

August Dolina Officers' Meeting

8/30/13

Location: Piorek House

Attendees: Alina Jambor, Anna Memorich, Jordan Wiatros, David Wiatros, Anne O'Brien, John Czichray, Bernie Piorek, Bev Piorek, Suzanne Wiatros, Theresa Czichray, Terri Kurkowski, Stanley Wiatros, Edziu Rajtar

- Review Minutes
 - Minutes passed
- President's update
 - Will send out an email/write up. The main focus will be to keep members happy and not stressed
- Discussion Topics
 - Function more efficiently- how do we motivate members?
 - Quick responses (via email or phone call)
 - Work load distribution
 - We're in a transitioning period of old vs new
 - How are we going to re-distribute responsibilities more fairly?
 - Have board members email Jordan one to two paragraphs (or bullet point list) of what their responsibilities are by September 14th
 - Possibly have group members without a specific group given title self-evaluate their responsibilities
 - Discussion on how people handle being appointed a board position
- Rehearsals
 - Tori and John will be running more practices due to the present situation with the Rajtar family. Edziu and Kaja will come back into the loop when the waters settle
 - Respect those directing
 - People need to respect those teaching by not adding unnecessary input
- Treasurer update
 - Savings: \$20,929.21
 - Checking: \$6,724.06
 - Total: \$27,653.27
 - August's balances
 - Savings are the same
 - Checking: \$13,657.53
 - Total: \$34,586.74
 - \$250 left in the PFDA account, so the budget was well kept

- We will reimburse members for their participation in the workshops
- The remaining budget will be transferred into the dolina account
- These numbers do not include the Caroline's Kids Donation
- Have people go through their houses to notify someone of any dolina-owned items that may be with a group member
- John will create a form and collect dolina item inventory from group members
- Caroline's Kids Donation Allocation
 - John sent out info from the Caroline's Kids group
 - Bruce Anderson put in a good word for us with the donation
 - There are some stipulations for the group
 - Need to provide receipts
 - Need to send back a max of a one page length review of how the funds were used
 - Options are really endless as to how the funds can be used
 - Suggested that we use the money to show how we have the feeder system from group to group with our youth
 - Show them how we educate youth with courses or school performances
 - Possibly use a sum of the money for
 - costumes for the two younger group
 - brochures
 - business or rack cards
 - transportation (to Poland or more local locations)
 - children's song books
 - donations
 - John will do the write up
- Rzeszow
 - Plans
 - Have board members read through the documents and give corrections
 - Rzeszow attendees will receive hard copies at the first Rzeszow meeting
 - Still waiting for a few down payments, a few verbal commitments have been made
 - We have the minimum requirement of dancers
 - 24 people have paid their down payment for the festival at the present time
 - Suites
 - Spisz
 - Opoczno
 - Hucul
 - Don said we could use EDT's costumes if need be
 - Possibly another slower suite?
 - American piece /swing
 - Still need to configure a workshop date

- Rzeszow allocation
 - John created an Xcell spreadsheet based on past allocations
 - Based it off of our current assets
 - Possibly have \$24,900 allocated for the group's costs
 - Based off of the 5 major Dolina fundraisers
 - Possibly move expenses associated with learning suites for Poland into the Rzeszow allocated funds
 - Allocation money is able to fluctuate based on how much we make at events
 - Uniform allocation
 - Update members on how much money is allocated
 - Still unsure as to whether or not participation points will affect how much is allocated to individuals
 - Need to let members know that there are some sums available
 - Terri made a motion that, given our current funds, to designate \$10,000 for the Rzeszow festival group allocation, with the goal of allocating \$25,000
 - Stanley seconds the motion
 - Terri withdrew her motion
 - Stanley makes a motion to allocate funds for the festival from the group, amount TBD
 - Alina seconds the motion
 - Discussion: we need to allocate a specific number
 - Stanley modifies the motion to allocate a minimum of \$10,000, and add funds as the board desires
 - Theresa seconds the modification
 - Discussion: Edziu requests that Stanley withdraws his motion
 - In favor: 6, Oppose: 3, Abstaining: 3
 - Motion passed
 - Bernie makes a motion to add \$15,000 to Rzeszow allocations
 - Terri seconds the motion
 - In favor: 7, Oppose: 0, Abstaining: 5
 - Motion passes
- Discussion on Plan B for Kramarczuk fundraiser- will we have enough volunteers?
 - Is someone going to be calling parents of Sloneczniki or Chabry to get volunteers?
 - Anna will contact Ewa and Jacie to call Sloneczniki parents about volunteering
 - Terri will call Chabry parents to seek out volunteers as well
 - Bev will contact Dolina people (more specifically under 18)
 - Figure out how many more shifts need to be covered, and put it out to the group what needs to be covered

- John and Anna will configure the schedule as plan B
- Bernie has done research, and has found a bass
 - It is brand new
 - Costs \$969 plus shipping and handling (\$7)
 - Anna makes a motion to purchase the bass
 - Alina seconds the motion
 - Edziu wants to know if Bernie's homeowner's insurance covers all or part of the bass, Bernie doesn't know
 - In favor: 8, Oppose: 0, Abstaining: 1
 - Motion pass
- Edziu wants to make a point that if you would like a topic to be discussed at a meeting, to contact the person who will be questioned upon it