

Minutes of Meeting
November 17, 2014

MEDAH BOARD meeting was held at Finance Factors Building, 1164 Bishop Street, at the office of President Miko Ries. He called the meeting to order at 7:38 p.m.

In Attendance - President Miko Ries, Secretary Renée Arnold, Members at Large Helena Ratzlaff Bauer, Casandra Fruge and Kornélia Szauter.

Minutes of Meeting - Minutes of the October meeting were approved as submitted.

Treasurer's Report - Balance is \$2931 as of November 8, 2014. The report was read by acting Treasurer, Kornélia Szauter. She checked the MEDAH Post Office Box for the bank statements, and on November 14, she sent pdf copies of the September and October bank statements to the Board. On October 21 there was a \$20 transfer from PayPal for a new member who joined in order to perform at the Culture Celebration at Ward's Rafters. There was a withdrawal of \$200 for seed money for the November 1 Ward's Rafters Culture event. The \$200 was re-deposited on November 6. A Total of \$745.79 was brought in at the door, and MEDAH donated all proceeds to Ward's Rafters in honor of Jackie Ward. MEDAH also received a payment of \$20 by a new member joining MEDAH at the Culture event, but has not yet been deposited into the account.

Old Business:

Culture Celebration - Ward's Rafters, November 1, 2014. The event was a great success with standing room only, and it featured performances by MEDAH members and by guest dancers and singers of different styles, including Indian Dance, Flamenco, Afro-Latin Fusion, and singers of Spanish and Japanese. One new member joined MEDAH at the event. Jackie Ward unfortunately passed away just three days before the event, but Larry Ward said the show must go on, which would have been Jackie's wish. Therefore, MEDAH donated all the proceeds to Larry Ward, and the event was dedicated to Jackie.

Voting - The deadline for nominations was October 17, after which Secretary Renée Arnold submitted the names to Vice President Tammy Yee-Custodio. She made the online ballot on Survey Monkey and members were asked to vote by December 1.

KCC International Festival Stipend - Renée Arnold contacted Barbara Carlos again regarding the \$200 stipend still owed to MEDAH for participation in the KCC event. Barbara is to contact the KCC Business Office and get back to us.

Morning Brew Events - It was agreed to contact the venue after the Ward's Rafters Culture event. Member at Large Helenka Ratzlaff Bauer will call the night manager, Christian, at 262-7770, to discuss having a MEDAH event early 2015. It was suggested we have have an event on February 7, called Valentine Veils, from 6:30-7:30 without an intermission. It is possible to have a recurring MEDAH event, as Badra did on every 3rd Saturday.

Meeting was adjourned at 8:35 p.m. The next meeting will be on Monday, December 15, at 7:30 at Miko's office, 1164 Bishop Street.

Respectfully submitted by

Renée Arnold
MEDAH Secretary