

MEDAH 2019 Meeting Agenda
 March 13, 2019
 6:35pm
 Dayl's House

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 Helenka Ratzlaff Bauer - Member at Large Miko Ries - Member at Large</p>
Old Business:	<p>-Archived minutes for website - Renee to create a dropbox account and share past minutes with Tammy, Cristyn to share 2019 minutes with Tammy - <i>Nelli sent Tammy the minutes from 2012 on. Renee will work on the minutes she has over Spring Break. Sammie and Tammy are working on the website due to Wordpress crash (addressed in MEDAH newsletter), possible switch to Wix. Website host expires in July. Follow up with Tammy.</i> -Bank account transfer to Nelli - <i>done</i> -PO box key spare - <i>will work on copying the key</i></p>
New Business:	<p>Vote to approve minutes from February 2019</p> <ul style="list-style-type: none"> • Board unanimously voted to approve minutes <p>Treasurer's Report: - Reimburse Tammy for fliers - Sammie has membership dues for Katie Shiroma and Bob McKeand</p> <p>Bank account as of 2/10/19 - \$4,857.52 Paypal - \$1,401.63 Sammie passed on \$40 cash in membership dues to Nelli Nelli still has to deposit check from Jasmin for membership dues (\$20) \$315 cash (\$275 from Belly Dance Cafe and \$40 for membership dues) Treasurer proposed having a cash box of float money (\$100) for events to be able to distribute change. Board agreed.</p> <p>Nelli will reimburse Tammy for fliers. MEDAH will reimburse Sammie for paying for meals for the band at Cafe</p> <hr/> <p>1. KCC Festival Update/HCC follow up</p> <p>Discussion: -Renee distributed parking passes for KCC -MEDAH is the only group performing -Performers will bring their own music -Nelli created an invoice for the \$200 stipend</p>

-Renee will emcee and gather performer's information prior to performance

-HCC per Helena's report: small audience, but there was a positive report

-Similar to KCC in the cafeteria with in-house food

-\$50 honorarium per performer

2. Belly Dance Cafe

-How did it go?

-Ideas for May Cafe?

-Option to buy more than one ticket at a time on Paypal

-Later time?

Discussion:

- Rent was \$225
- Musicians - \$300
- Cash at door- \$125
- Online pre-pay- \$75
- 2 membership renewals
- Board agreed that the cost of cafe was higher due to the musicians, but agreed that the overage was well spent
- Nelli will work on an option to buy more than one ticket at a time on Paypal
- The issue of moving cafe to a later time was addressed. Sammie is unable to stay later and Shimmy Mob practice starts at 1:00. Cafe should be kept at the same time, but MEDAH cafe could be announced as from 11:00-1:00.
- Door person has to be watching the door at all times. Member proposed a later call time for door person (10:00 instead of 9:00). Board will start a message chain to let people in due to gate having to be closed.
- Concerns about the small audience were brought up - it could potentially conflict with Sunday worship time.
- Some board members reported being unhappy with the food and guests complained about the food as well.
- A board member would like to have some control over the food. Sammie has been able to make suggestions for food in the past.
- A board suggested that food should be served at a certain time. Another member brought up buffet style, but it has not been successful in past events.
- A member proposed paying for Facebook advertising to reach new audiences
- Members can directly invite others to attend events as well as promote events on personal Facebook pages
- Use MEDAH banner to help people to find Ong King, can also use material and an A frame in another location
- A member proposed a Belly Dance Cafe banner, but there aren't many people walking by at that time and it won't reach many new people
- Member proposed using the Ong King map used for First Fridays
- Parking is free at Century Church
- MEDAH will reimburse Sammie for paying for meals for the band

3. First Fridays

- Should we continue doing them? There has been low interest.

Discussion:

- Warren will be manager for First Fridays
 - There is an audience at Ong King
 - In the past, there was dancing for trade (free night in the future)
 - Dance with Quadraphonics
 - Possibility of MEDAH exposure
 - Could have a dedicated slot for dancers rather than filler ending with engaging the audience in dancing
 - MEDAH can promote First Fridays and use First Friday to promote Cafe
 - Put a flier up at Ong King board in the front
 - Janos will contact Warren regarding April First Friday
 - Board will create a proposal for a 15-20 minute set at 10:00 with 2-3 dancers with an extra number for dancers get audience up to dance, can also have drumming. Propose \$100 off of Belly Dance Cafe rent as a trade for First Friday performance.
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4. Victoria Teel 2020 Proposal Review

Discussion:

- Sammie will track fares
 - Board can reimburse Sammie for any expenses agreed upon
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5. June Jam

- Finalize date, activities, and primary venue choice

Discussion:

