

Minutes of Meeting
March 10, 2014

MEDAH Board meeting at Ala Moana Beach Park on Monday, March 10, 2014. Meeting was called to order at 7:43 p.m. by Vice President Miko Ries.

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

Minutes of Meeting - minutes of the February meeting were approved as submitted.

Treasurer's Report - A full report is deferred to the next meeting, due to the absence of Treasurer Marsha Robinson. Balance is \$2588.72. \$275 had been paid to reserve the Loading Zone for April 12, but that event is to be canceled and a refund requested. \$30 was paid for a storage unit; \$200 was received for membership renewals.

Old Business:

New Board members - With new members joining the Board, Miko Ries became Acting President and made the following appointments to the Board: Tammy Yee-Custodio is appointed Vice President; Kornélia Szauter and Shannon Sweet are appointed Members-at-Large.

Facebook Group for Board - Tammy will create a new MEDAH Board Facebook Group in which we can continue Board business online between meetings.

Loading Zone Event - Marsha will work with Renée to contact the Loading Zone and cancel our April 12 event and request a refund for our full payment of the rental amount of \$275. MEDAH does not have the Liability Insurance that was required in the contract, and the Board would not have time to advertise, due to the recent changes of the Board officers.

KCC International Festival - MEDAH will perform at the Kapiolani Community College 26th annual International Festival on Thursday, March 20, 2014. Renée is the contact person for arranging the dance lineup. She will work with Marsha to provide an invoice to KCC in order to receive a stipend of \$200.

New Business:

Events and Conflicts - The Board avoided setting up events on April 26, May 2 and 3, and May 11-19, which are dates of other dance events.

Morning Brew - Shannon Sweet moved that MEDAH have an event at Morning Brew Café in Kailua on Saturday, April 19. The motion passed unanimously. Suggested names for the event: Belly Brew or Percolation. Discussion will continue on Facebook and Tammy will make a Flyer.

Student Recital - The Board discussed combining the student recital with a hafla in June. The Morning Brew event would serve as promotion for membership renewal and for the June student recital. The Board agreed to contact ArtZone for the venue and to contact Da Spot for catering the event. More discussion will follow on the Facebook Group.

Liability Insurance - Deferred to another meeting. MEDAH is considering getting liability insurance for future events. Suggested sources: Insurance Plus, 1-800-222-1110, provided by MEDAH member Katalyst Bliss, who has her own insurance; and Member-at-Large Trisha Drennan provided this website:

<http://www.kandkinsurance.com/sites/Events/Pages/Entertainers-Performers.aspx>

The meeting was adjourned at 8:32 p.m. The next meeting will be at 7:30 p.m. on Monday, April 14, at Ala Moana Beach Park.

Respectfully submitted,

Renée Arnold,
MEDAH Secretary