

MEDAH 2019 Meeting Minutes
 October 9, 2019
 7:00pm
 Sammie's House

Attendees:	<p>Samantha Giridhar - President Dayl Workman - Vice President Cristyn Tamashiro - Secretary Renee Arnold - Member at Large Janos Molnar - Member at Large Miko Ries - Member at Large Helenka Ratzlaff Bauer - Member at Large</p> <p>Not present: Kornelia "Nelli" Szauter - Treasurer</p>
Old Business:	-PO box key spare
New Business:	<p>Vote to approve the minutes from September 2019: Board voted to approve of minutes.</p> <p>Treasurer's Report: (not discussed - treasurer not present)</p> <hr/> <p>1. Manoa Cottage Follow Up</p> <p>Discussion: -Board members reported that the performance was a success despite a few hiccups - one performer had to cancel last minute and Dayl didn't have a copy of the intros. Helena was able to read the intros from her phone instead. -For future performances, it would be nice to have dancers take pictures with the residents.</p> <hr/> <p>2. Ala Moana Showcase</p> <p>Discussion: -Dayl will be the point of contact for the day. -All performer slots have been filled. Due to the timing, intros will not be read and instead, the name of the performer will be announced. -Secretary will send out a reminder email regarding music, family friendly costumes, and no glitter backstage, bottled water is ok. -Call time is 2:30, but the dressing room will be open from 2:00. Dayl will arrive at 2:00. The board discussed the issue of dancers arriving late to previous performances and agreed that if performers arrive late, it may be taken into consideration for future performances.</p> <hr/>

3. November 2nd - Culture Night and Student Recital

-Finalize schedule (Tango dancer is requesting time and length of performance)

-Food by Jasmin?

-Finalize ticket pricing

-Raffle prizes?

Discussion:

-The board discussed the issue of food for the event. Jasmin proposed \$16 per mezza plate for 25 minimum orders or \$15 for 30 minimum orders. The quote may exceed the budget for the event, so the board discussed other options including not having food, potluck style, or other caterers. The board agreed that it is valuable for Middle Eastern food to be available at the event.

-Helena and Miko will contact Da Spot for catering with the board proposed budget of \$12-15/person.

-Regarding the issue of food service, the board agreed to ask volunteers to serve food in exchange for free entry to the event.

-Nelli has the photo booth backdrop and Dayl and Helena have props to bring to the event.

-Secretary will collect emails to request music and will put together a performance list.

-The board discussed ticket pricing, whether or not food should be included in the cost of the ticket, performers, monitoring food.

-It was proposed to have free entry for performers and charge meal tickets separately (similar to Belly Dance Cafe). Meal tickets can be prepaid at a discount or bought at the door. The following pricing schedule was agreed upon: \$12 MEDAH member entry, \$15 non-member entry, \$10 prepaid food, \$12 at the door for food.

-Set-up will start at 6:00, doors open at 6:45, and the student recital will run from 7:15-8:00. There will be a 15 minute break, followed by 8:15-9:00 culture night, 9:00-9:20 live drumming, and 9:30-10:00 clean up.

-Confirmed performers (5 minute slot each): Tango, Chin Chu Roche, Latin, Hula, Aaja Nachle, Roma, Zouk, and possibly Irish dancers.

-Raffle prizes - Dayl's paintings, Kiku's photography session, 2 MEDAH t-shirts, hypnotherapy session with Miko (\$220 value), drum class with Miko (\$80 value), Kung Fu class with Janos (2 classes), 2 months of technique with Sammie, belly dance prop, Byodo-in tour

-Board members will make certificates for raffle prizes. Raffle ticket pricing will have a special performer rate.

-T-shirt sales will be run by Renee and Dayl.

-Nelli and Janos will run the door.

-Paypal will need to be set up for payments by treasurer.

-Sammie will confirm photographers Mike and Dave.

-Dayl will emcee.

-Cristyn will run music.

	<p>4. Elections -Needs -Nomination form</p> <p>Discussion: -Sammie created a test form. -Email will be sent out on the 14th with list of current MEDAH members for nominations. Nominations will be open until the 28th. Secretary will contact nominees to see if they will accept nomination by November 4th. -Ballot will go out that week and voting will end 1 week after ballot is sent out. -Reminders to vote will be sent through newsletter, facebook, etc.</p> <hr/> <p>5. December 8 Belly Dance Cafe</p> <p>Discussion: -Not discussed</p> <hr/> <p>6. December 11th MEDAH Board Dinner</p> <p>Discussion: -The board discussed restaurant options to be finalized at the next meeting.</p> <hr/> <p>7. Free membership for Tammy 2020</p> <p>Discussion: -Tammy spent 3 days to rebuild website when it crashed. -Board voted to approve of complimentary membership for Tammy for 2020 for her time and dedication to taking care of the website.</p>
Follow Up:	Next meeting: November 13