

Minutes of Meeting
April 14, 2014

MEDAH Board meeting at Ala Moana Beach Park on Monday, April 14, 2014. Meeting was called to order at 7:38 by Secretary Renée Arnold when a quorum was met.

In Attendance - Vice President Tammy Yee-Custodio, Secretary Renée Arnold, Treasurer Marsha Robinson, Members at Large Casandra Fruge, Kornélia Szauter, Shannon Sweet.

Minutes of Meeting - The minutes for the March meeting were approved as submitted.

Treasurer's Report - The report was read by Treasurer Marsha Robinson. The current balance is \$2962.54. The Storage Room automatic payment of \$36.23 will be deducted from the account. A new monthly service fee of \$4.95 appeared on the bank account. Marsha will ask Dorothy about this. The P. O. Box bill of \$128.0 was received and will be paid.

Old Business:

Morning Brew event - 600 Kailua Rd, Kailua, Saturday, April 19, 2014, at 6-7:30; dancers to arrive at 5:30; music sound files to be sent to Shannon Sweet who will make the lineup; Tammy will send dancers an email. No entrance fee; MEDAH to get 10% of earnings and tips. We can dance around with a tip jar. Shannon will give MEDAH the manager's (Christian) contact information in order for MEDAH to pursue having the event on a regular basis. Miko will be asked to drum with dancers.

Student Recital / going away party for Shannon - Dates of June 14 or June 7 were suggested. Cassie will contact owner "KK" at Artzone. Tammy will contact Da Spot for catering. Renée

has a list of other venues (links) which can be sent in email or posted on FB page, if Artzone is not available on June 7 or 14.

MEDAH materials - Anna Han, 2013 Vice President, contacted the Board to suggest how we could get back the materials left at the former President's place of business. The Board voted not to pursue this, but to focus on positive movement forward and to order more MEDAH business cards if the others are not found.

Membership Renewals - The Board discussed teachers who have not yet renewed. This is an issue if we want to have a Student Recital in June, and if we are to continue the Teacher List on the website.

Website - teachers have not yet renewed, so the Board decided to post members' activities in place of the Teacher List. Photographer Bob McKeand asked Webmaster Tammy about posting photos of all dancers, even those who are not members. The Board decided that only MEDAH event photos are to be posted on the Facebook and website.

New Business:

P. O. Box - The bill was addressed to Willow Chang who was President when the account was opened, but is not a current member. She forwarded the bill to the MEDAH email account. The Board discussed changing the name on the account from Willow Chang to the name of the current treasurer. Would it even be possible to change it? More discussion is needed. Natalie Phoenix, 2013 President, returned the 2nd P. O. Box key. The Board decided to have Secretary Renée Arnold keep the 2nd key.

2nd Checkbook - Natalie Phoenix returned the 2nd checkbook which was given to Treasurer Marsha Robinson to keep. The 2013 Board voted to no longer allow the President to have a checkbook, to prevent confusion and extra work for the Treasurer.

National Dance Week - Tammy will look at the packet sent to MEDAH and let the Board know about the dates on Facebook.

Visiting Dancer - Alia of Australia contacted Secretary Renée to inquire if MEDAH would sponsor a return of Princess Farhana, who would bring Issam, the drummer of Belly Dancer Super Stars, in late September. There was very positive support from most of the Board members who had received good feedback from last year's show. Possible conflict is the Belly Dance Convention in early October. Renée will write to Alia and ask for costs of flights and rooms. We will suggest November or early September, but will consider other dancers to bring.

Liability Insurance - The Board was asked to review the Insurance quote that Member at Large Trisha Drennan sent. The Board needs to know if she talked to them on phone and if they know we are a non-profit organization.

The meeting was adjourned at 9:00 p.m.

The next meeting will be on Monday, May 5, at 7:30 p.m. at Magic Island.

Respectfully submitted by

Renée Arnold,
MEDAH Secretary