

Minutes of Meeting
November 2, 2015

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 7:35 p.m.

In Attendance - President Miko Ries, Vice President Masayo Loyd, Secretary Renée Arnold, Members at Large Nikki Gomez and Bob McKeand.

Minutes - The minutes of the October meeting were approved with the following changes: "balance of \$4285.91 on August statement" was changed to "\$4,785.91 on the September 8 statement"; and the receipt for Nikki was changed from \$52.05 to \$47.02 for wine donation at the Shimmy in September event; and "the receipt was given to Nikki" was changed to "will be given to Nikki at the next meeting."

Treasurer's Report - The report was given over the phone by Treasurer Kornélia (Nelli) Szauter, as she was not present at the meeting. The current balance, as of the October statement, is \$3,786.45. The check to Nikki Gomez for \$60.46 for purchase of utensils for the Shimmy in September event was debited. Rowan Storm has still not deposited her check of \$560.00 from MEDAH for the Frame Drum Workshop. Two new membership payments were received through PayPal.

Old Business:

Culture Celebration Event at Ward's Rafters - The day after the October meeting, the event was changed from Nov 7 to Nov 21 due to a conflict with President Miko Ries. He contacted Larry Ward and found that the 21st was available. The Board voted on Facebook to change the date. The Board is to arrive at 5:30; doors open at 6:00; show 7:30-9:30. No food will be provided by MEDAH; BYOB; There was discussion of having Olelo film the event but Larry does not want it broadcast. The Board decided not to film at Rafters so we don't jeopardize MEDAH's relationship with the venue. Board members volunteered to contact various diverse performers. Eblast to be sent; If the 2016 Board voting ballot has been created in time, voting will be announced at the event.

Tee-shirts - Tammy reported on the cost of "on demand" tee shirts:

1. It Depends on company and if we want silk screened or digital print.
2. Silk usually requires a minimum order.
3. Customink is what Kalae used for their racer back tanks. On the website it looks like they have foil transfer. If you order 20 with just one color, the base price is approximately \$12.50; They have fundraising options but this would require investigation.
4. Designashirt.com is probably cheaper. Not sure if gold costs more.
5. Digital printing has no minimum order but you always pay more for one shirt - probably \$25.

Nikki offered to look into the websites and report to the Board on Facebook.

New Business:

Vietnamese New Year - ask Tammy if she can contact the event organizers to see if MEDAH can participate in 2016 as we did this year.

Global Dance Directory - We received an email from www.cid-portal.org, a directory of dance organizations with 300,000 addresses from 200 countries. We can list MEDAH free of charge. Deferred to next meeting.

Tribal Fest - in Sebastopol, California. Dancers will no longer support the tribal fest due to an incident involving founder Kajira's husband. Dancers who supported it have now turned to Tribal Massive, sponsored by Zoe Jakes, a 2-week event in Las Vegas. The board discussed what happened and whether MEDAH should put out a statement in support of the dignity of artists. The Board decided against it at this time, since the buzz is over.

Meeting was adjourned at 9:02 p.m. The next meeting will be on Monday, December 7, 2015, at 7:30 p.m. at the office of President Miko Ries, 1164 Bishop Street.

Respectfully submitted by

Renée Arnold
MEDAH Secretary