

MEDAH 2019 Meeting Agenda
 January 9, 2019
 7:00pm
 Waimalu Starbucks

Attendees:	<p>Samantha Giridhar - President Dayl Workman - Vice President Kornelia "Nelli" Szauter - Treasurer Cristyn Tamashiro - Secretary Renee Arnold - Member at Large Janos Molnar - Member at Large Miko Ries - Member at Large Tammy Yee Custodio - Webmaster Seiko Nishida - Former Treasurer (2018)</p> <p>Not present: Helenka Ratzlaff Bauer - Member at Large</p>
Old Business:	None
New Business:	<p>1. Main MEDAH initiatives for 2019 (focus areas) - Sammie has three main ones she would like to propose/discuss: Student Centered Experiences, Build Community, Promotional Presence (see statement) - Dayl would like to collect feedback from members via survey (see draft of survey via Google Forms) - Sammie and Dayl would like to send a welcome email with a call for membership renewal ASAP</p> <p>Discussion: Student Centered Experiences - increases with members who are teachers, possibility of 2 student recitals per year (could take the place of culture night/party) - one in spring, one at the end of the year. Build Community - connecting with dancers from outer islands, possibility of an ambassador for each island Streamline promotions - weekly or biweekly email, use of facebook/events First email - statement, survey with general feedback, emphasis on new board voted in, it was brought up about a 2 year term</p> <hr/> <p>2. Upcoming Events - Valentine Veils (February - Sammie has started inquiring about Ala Moana on Feb. 23) - NOTE - conflicting workshop on this day - use BDCafe instead? - Honolulu Festival (March weekend of 8-10th) - Sammie has submitted an application for MEDAH to perform) - Belly Dance Cafe - would MEDAH like to adopt partial/whole? - Shimmy Mob - Early bird ends Jan 15. Registration deadline March 31. Event date May 11. Who will lead? - HCC event - International Education Day Celebration of Egypt Thursday, March 7, 2019 (change of date). Dr. Adly Mirza to speak and perform. 3 MEDAH dancers - \$50 honorariums each. Performances to be at the peak time for student traffic, 11:30-12:30, and/or we can work with Adly to layer</p>

dancing between his segments and or with his musicians, but this might extend the time at which the performers would need to be available to possibly 11:30-1:30.

- KCC International Festival on Mar 14 or on another date. The festival is Mar 11-14.
- Consideration of partnering with Shangri La folks.
- Revival of either/both/neither Culture Day or International Dance Day - (World Dance Day connected to The International Dance Council)

Discussion:

-Valentine Veils - at Bellydance Cafe because of conflict? Lose out on public audience at Ala Moana, conflicts with Rashida, but information on Hafla has not been announced, performers can still participate in both

Voted on Ala Moana on the 23rd - Janos, Nelli, Dayl, Renee, Cristyn

-Does MEDAH want to adopt Bellydance Cafe? Could combine Sammie and MEDAH together, MEDAH already familiar with Ong King, can bring in more MEDAH dancers, Sammie has been offering discounts to her classes for helping with the event, difficult for MEDAH to manage a monthly event - MEDAH can take on every other month (March, May), can MEDAH dancers receive payment - for MEDAH events - door money will go to MEDAH once payment is covered (voted on and agreed by Dayl, Miko, Nelli, Janos, Renee, Cristyn), Sammie run events will stay the same

-Renne will find out more about KCC March 14th

-HCC - follow up with Adly to see if he wants dancers during his lecture

Concerns about the number of events in March and being able to manage them all

-Sammie is working on an events calendar

-Shimmy Mob - set up an account (MEDAH has an account), get a list, receive t-shirts and distribute, Helenka and Shirlita have done it in the past, Tammy will ask Shirlita to assist with arranging practice times, was the last part of GLEAM 2017, Tammy will set up an account

-Vietnamese New Year - January 27th - prefer groups - can be a MEDAH event, 2 sets of 10 minutes, call for performers

3. Email/Social Media Logistics

- Access to email - should main board have access to at least view? Cristyn would be main/sole responder.

