

Minutes of Meeting
October 6, 2014

MEDAH BOARD meeting at Finance Factors Building, 1164 Bishop Street, at the office of President Miko Ries. He called the meeting to order at 7:53 p.m.

In Attendance - President Miko Ries, Vice President Tammy Yee-Custodio, Secretary Renée Arnold, Members at Large Helena Ratzlaff and Kornélia Szauter.

Minutes of Meeting - The minutes of the September meeting were approved with small grammatical error corrected. The word "deposited" will be changed to "will deposit", regarding the deposit of the Foster Gardens Gleam stipend.

Treasurer's Report - The report was given on the MEDAH BOARD Facebook Page. The balance is \$2791.00. The payment of \$101.77 to Yahoo for the hosting of the website was the only transaction since the last meeting. No new storage unit rental costs were charged. A deposit of \$100 was made on September 19, 2014, for the Foster Gardens Gleam event. The P. O. Box key and the bank account number was given to Kornélia Szauter, as she was appointed to help Marsha Robinson with Treasurer duties.

Old Business:

Culture Celebration Event - November 1, 2014, at Ward's Rafters; Doors open 6 p.m.; Show 7:30-9:00 p.m.; Sound by Lita, with help from Larry Ward; Ric Custodio and Miko to MC; Tammy to put music on her phone and handle the lineup of performers; Tammy to do a flyer; Pupus to be hummus, veggie dip and pita bread; BYOB; Other non-member performers will be invited to perform various styles of dance or music; Board will ask Vanessa Chong or her student Kris Lambert to perform flamenco; ask Kalae to perform Indian Dance; ask Masayo to find Japanese dancers; Miko to ask Kiana Luna to sing. Kornélia and Katalyst to do African fusion; Helena to do Gypsy dance; Tammy, Lita and Dee Dee to do Saiidi.

KCC International Festival Stipend - Renée will ask Vanessa Chong if she was paid for performing at the March, 2014, festival, because MEDAH has still not received the \$200 stipend. Renée will also contact the secretary of the festival director a third time for status of the payment.

Macy's charity event - Renée sent an email to Macy's regarding the non-profit charity shopping event and informed them that we are interested in participating next year. MEDAH missed this event in August, because the P.O. box had not been checked in time to receive their invitation.

Media List and Venue List - Tammy compiled lists of media outlets and venues and emailed them to the Board.

Morning Brew - After the Nov. 1 Culture Celebration event, the Board will contact this Kailua venue to pursue semi-regular MEDAH events, possibly booking an event in January or February, 2015.

Voting - An eblast asking for nominations was sent by Shirlita Jones, but 4 names bounced back; Shirlita sent it to her entire list, including non-members; a new eblast will be sent to only current members. Renée will check the MEDAH email account and keep track of the nominations. Tammy will create the ballot on Survey Monkey.

New Business:

Kornélia Szauter will check the P.O. box for the September bank statement; she will ask Marsha if it is possible to check the statement online. MEDAH's account has no monthly fee, and a fee is incurred for online access. Therefore it is unlikely the statement can be viewed online.

New MEDAH Media Liaison position - The Board created a "media liaison" position, and Miko appointed Tammy to the position.

Meeting was adjourned at 9:10 p.m. The next meeting will be on Monday, November 17, at 7:30 at Miko's office, 1164 Bishop Street.

Respectfully submitted by

Renée Arnold
MEDAH Secretary