- Move date to June 22nd
- Reserve from 5:00-10:00, event can start at 6:00, set up at 5:00 and clean up around 9:30
- Members discussed Aloha Dancesport and Ong King. Board voted on Aloha Dancesport for parking, location, and family friendly venue.
- Catering through Leo's Taverna, Da Spot, or Silk Road (some without onions, some vegetarian, some meat)
- Board member proposed musicians (Partners in Time or Island Oasis)
- There can be a sign up board with slots at the event and dancers will bring their own music
- Board member proposed a tentative schedule:
Set up 5:00-6:00
Doors open at 6:00
Performance 6:30-7:00
7:00-7:15 Break/band set up
7:45 - band with free dancing

8:00-8:30 - Dancers
8:30-9:00 Drummers
9:00-9:30 Break down
- Possibility of drum circle
-Costume swap
-Advertise that it's not a show, more of an informal social event
-Board will discuss findings at the next meeting

6. End of Year Student Recital + Belly Dance Olympics
-Choose potential dates and primary venue choice

Discussion:
-Discuss at next meeting
-Tentatively November 2nd

7. Shimmy Mob
-Needs?

Discussion:
-Practices have started
-Sammie will check in with Tammy
-Ask Shimmy Mob to perform at June Jam

8. Ala Moana
-Application submitted for October 19th, 3:00pm.

Discussion:
-Miko is available to drum

9. Souren Baronian zill seminar

Discussion:
-Nelli checked in with Kalae regarding zills and Kalae is open to the seminar and wants to attend the seminar
-Souren available until April 1st
-Contact Anita to make arrangements
-Aloha Dancesport is available on Sunday Mornings
-Sunday, March 24th would be the best option for 1.5 hours 9:30-11:00
-\$20 for non-MEDAH and \$15 for MEDAH members
-Souren will do the workshop for any amount, will do a 70/30 split with MEDAH after rent is paid

10. Naia's birthday

Discussion:

- Persian Excursion - belly dancing, music with Souren, storytelling
- Naia, Seiko, Yuri, and Miko will attend event and Miko will bring her a lei

9:00 -2:00am - Bacchanali event at Ong King - would like MEDAH to attend in costume, \$20 admission

11. Should formerly banned member be allowed to rejoin MEDAH?

Discussion:

- Member proposed considering welcoming her back to membership, enough time has passed where bygones can be bygones. Every member is held to the same standard and she is welcome to attend a board meeting to discuss any issues.
- Enough time has passed where the punishment has been long enough
- Sammie will send email to member
- One strike and membership will be revoked
- Board voted and unanimously agreed to welcome member

12. Solidify dates for MEDAH meetings after May: June 12, July 10, August 14, Sept. 11, October 9, Nov. 13

Discussion:

- It is difficult for Miko to attend Wednesdays, but other board members are not available on Tuesdays and Thursdays
- Board member would like to start at 7:00 and agreed to change meeting time to 7:00

13. Helena recently met with Crazy Shirts Hawaii and proposed using this company for MEDAH shirts for sale

- Helena emailed information to MEDAH email for board to review
- Follow up with Tammy regarding logos for printing
- Vote at next meeting

14. Chakib has an interest in participating in MEDAH events and would be a valuable person to recruit for membership

- Sammie will contact him to invite him to MEDAH and possible drumming at June Jam

- Miko has 2 boxes with coverings and plates, but was unable to retrieve the banner

- Helena has room to store the boxes

- Helena will ask Ashley about the MEDAH banner

- Jasmin would like to have more formal involvement with MEDAH for either Open Mic or invite us to use her venue 3 hours \$175, 2 hours, \$125, 1 hour \$62.50

- Venue may not be big enough for MEDAH events, but MEDAH can be involved with Open Mics. MEDAH can let her know when future events would work. Propose April 20th for Open Mic following Bellydance Raqs Ala Moana showcase.

	<p>-Dayl will contact Jasmin about Open Mic dates. April 20th, May 18th, June 15th, July 13th, August 17th, September 21st, October 19th, November 9th, December 14th CLosing at 8:55</p>
Follow Up:	<ul style="list-style-type: none">-Helena will share information on Facebook advertising at the next meeting-Locate MEDAH banner-Discuss promotions for Belly Dance Cafe at the next meeting and info to include about parking-Sammie will contact Aloha Dancesport regarding June Jam-Miko will inquire with caters for June Jam estimated 40 people (Leo's Taverna, Da Spot, or Silk Road)-Sammie will follow up with musicians for June Jam-Sammie will coordinate with Aloha Dancesport and Anita for Souren Zills Seminar-Follow up with Tammy regarding logos for printing shirts-Review Crazy Shirts information-Dayl will contact Jasmin about April Open Mic.-Next meeting is April 10th at Dayl's place at 7:00