

Minutes of Meeting
May 5, 2014

MEDAH Board meeting at Ala Moana Beach Park on Mnday, May 5, 2014. Meeting was called to order at 7:31 by President Miko Ries.

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

Minutes of Meeting - The minutes of the April Meeting were approved as submitted.

Treasurer's Report - Full report deferred to next meeting due to absence of Treasurer Marsha Robinson. Secretary Renée Arnold is holding 3 checks and \$20 cash for 4 membership renewals and \$96 cash from the door of the Morning Brew event of April 19, 2014.

Old Business:

Morning Brew, Kailua - The event on Saturday, April 19, 2014, was a success. There were four soloists, a duo with drum accompaniment, and one troupe. Four members renewed (3 checks and 1 cash) and MEDAH brought in \$96 at the door.

Student Recital / Hafla - ArtZone, 3245 Pali Highway, June 14, 2014. After the April meeting, Casandra contacted owner KK and secured the venue and date, and the Board voted on Facebook. The event will not just be a student recital. Suggestions for title: Summer Showcase/Summer Shimmy/Sizzling Shimmy Membership Drive/Hafla/Student Showcase/Farewell to Shannon Sweet; all members and students may perform. Arrive 5:30; event 6:00-10:30; show 7:30-9:30; food catered by Da Spot - vegetarian pupus for 75 (rose water, baba ganoush, humus, falafel, halveh, dolmas). Entrance \$10 members; \$15 nonmembers; performers encouraged to donate. BYOB; vendor \$35member /\$40 Non member; pay \$200 deposit for security/cleaning right away; \$300 for rental; no sound system available on site. (Last November for the Journey event, we paid \$300 for rental, no cleaning, and \$50 for sound system rental). Tammy to ask Moana, Natalie and Kalae about sound. Casandra to ask about tables for vendors, time limit for ending. Tammy to ask Da Spot about paper products. Marsha to bring box of decorative fabric. Tammy to make flyer and copies.

Service Charge on MEDAH Bank Account - Treasurer Marsha Robinson will check with the bank because the account is supposed to be free.

Post Office Box - Marsha reported on Facebook that she paid the Post Office Box bill of \$128.00.

Liability Insurance - Deferred until MEDAH has more information.

National Dance Week - September 29 through October 16, 2014. The Board voted on Facebook and Vice President Tammy Yee-Custodio accepted the invitation for MEDAH to participate.

Website profile page - Because no teacher members have submitted information for the MEDAH website, the board decided to change the Teachers' Page to Members Spotlight Page where all members can post advertisements for their businesses.

Visiting Dancer - Deferred to next meeting.

New Business:

Business Cards - after a vote on Facebook, Tammy ordered new cards on April 25, 2014 for \$22.49 with free shipping. Tammy brought the new cards to the meeting and divided them: Miko, and Renée 1 box, Tammy - 1 & 1/2 box; Casandra, Shannon & Shirlita - 1 stack of cards. Tammy to give cards to Shirlita.

Sound System - President Miko Ries suggested on Facebook that MEDAH consider buying a sound system, prompted by the lack of one at the ArtZone. He suggested it could prompt more dancers to have MEDAH sponsor their events if we have a sound system. More discussion is needed.

Foster Gardens Midsummer Night's Glean - MEDAH was contacted by Joyce of Foster Gardens about participating in this event 4:30-5:30 on July 19. Secretary Renée Arnold returned the call and confirmed MEDAH's participation. The following agreed to dance: Marsha Robinson, Naia & troupe, Casandra Fruge, Kalae Kaina's 2 troupes (Shakti & Devi, the students), Shirlita & Tammy, Miko to accompany dancers upon request; Adly will renew and perform if he is in town.

Storage Room - There was discussion about no longer needing the storage unit. Tammy can take the one box currently in storage. Tammy or Renée to help Marsha go through and perhaps dispose of some of the Treasury files. Deferred to next meeting due to absence of Treasurer Marsha Robinson.

The meeting was adjourned at 8:40 pm

The next meeting will be held at 7:30 on Monday, June 2, 2014, at Finance Factors Center, 1154 Bishop St., Suite 1510. Upon arrival, board members are to phone President Miko Ries for access.

Respectfully submitted by

Renée Arnold
MEDAH Secretary