

# Dolina Officers' Meeting

**Date:** 6/26/13

**Location:** Petros House

**Attendees:** Alina Jambor, David Wiatros, Terri Kurkowski, Theresa Czichray, Jacie Sikora, Edziu Rajtar, Bernie Piorek, Karina Rajtar, Jordan Wiatros, John Czichray, Bev Piorek

- Review minutes
  - Minutes for April passed
  - Minutes to Chabry/ Sloneczniki
    - Are minutes being sent out to the other groups?
      - No, they have access to them on Yahoo! groups and through the password protected page of the dolina website
  
- Merchandise
  - Did pretty well selling-wise at festival of nations, about \$5300 made
  - About a \$2900 in profit while in Florian
  - Ania Antus purchased things while in Poland, Merchandise committee will be most likely ordering more from Poland soon
  - More boxes will need to be ordered from Poland for Polish Fest
  - Joan is making some things to sell, as well as some others
  - Own about \$7300 in merchandise, around \$1200 in retail value
  - Will request the group members to set up and take down for TCPF- not require as much working during the festival
  
- Storage room
  - Will be spending approx.. \$7-8000 this Monday on the storage rooms for the year
  
- Costumes
  - Fees for late notice of costume needs
    - Set list of prices for people who forget to bring costume pieces, or do not notify Theresa in time when in need of a costume
    - All money collected will go back into the group costume fund
    - Only goes into effect if you do not have the costume piece in your possession
    - Alina made a motion to introduce the late notification costume fees, David seconds, motion has passed
      - **Suspended**

- Missing costumes pieces
  - Will charge \$5
  - Goes into effect if you have the costume piece, but you forgot it at home or forgot to wear it
- Just received a costume donation from an alumni member
- Polanie Club is donating costumes and other items to us
  - Can't sell the items for a few years because some were donations
  - Possibly donate extra items to PACIM?
- Reinhart will be changing all red boots to black, because Tori figured out how
  
- Budget Update
  - As of June 25<sup>th</sup>
  - Savings: \$20,928.16
  - Checking: \$17,409.36
  - Total: \$38,337.52
  - All cash from Florian was deposited on Tuesday
  - About \$12,257.25 in the Black 😊
  
- Rzeszow
  - Rzeszow
    - Have received some details as far as expenses for the American suite, but we won't know anything for sure until the August deadline
  - Give to the max Rzeszow group
    - Might give people motivation to encourage others to participate
    - Either create a specific project page for people to donate to Rzeszow, or reserve all of the funds raised for the trip
    - Do we focus on Rzeszow or the 65<sup>th</sup> Anniversary?
    - Not have a focus at all? Focus on both?
    - Will be discussed at a later date
  - Rzeszow fund raisers
    - Encourage dancers to come up with ideas
      - Valley Fair
        - 16+ can work 8 hour shifts
        - 10 workers = \$500
      - Mall of America?
      - Chocolate Bars?
      - Polish candy?
    - Jordan makes a motion to allocate all funds from fundraisers to Rzeszow, and if we don't go to Rzeszow then all of the money goes into the group funds. Jacie seconds the motion. 7 yes, 1 no, 2 abstaining
  - Rzeszow funding

- Rzeszow page
  - Added a page to the dolina website about the Rzeszow festival
  - Done so to answer questions, promote, and advertise how we benefit from the festival
- Expected position expenses
  - What things the board members wish to pay for in the Rzeszow trip.
  - What is something you want to do this year that is above and beyond what we usually do?
  - Trying to gather expenses outside the norm
  - 2 year projection
  - We have three weeks to do so (Until the 20<sup>th</sup>)
  - Research your expenses
  -
- Florian Hotel Reimbursement
  - It is for the group's best interest to stay at hotels when going on long trips
  - Jordan makes a motion to reimburse no more than \$20 per person to pay for hotel fees. Theresa seconds. In favor: 6 opposed: 3 none abstaining
- PR
  - Follow us cards
    - Follow us cards were created
    - Point of the cards is to advertise the website, facebook page, and twitter handle
  - Bylaws have been added to the password protected page of the website
  - PR Projects
- Xmas Party Date
  - Possibly not hiring a band
  - Possibly have it downstairs
  - David will check which dates are available, more specifically the 11th
- Misc.
  - Thanks you's
    - Polanie
      - TY needs to be sent- possibly further donation? Deb mcfearson 113 zip
    - Group 25
      - Already sent- possibly more donations coming our way?
  - Grants
    - If something is not specific to a certain performance, grants are available, but training is needed. Training is July 29<sup>th</sup> or 30<sup>th</sup>
    - Start pushing for grants every year
  - A smaller version of the PFDAA festival is still going to happen with just workshops, yet help is still needed

- Viritus training still needs to be completed by people who were told to (see action items list for those who need to)
- Edziu will be gone from July 15<sup>th</sup>-First week of August. Kaja, Tori, David, and John will be in charge of running practices.
  
- Officers Meeting Date
  - Schedule meetings for the same time every month so that people can plan accordingly
  - Meetings will be the last Friday of every month
  - Agenda items will be due by the 2<sup>nd</sup> to last Friday of every month to Jordan
  - Next meeting will be the 26<sup>th</sup> and Agenda items next week
  - David will host the next meeting
  - Meeting will start at 7 pm