will ask Jessica about email voting, timelines, and deadlines. A committee will be formed. The Board must verify the number of terms the President may serve on the Board. At the next meeting there will be further discussion of the voting procedure, final votes and announcement of new 2012 Board as it relates to the possible event in November.

The meeting was adjourned at 4:42 p.m.

The next meeting will be a General Meeting, followed by a Board Meeting, on Saturday, October 1, at Ward's Rafters.

Respectfully submitted by

Renée Arnold  
MEDAH Secretary