

1. Minutes of Meeting
April 4, 2016

MEDAH BOARD meeting was held at Century Square Building, 1188 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 Helena Ratzlaff, Secretary Renée Arnold, Treasurer Kornélia (Nelli) Szauter, Members at Large Amala Gameela, Jahara Al Jawaher, Bob McKeand.

Minutes - The minutes of the March meeting were approved with the following additions and corrections regarding the Waiialua Carnival event on March 5, 2016: two MEDAH members and three students performed; the soundman told Miko that everyone appreciated it; participants received a goodie-bag; correction of dates of Dalia Workshops of March 25 and 26; rental fee for Aloha Dance Sport corrected as \$320.

Treasurer's Report - The report was given by Treasurer Kornélia (Nelli) Szauter. (This report reflects the corrections made and sent to Secretary Renée Arnold soon after the meeting.) The balance on the March 8 statement is \$3,465.39. A balance of \$1732.65 (Dalia Carella & Souren Baronian workshops and 22 memberships) was transferred from Paypal to the ASB account today (4-4-16). Check # 1614 for \$537.13 was paid to Dalia and Check # 1609 for \$117.28 was paid to Souren on 3-26-16 for workshops; Due to an error in calculations, outstanding is -\$2.84 for Dalia and \$29.81 for Souren. Check to be sent to Souren. -\$2.84 will be considered a tip for Dalia and nothing further will be done. Check # 1615 for \$320, was paid to Aloha DanceSport Center on 3-25-16, for rental of the studio for Dalia Workshops. MEDAH received a \$99 donation from Aloha Dancesport and Nelli gave them an acknowledgement letter. A total of \$1,293.39 was received through PayPal for the workshops. MEDAH net income from the workshops was \$292.02. The calculations for the Dalia workshops were incorrect, so a corrected report was to be sent to Secretary Renée Arnold after the meeting. The formula for Souren's workshop was off by \$3.00, and a check for the difference will be mailed to him. The balance of \$200 room rental for the Dalia show was paid by check # 1603 to Art at Mark's Garage. Dalia was paid \$200 cash at the event. A receipt/invoice is to be sent to Dalia. Checks numbered 1605, 1606, 1607, 1608 and 1606 for \$50 each were paid to the 5 musicians (Souren Baronian, Kip McAtee, Ernest Provencher, Anita Trubitt, Tara Severns). Attendance: 13 MEDAH members at \$10 each, 2 children at \$5 each (parents joined at the event), and 12 nonmembers at \$15 each, and 3 new memberships. Total Income at the show was \$380. MEDAH NET INCOME FOR DALIA SHOW WAS - \$530 (\$320 – room rent 400, performers: 450). MEDAH spent a total of \$237.98 for the workshops and the event altogether. Treasurer is to deposit the remaining \$180 cash and \$20 for one membership from before. At the meeting, a Board member paid \$15 cash for her friend's entrance to the Dalia Show. Another Board member paid the 74 cents for the PayPal membership mentioned in the March meeting.

Old Business:

Dalia Workshops and Show - the workshops were profitable (see Treasurer's report and attachments). Mark's Garage did not hold up to the agreement, in that they did not have the lighting we requested, they did not provide an adequate selection at the bar (no wine), and the event was not properly named on their online calendar. Rather, it was listed as Belly Dance Soirée. Musicians did not have water unless they paid. In the future we need to provide water.

Catered event - now called MEDAH Does International Dance Day (as proclaimed by International Dance Council (CID) & Global Directory), Friday, April 29, 2016, Arts at Mark's Garage. The Board discussed inviting dancers of various cultures, such as Top Hat Cabaret, Modern Dance, Butoh, Congolese, Tribal, Khaleeji, Indian, hula, Tango, Breakdance, Tahitian, Aboriginal dancers, and Flamenco. For the food, Helena will contact Da Spot and Jahara suggested Davina Day (Gourmet Day <http://daycateringhawaii.com>). President Miko Ries will be gone from April 24 - April 28 and Vice

President Helena Ratzlaff will follow up with preparations. Mark's must have wine at the bar and advertise better than they did for the Dalia event. Dancers can make a plate of food to set aside; Photographer Bob McKeand cannot attend, so we need a photographer; Nelli to ask her friend Andi. Entrance: \$20 presale/ \$25 at door for nonmembers; \$15 presale / \$20 at door for MEDAH members. No discount for children. Online tickets available until midnight April 28; Nelli to ask Tammy to put a note on the website that it will expire at that time. Dancers to confirm by April 15; Helena to do lineup; Renée to collect bios and put into a document; Board to arrive at 6 p.m. with the caterer; Dinner 6:30-7:30; show 7:30-9:30 with 15 min intermission; 2 hrs of performances - 2 sets of 7-10 dancers; group 8 mins; solos 5 mins; Amala Gameela to be stage manager; Kiana Luna to help at the door; lights and sound by Mark's Garage; confirm food by date to be determined by the caterer; bios to Miko by the 29th in the order of the lineup; make fliers to be dropped off; Do a Save the Date eblast and post an Event Invite on FaceBook; Tammy Yee-Custodio to do the flier; Shirlita Jones to sent the eblast on April 7. Try to sell MEDAH T-shirts at the event.

Shimmy Mob - Helena contacted the Champagne & Tea party for Women's Fund HI but there was no room for MEDAH at the event. Therefore MEDAH will donate to the Windward Spouse Abuse Shelter again.

T-shirts - Bob will contact Tammy and ask her to let us know when the next sale will be on the zazzle.com website.

Guest Dancer Katalin Schafer of Budapest, Hungary - Friday, May 20, Treetops in Paradise Park, sponsored by Amala Gameela, with help from MEDAH. Amala was given a verbal quote of \$600 for the rental of the venue. Pupus will be provided and each person is required to buy 2 items. A written agreement and a price list for the items are needed. Amala will tell the owner that MEDAH is a non-profit and he could give a donation and get a tax deduction. Show entrance to be \$20.

Request for dancers and musicians - as of the meeting, Ellie Montalbo had not yet responded to Miko's quote for her event in June. Miko quoted \$200-\$300 for 2 or 3 dancers. She did not need our help with selection of a caterer.

New Business:

Host Ansuya in June - Nata Chantilly (Natalie Phoenix) was asked to sponsor Ansuya in June, but is unable to do so. She offered to help with venues and transportation if MEDAH agreed to sponsor Ansuya. Nata sent Miko Ansuya's contract with a fee of over \$2,000. After discussion Miko will tell Nata that MEDAH has already made commitments and allocated funds for this year.

Meeting was adjourned at 9:40 p.m. The next meeting will be at the above location, at 7:30 p.m. on Monday, May 2, 2016.

Respectfully submitted by

Renée Arnold
MEDAH Secretary