

Minutes of Meeting
May 12, 2012

MEDAH Board Meeting – Saturday, May 12, 2012, at Ward’s Rafters, 3810 Maunaloa Ave. The meeting was called to order at 2:22 p.m. by President Natalie Phoenix.

In Attendance – President Natalie Phoenix, Vice President Kari Meyer, Secretary Renée Arnold, Treasurer Dorothy Wheeler, and Member-at-Large Dee Dee Valencia.

Minutes – Minutes of the April 7, 2012, meeting were approved as submitted.

Treasurer’s Report – The Treasurer’s Report was given by Treasurer Dorothy Wheeler. The current balance is \$3,120.69. On February 15 the balance was \$1861.44; net gain was \$1,259.25. From Feb 15 to May 11, there were expenses of \$1,913.27. Income was \$3,172.52, including memberships (\$19.26 of \$20 paid on PayPal). The expense attachment to the April minutes still needs adjustment to capture the ticket sales, which may be impossible. As of Mar 27, \$1,235.00 was received from the ticket sales the night of the NagaSita event at the Venue (checks & cash, including a check \$240 from Eventbrite thru Natalie’s personal account). Mandy gave \$36 at this meeting, making the total income \$1,271. There was a suggestion that the charge for membership on PayPal be changed to \$20.74 so that the PayPal fee would be absorbed and MEDAH would receive the full cost of membership, \$20.00. Two membership renewal payments were received.

Old Business:

Student Recital – June 30, 2012, at ArtZone. The Board will arrive at 5:30. Dorothy will get pupus. Board had voted over email to allow free entrance if pupus for 6 people is brought. Otherwise, \$10 for nonmembers/ \$5 for members. Performers will have free entrance. The flier did not mention BYOB so an eblast will be sent on June 1 and again on June 15 in which we will say “new information” and BYOB will be mentioned at those times. In the emails, we will ask people to bring items for a “garage sale”; Natalie will contact Lita to send the eblasts. Must bring their own table and label the items for sale, or provide a price list and stay near the table. A board member may be able to watch the table during the show. Kari will check the MEDAH emails and respond and make the lineup. CDs are ok, but will be case by case. Otherwise sound files should be sent. Natalie will set up the music. The flier says to send bios and music by June 20, which is different from the dates mentioned in the April minutes. The Board will go by the flier. For sound, Natalie will contact Moana. (After the meeting, Renée contacted Moana and she is available for \$100 for the night).

Fundraiser – Kari will call Queen Emma Summer Palace to see if it is available on the Saturdays of July 21, July 28 or Aug 4, with July 28 being the desired date. We will also ask if Sunday is possible. She will also contact McCoy Pavilion.

New Business:

Foster Botanical Gardens – The Board will contact them about the Midsummer Night's Gleam event to find out the date and to get MEDAH a time slot.

Greek Line Dance Workshop – This will be held on August 18 at the same time as last year. Last year we rented Island Oasis from 11:30-2:30, with the workshop from 12-2. The venue is to be announced. It must allow shoes. Natalie will call OngKing, McCully Pavilion, Ballet Hawaii and Paki Hale. Dorothy prefers Saturday. Manoa Studio is only available on Sundays.

Email – Natalie will ask Tammy about the email address on the website and make sure the old one (editor@medah.org) is removed.

PayPal – The board will discuss changing the membership fee to \$20.74 at the next meeting.

General Membership Meeting – the next meeting will be a general membership meeting and we will vote on ending or changing the format of the Zagoreet. We will ask Lita to send an eblast at least 10 days in advance, as required in the by-laws.

Visiting Dancer – In December, Dorothy will be hosting Sandra Lull, a dancer originally from Seattle who is now living and teaching in Colorado. She will be here on vacation, and MEDAH could possibly have her do a workshop and hafla. To be discussed in the next meeting.

The meeting was adjourned at 4:08 p.m.

The next meeting will be a General Membership Meeting on June 16, 2012 at 12:00 noon, followed by the Board Meeting, at Ward's Rafters.

Respectfully submitted by

Renée Arnold
MEDAH Secretary