

MEDAH 2019 Meeting Minutes
 May 8, 2019
 7:00pm
 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 Miko Ries - Member at Large Helenka Ratzlaff Bauer - Member at Large</p>
Old Business:	<p>-PO box key spare - Not obtained yet -Banner location - Obtained by Renee and will be stored at Miko's office, but it will be the VP's responsibility to obtain the banner when needed. Nelli retained the banner for repair and to add a return address label to it before it will be stored in Miko's office.</p>
New Business:	<p>Vote to approve minutes from April 2019 -Change the title from "Agenda" to "Minutes" for publishing -Board voted and approved the minutes for April 2019.</p> <p>Treasurer's Report: -ASB sent a letter noting updated fees and account name effective May 1, 2019. Biz Classic Checking will be renamed to Biz Essentials Checking. Paper statements will have a \$5 fee, while online statements will have no charge. Treasurer will set up online account. Account information and password will be shared with Secretary. -Treasurer handed over \$240 to President for payment to Ong King for food at May Belly Dance Cafe. -ASB ending balance as of April 8, 2019 is \$5,548.90. -Paypal balance is \$454.42 as of May 8, 2019. -Cash balance is \$100 in floating money plus \$45 left over from Belly Dance Cafe, \$27 left over from last meeting (membership dues and Souren Workshop). Treasurer will deposit \$72 in cash. -2 people paid for the May Belly Dance Cafe and did not attend. One paid for food and their ticket was sold for \$12. One member owes \$12 for her meal ticket. The board discussed how to handle the members who paid for entrance, but did not attend. The board decided that it's been advertised that refunds will not be issued past a certain date and the organization is unable to issue a refund based on the standards set for previous events. The board discussed the meal refund because the member's ticket was resold at the event, and decided to offer the member a credit towards a future event rather than refunding the cost of the ticket.</p>

-\$132.20 in income was generated from the May Belly Dance Cafe.
-The stipend for the KCC event was received for \$200.

1. June Jam

-Assign roles
-Food
-Schedule

Discussion:

-Open Mic was moved to the 22nd so as not to conflict the June Jam.
-Miko made arrangements with Leo's Taverna with the tentative menu consisting of Beef Kebabs, Greek Salad, Hummus, Spanakopita, and Dolmades. Delivery and utensils will be provided by caterer.
-Set up can start at 5:00, event will be from 6:00-9:30.
-Helena will bring a white board to the event for performance slot sign ups.
-The tentative schedule was planned as follows:
5:00-6:00 - Set up
6:00 - Doors open
6:30-7:00 - Performance Set 1
7:00-7:15 - Break/band set up
7:15-8:00 - Band plays with free dancing
8:00-8:30 - Performance Set 2
8:30-9:00 - Drumming set
9:00-9:30 Break down
-Miko would like to invite 4 drummers and proposed that their entry fees be comped. The board agreed that having drummers at the event would be valuable and entrance fees can be waived.
-The board discussed how the meals can be monitored. A member will be available to serve the food to attendees.
-Nelli will run the door with cash box in hand.
-A case of bottled water will be picked up by Helena for the event.
-The board discussed having a costume swap as a part of the event and agreed to having one.

2. Aimee Machiels Workshop in July

-Pricing for one/both and MEDAH/Non-MEDAH

Discussion:

-1st workshop will be 1.5 hours and the 2nd workshop is 2.5 hours
-MEDAH will propose a 70/30 split after cost of room rental (\$140) consistent with past visiting artists
-The board agreed on the following pricing schedule:
\$30 (1st workshop) and \$50 (2nd workshop), \$70 for both workshops - MEDAH members
\$40 (1st workshop) and \$60 (2nd workshop), \$90 for both workshops - non-MEDAH members

3. Belly Dance Cafe

-Would MEDAH like to continue?

Discussion:

- Sammie will not be running Belly Dance Cafe after the August 11th Cafe.
 - MEDAH board members discussed whether or not MEDAH will continue to host Belly Dance Cafe. The board decided to continue hosting the events on alternate months: September 22nd, skip November due to the student recital, and have a holiday party in December on the 8th.
 - MEDAH will also host July Cafe on the 14th, and Aimee Machiels would like to dance for that cafe.
 - The board discussed logistics, including treasurer not being able to make it there early and the cash box not being there. The start time of 10:30 was discussed and skipping the mini lesson.
 - Sammie will secure dates with Evno. Warren has resigned as manager.
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4. Shirts

-Use of Uber Prints?

-When should they be ordered?

Discussion:

- The board discussed color options and shirt styles through Uber Prints and voted on ordering Maroon t-shirts.
 - Sammie will look into pricing women's cut shirts.
 - The board discussed ordering 15 men's cut shirts and 35 women's cut shirts.
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5. Future Meeting Dates and Location

-Shift to Tuesday or Thursday for June through August?

Discussion:

- Board members had conflicts with Tuesdays and Thursdays, so meetings will be kept on Wednesdays.
 - The next meeting is on June 12th at Sammie's House.
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6. Victoria Teel 2020

-Formalize agreement (Sammie would like to suggest a loan and a 50/50 split of any profit)

Discussion:

- The treasurer proposed offering Sammie an advance and if there is a difference, then it will be adjusted after payments have been finalized.
- Sammie would like the loan so that she can organize and track payments.
- MEDAH can be a sponsor and Sammie would produce the event.
- Sammie estimates the cost at \$4,000 and is asking for \$2,000 from MEDAH as a grant. She will split the profit 50/50 with MEDAH. Miko

	<p>proposed to offer a grant of \$2,000 to Sammie with the understanding that there will be a 50/50 split of the profits for workshops and performance. The board voted and unanimously agreed to these terms. -The board believes this will be a valuable investment that will garner a lot of interest from the community.</p> <hr/> <p>7. Giveaway Idea</p> <p>Discussion: -Giveaways will be used to garner interest on social media and engage people in MEDAH events. -Giveaways can include membership dues, tickets to events or t-shirts. -The board approved of this idea and will figure out different ways to implement this idea. -The board also discussed having a raffle at future events.</p> <hr/> <p>8. Discussion: -A member brought up concerns from other members regarding the behavior of certain members at events. The board will remain vigilant regarding these issues.</p> <hr/> <p>9. Miko has secured a Tango dance act for the Cultural event/Student recital event</p>
<p>Follow Up:</p>	<p>-Sammie will put a performer call out for GLEAM -Sammie has created facebook posts while she is out on vacation</p>