- E-blasts, Website, Social Media - Tammy and Sammie would be willing to team up on these to streamline. Did anyone else have an interest?

- Possibility of having an event calendar on the website as well as a visual list of events (take note of several other events coming up so we don't have a conflict.

Announcements for Rashida, Oscar Flores, Rachel Brice, etc.)

- Should FB group be the primary form of communication among board members? If so, should be checked frequently.

Discussion:

Sammie proposes treasurer, VP, and president can have access to email account - secretary responds

Cristyn can leave it on read, other board members will mark it unread if viewing it

Seiko will transfer Paypal account to Nelli - need meeting minutes showing new board members to show the bank
Miko has bank account information - passed on to Sammie
Create a contact list in gmail of current members
Wasn't safe to share the contact list in the past - check with Shirlita on email base
Can use mailchimp with subscribers - forward to Shirlita - Tammy will start a mailchimp account - voted on by Dayl, Miko, Nelli, Janos, Cristyn
Secretary will have password for mailchimp
Movement towards social media - invite friends to like MEDAH on facebook, invite people to events
Tammy has been updating the website, Sammie has been updating facebook - agreed upon
Dayl would like to see a calendar on website - Tammy is looking for a widget, could upload a pdf
Facebook can remain primary communication - MEDAH 2019

4. Membership Benefits

- Dayl and Sammie would like to propose that Tammy receive free membership for her work on the website, etc.
- Ideas for simple events appealing to student dancers: socials (partnership with Mirage cafe pre-open mic?), MEDAH hosted workshops/discussion groups free to members (monthly), MEDAH member discounts for classes with MEDAH instructors?

Discussion:

Janos, Nelli, Dayl, Renee, Miko, Cristyn voted on membership fee waived for Tammy for her work

5. Bank/Fundraising

- Last report by Seiko says our balance is \$4836.78 as of 12/8/18, PayPal \$274.19
- Would we like to have a benefit hafla? Sell shirts?

Discussion:

- Payment via mail - Seiko to pass on information to MEDAH email
- Seiko passed on key for PO box and debit card to Nelli
- Check with Amala about PO box key spare

6. Visiting Artists

- Margo, dancer from Minnesota who will be on Maui from later in January through mid February
- Naia, Seiko's instructor - February

Discussion:

Aloha Dancesport was reserved for workshops for Naia - February 24th
She will take 70% and organizers will take 30% after deducting costs
Sammie's insurance will cover

	<p>Naia/Seiko will reimburse Sammie Voted on and agreed by board MEDAH event - discount for members Margo - Does MEDAH want to sponsor an event or will Sammie invite her to perform at the Bellydance Raqs Hafla on February 2nd? Not enough time to plan realistically, extend an informal invite to the BDRaqs Hafla.</p> <hr/> <p>7. Establish monthly meeting dates/times -What is the quorum? 4</p> <p>Discussion: -Brought up using an online format for future meetings (Zoom, Skype), lose interaction -If someone can't physically make the meeting, can call someone on the phone to make quorum -6:30 on Wednesdays - February 6th next meeting - location to be determined and posted on facebook -March 13th Second Wednesday of every month from 6:30-8:30</p>
<p>Follow Up:</p>	<ul style="list-style-type: none"> -Call for performers for Vietnamese New Year January 27th 11:30-1:00 -HCC - Cristyn will follow up with Adly to see if he wants dancers during his lecture -Tammy will ask Shirlita to assist with arranging practice times for Shimmy Mob -Cristyn to create a contact list in gmail of current members -Tammy will set up a mailchimp -Seiko will transfer Paypal account to Nelli - need meeting minutes showing new board members to show the bank -Payment via mail - Seiko to pass on information to MEDAH email -Tammy will work on uploading a calendar of events onto the website, will need archived minutes -Call for performers for Ala Moana in first email, Sammie will create a new template -Music will go to medah email (Ala Moana) -Discuss next meeting location on facebook -Dayl will reach out to Jasmine about Open Mic dates cc:medah -Miko will check with Amala about PO box key spare -Next meeting: Call for dancers for March Bellydance Cafe