

Doilna Officers' Meeting Minutes

Date: July 23rd, 2012

Location: Piorek Household

Attendance: Alina Jambor, David Wiatros, Jordan Wiatros, Karina Rajtar, Anne O'Brian, John Czichray, Theresa Czichray, Bernie Piorek, Jeff Wasienski, Terri Kurkowski, Edziu Rajtar, Bev Piorek

Jordan requests that agenda items that wish to be submitted to be sent to his yahoo email (jordanwiatros@yahoo.com) by 5:00 pm two days prior to the meeting.

Vote on June Minutes: Karina moves to passed as amended, John 2nd. *MOTION PASSED*

Kapela Update:

- Regarding TCPF, Albert is not playing on Saturday, but he can play on Sunday
- Jeff is only available Saturday
- Connie and Pam will not be available for the weekend at all
- Looks as though there will be no live Kapela for TCPF
- Discussion on which music for which dances is recorded

Financial Update:

- Current group savings: \$11,169.92
- Current checking balance: \$9,155
- Current total balance \$ 20,325.63
- Transferred \$5,000 from savings to checking
- **2010-2011 closeout**
 - Summary of checking and savings accounts for the year, and summary of all checking transactions in packets. Includes Rzeszow summary, as well as monthly recaps.
- **2011-2012 closeout**
 - Summary of checking and savings accounts for the year, and summary of all checking transactions in packets. Includes monthly recaps.
- Q&A for John
- \$358.20 made in merchandise sales at Worthington's Festival.
- Discussion on contributing money to those who stayed the night in Worthington to help with merchandise booth setup.
- Bernie makes a **motion** to pay for half of the room costs for those who stayed the night for Worthington. Alina 2nds. *MOTION PASSED*

Participation/Allocation Proposal

- John discusses the participation proposal outline.
 - Cut into two main categories: participation and Leadership/Project.
- Group discussion on corrections/amendments to John's proposal for Participation program

- Karina makes **motion** to have members to submit proposals to receive “above average” participation for each event they feel they reached that level. Anne 2nds.
- Discussion on motion
- **Amendment:** above average participation is determined by a proposal submitted by the individual or the event chairperson to the president. *AMMENDMENT PASSED*
- Karina moves to approve proposal. Anne 2nds. *MOTION PASSED*
- John discusses the Dolina Activity/Event Funding guideline.
- Group discussion on the division of funds and how they are distributed
- Theresa makes a **motion** to approve proposal. Alina 2nd. *MOTION PASSED*

PFDA Update

- Discussion on the date poll for the PFDA workshop of 2013. Decided to send out a second poll for the four week options between June 15/16 through the July 6/7 week

Costume Room

- Whips have been repaired
- Still looking for info on how to change boot color from red to black
- File cabinets need to be organized (next project)

Bylaws/Welcome Book

- Everyone has one. It is all on Yahoo! groups.

Kielbasa Festival

- Sign up is out

Chabry

- Will be learning Zywiec Mntn. With John and David from 6-7:30 until school starts
- Chabry/Sloneczniki Party
 - Discussion on whether Chabry and Sloneczniki members are invited to the Pool party and whether or not there will be a huge Dolina (and all categories under the branch of Dolina) to have a large get together or event.

Christmas Party

- (Per Tori) David should have all information regarding the Christmas Party.
- We will be having the Christmas Party at Holy Cross on January 5th, 2013.
- DyVersaCo as possible band (still pending)

Spisz Workshop Weekend

- Edziu talks about fees and all other things regarding the Spisz Weekend Flyer.
- There will be some leeway with the \$25 fee regarding when Marcia can be there to be our supervisor (since she is a teacher at the school)
- Adam T. is planning on attending the Spisz weekend, and possibly will have a piano-playing friend to join as well.
- Possibility: Dolina covers all facility and food costs, and individuals cover gas costs?

Action: Jordan must find out if it is cool with his Babcia to have all of Dolina at the Wiatros Cabin.

- Possibility: Individuals contribute money (\$10-15) and we have people sign up to make each meal.
- Final Decision: Dolina will cover food and facilities, individuals must cover gas costs.
- Anne will be in charge of purchasing the food.

Performance Appearance

- Everyone must keep track of their own costumes, and be responsible of keeping track of their own things.
- Possibility: having two people at each performance to check each individual's appearance before performing
- Watch your comments, especially within the public eye, and within the group. There are equal opportunities within the group, and if you wish to do something, ask Edziu. If you wish to perform something, ask Edziu.

Opoczno Costumes

- Donna is selling us 6 sets of Opoczno costumes for \$1,200, which will put Dolina at owning 7 sets.

Aug 14th Tamburitzan's Concert

- Kaja will have a sign-up sheet, should be a fun night!

Web Info Update

- A few select people have been asked to create website descriptions for dances labeled on the website, as well as introductions for performances.
- Karina has added new performances to the website.
- Karina may not have the website done by the current deadline (August 1st)

Misc.

Costumes

- Inventory
 - Costume booklet- September 1st? Just pics and such need to be added
- Possible Sacz shirt purchase soon
- Possibility that the group purchases a computer where finances and such can be stored (for discussion at the next meeting)

TCPF Costume Booth

- Kris is planning on doing it both days
- Prices will be raised, and we will have packages instead of having individual pictures
- If you have package ideas, contact Anne O'Brian via email
- If you need a sign made, contact Edziu ASAP.

August Meeting

- At Edziu's on Wednesday, August 29th at 7:00pm
- Agenda items are to be to Jordan NO LATER THAN Monday, August 27th at 5:00pm