

## Minutes of Meeting September 14, 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 7:37 p.m.

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

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

**Treasurer's Report** - deferred to the next meeting due to the absence of Treasurer Kornélia (Nelli) Szauter. Miko gave to Secretary Renée Arnold a receipt for the rental of Queen Emma Gardens Teahouse for the Rowan Storm Frame Drum Workshop, along with a list of the workshop participants. These items will be given to Nelli at the next meeting.

### **Old Business:**

Shimmy Splendor in September - September 26 at Aloha Dancesport Center . The title was decided on Facebook. Vice President Masayo Loyd brought the liability form for the rental space, and Miko reviewed and signed it. Renée will write a receipt for the \$100 donation from Aloha Dancesport. The non-profit information will be included on the receipt, which will be signed by Nelli upon her return. Nelli will also write a check for \$300 for the remainder of the rental fee. The check and receipt will be given to the owner of Aloha Dancesport Center at the event. The Board voted on Facebook to pay as much as \$600 for catering. Member at Large Helena Ratzlaff Bauer received and posted on Facebook three menu choices from Da Spot for catering the event. The Board voted for Choice A. Payment of \$606.39, including tax and delivery will be made to Da Spot at the event. Member at Large Nikki Gomez will bring a 6-ft. table and will purchase and bring utensils, napkins, cups and 2 bags of ice in a giant cooler. She will also help serve the food. Nikki will also contact the Tribal soloists and invite them to perform. Renée will personally contact dancers who are rather new to the local dance scene and invite them to come and be celebrated. Miko will invite Island Oasis musicians Kip McAtee and Tara Severns as well as drummer and MEDAH member Achraf Debbour. Nikki will help serve the food. Renée will collect the bios and recorded music and will forward the music to Helena who will make the playlist and lineup. The Sound system is to be run by MEDAH. Cds and phones are ok for use with the sound system.

Camel Lighting - Bob will look online for replacement of the two camel lamps MEDAH used to own. Follow up to be on Facebook.

Shimmy Mob charity donation - During the meeting, Helena posted the email MEDAH received from the Shimmy Mob headquarters, stating that \$60 was donated to the local Domestic Violence Action Center (BertmanL@StopTheViolence.org) using PayPal.

### **New Business:**

MEDAH Board member - Member at Large Trisha Drennan has relocated to Honolulu from San Diego and will be able to attend meetings and be more involved in events.

Website & Facebook Page testimonials - After the Rowan Storm Frame Drum Workshop, Miko received a glowing letter from Rowan. The Board would like to post it on our website

and Facebook page. Miko will ask her for permission to post the letter. It was also suggested we ask Tammy Yee-Custodio, our webmaster, if we can post the certificate MEDAH received after performing for the Vietnamese New Year at Kapiolani Bandstand, February 8, 2015.

Tribal Classes - Nikki Gomez announced that Kalae Kaina's students are now teaching beginners on Thursdays and Nikki will be among the rotating teachers. Miko offered to drum for the class.

MEDAH tee shirt - Bob McKeand was wearing a very old MEDAH tee shirt at the meeting and he suggested we make a new one with a slogan. The Board will ask Tammy if she would be willing to design a tee shirt for sale.

Meeting was adjourned at 9:06 p.m. The next meeting will be on Monday, October 5, 2015, at 7:30 p.m. at the office of President Miko Ries, 1164 Bishop Street.

Respectfully submitted by

Renée Arnold  
MEDAH Secretary