

Minutes of Meeting
September 15, 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 7:40 p.m.

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

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

Treasurer's Report - The full report was deferred to the next meeting due to absence of Treasurer Marsha Robinson. Secretary Renée Arnold will deposit the check for the Foster Gardens Midsummer Night's Gleam event, in the amount of \$100. She also checked the P. O. Box and picked up the August bank statement. The current balance is \$2892.77. On July 11 there was a deduction of \$38.32 for the storage unit. Marsha contacted the storage facility on July 18 to cancel the storage unit. The 7-day notice should have taken affect after that date. MEDAH's bill should be prorated.

Old Business:

Morning Brew - deferred to next meeting.

KCC International Festival 2014 event check - deferred to next meeting.

PayPal spreadsheet - deferred to next meeting due to absence of Treasurer.

Treasurer email - Tammy had planned to create a Treas@medah.org email but it proved to not meet PayPal guidelines so this idea was abandoned.

New Board Member - MEDAH member Helena Ratzlaff was contacted by Member at Large Casandra Fruge and agreed to come to the next Board Meeting to learn about proceedings and perhaps run for office for 2015.

New Business:

Macy's Shop for a Cause fundraising event - MEDAH received an invitation from Macy's in Ala Moana to participate in a one-day shopping event on August 23, to support local non-profit organizations. However, the P.O. box was not checked in time for MEDAH to participate. Secretary Renée Arnold will write to Macy's to say that MEDAH would be interested in participating next year.

Email and website - Secretary Renée Arnold agreed to be the person who will check the MEDAH808@gmail.com email account and Vice President Tammy Yee-Custodio will check the website and Facebook page and answer messages posted on the Facebook page.

Voting - V.P. Tammy set up the Survey Monkey for the online voting. Sec. Renée will email her an updated version of last year's nomination letter, along with a list of the current members.

Culture Celebration event - Formerly the Journey through the Silk Road, this event was renamed for Culture Day on November 3. Miko will contact Larry Ward to get Ward's Rafters for November 1. The Board considered inviting non-member guest Indian dancers to perform. Tammy will coordinate with Shirlita to send an eblast call for dancers.

Venues - Tammy will compile a list of venues and contacts for MEDAH to keep on file for future events.

Media - Tammy has a list of media outlets online for advertising MEDAH events. Kornélia will contact Nocturna, at KTUH, to ask how to announce events on their community events calendar.

Meeting was adjourned at 8:50 p.m. The next meeting will be on Monday, October 6, at 7:30 at Miko's office, 1164 Bishop Street.

Respectfully submitted by

Renée Arnold
MEDAH Secretary