

Dolina Officers' Meeting Minutes

October 25, 2013

Location: John and MaryJane Wiatros House

Attendees: Alina Jambor, John Czichray, Suzanne Wiatros, Terri Kurkowski, Theresa Czichray, Jacie Sikora, Stanley Wiatros, Jordan Wiatros, Karina Rajtar, David Wiatros Kaja Rajtar

- Review Minutes
 - Amendments made to last meetings minutes
 - Karina moves to pass amendments made to minutes
 - Stanley seconds
 - Motion passes

- Costumes
 - Costume Updates
 - We will be switching Chabry girl shoe wear from flats to a small heeled capizio
 - Theresa is almost done with numbering the boy's costumes
 - Theresa will be looking for a new project to start soon.
 - Costumes have been collected from almost all of the non-dancers
 - Polanie Status
 - Shelving units, chests, and costumes have been collected
 - Daughter of deceased Polanie member contacted Theresa with costumes
 - We're re-purposing some costumes for choir members, some will be donated to the International Institute

- Sloneczniki and Chabry
 - New Members
 - 5 new families for Sloneczniki
 - Leaving Members
 - ~3 families for Sloneczniki
 - Chabry- still need to get a new rep
 - Ask Carrie Boeser
 - Trying to get new members
 - Try putting advertisement in school newsletters or other newsletters
 - Are reps listed in by laws as part of the board?
 - Terri thought that it was already made a part of the bylaws, but wasn't
 - Sloneczniki still isn't in the bylaws either
 - **Action:** Stanley will compose a proposal for the entire group to add amendments to the bylaws regarding making Chabry and Sloneczniki Representatives board members, and adding Sloneczniki as a group to the bylaws
 - Any bylaw concerns should be sent to Jordan, who will forward them on to Stanley
 - Discussion on when Chabry kids should move up to Dolina

- They should be encouraged to practice with Dolina, but continue to practice and perform with Chabry until they are 16
- President Update
 - Would like to focus his efforts mainly on Rzeszow
 - Wants to try and cut costs down to half in regards to Rzeszow costs
 - Try to divvy responsibilities up evenly
 - Making membership wellbeing a primary concern
 - **Action:** Jordan will compose a more detailed update and email it to the board within the week.
- Financial
 - Financial Update
 - Checking: \$21,767.72
 - Savings: \$10,930.26
 - Rzeszow Checking: \$28,638.29
 - Rzeszow Savings: \$500.26
 - Total Cash Assets: \$61,836.53
 - 2012-2013 Financial Update
 - Checking
 - Start: \$7,244.04
 - End: \$16,465.00
 - Savings
 - Start: \$16,169.92
 - End: \$20,928.67
 - Rzeszow Checking
 - Start: \$0.00
 - End: \$6,114.49
 - Rzeszow Savings
 - Start: \$0.00
 - End: \$500.20
 - Total Assets
 - Start: \$23,413.96
 - End: \$44,008.36
 - Oktoberfest re-cap
 - Total income: \$13,880.44
 - Initial income: \$14,351.44
 - Tips: \$6,351.44
 - Expenses: \$471.00
 - What the expenses were: providing tip money to our helpers that are not associated with the group
 - David makes a motion to set a standard tipping amount of \$150 for all non dolina associated people who help us out
 - Kaja seconds
 - Motion passes
 - Kramarczuk Festival:
 - Tips: \$1,643.84
 - Still haven't received money from Kramarczuk for working and performing
 - Caroline's Kids update and tracking proposal
 - Received \$10,000

- John sent the foundation our expected usage of the money
 - We should identify on a more specific basis of how we plan to spend the money
 - Possibly spend on costumes for Sloneczniki and Chabry
 - Do free performances for schools or childrens hospitals
 - PFDA update
 - Expenses almost closed
 - Expenses with LivInn and videography are still open
 - Totino Grace's check has still not been cashed, but has been sent
- Merchandise Update
 - Selling at PACIM soup supper Oct. 27th
 - Proposing that some of the profit goes to Rzeszow
 - Application in at North Branch Arts Fair – Nov 23rd. Would propose 50% profits of regular merchandise to the Rzeszow account
 - We will be attending the fair-application has been expected
 - We may be doing a raffle with one of our pricier items
 - Terri makes a motion that 50% of the profits of this event goes to the Rzeszow account
 - David seconds the motion
 - Edit made: 50% of Net Sales of this event goes to the Rzeszow account
 - Yes:10
 - Abstain:1
 - Motion passes
 - Application and fee due Nov. 3rd for FON \$750
 - Terri did not ask for insurance
 - Merchandise from Shinders propose funds raised from donation put towards Rzeszow sales or raffles
 - Most items through sales
 - Some items are not really worth selling – 2 things to give to the girls who caught Mrs. Shinders' eye (little Easter baskets)
 - 2-3 items that are too expensive to sell – propose to raffle off at \$20 per ticket, with a limited ticket amount. Waiting on estimate \$500+ range
 - Raffle smaller pieces Sun Nov. 10th at Holy Cross
 - Proposal to take a couple of pieces and put in a drawing for group members at no cost to them or maybe use as surprise gift at private Christmas Party if we do dice game
 - **Action:** Terri will send a thank you and the appraisal prices of the items to the Shinders
 - Discussion on which items we should sell and which items we should raffle
 - Terri makes a motion that all profits from Shinders items that are sold before June 30th 2014 go to the Rzeszow account.
 - Karina seconds the motion
 - Discussion on where things would be raffled off
 - John proposes that the first \$5,000 made as profit goes to Rzeszow, profit made between \$5,001 and \$10,000 will be split 50/50 between the Rzeszow account and the general Dolina

account, and all profits \$10,001 and over will have 25% go to Rzeszow and 75% goes to the group account

- The topic/motion has been tabled until further notice
- Stanley will get info about raffling off items
- Made \$11.46 at St. Mary's
- Fundraisers
 - Ideas so far
 - Has received about 22 different ideas so far
 - Jordan has contacted the point person for Herbergers in regards to starting that fundraiser
 - Of the 22 ideas, Jordan has given each a title and an estimated timeline
 - Progress
 - Going forward
 - Jordan will prepare proposals on a monthly basis, 3 fundraisers at a time
 - Selling poinsettias for the holidays – Terri will check in with a friend about pricing
 - Selling Christmas Cookies – taking orders for cookies, baking them as a group (group bonding).
 - Jordan will need recipes
 - Dolina Calendar
 - Possible fundraiser: wrapping presents for people at a cost
 - Give to the Max update
 - Karina has to write up an email regarding the rest of the duties that need to be divvied up amongst the rest of the Rzeszow attendees
- PR
 - Karina has stacks of drafts and notes that she will give to Brian
 - Continue to send Karina web updates until John is able to update
- Misc.
 - Costumes to Merrick
 - Already done and over with
 - All costumes have been returned
 - Hair and Makeup Workshop
 - Planning on having it the Saturday of Andrzejki (Saturday after Thanksgiving)
 - We will try to have the event in Kolbe?
 - Computer purchase
 - Theresa thinks that we need to have a Dolina laptop
 - Possibly use an external hard drive instead?
 - Use yahoo groups or google docs?
 - Use the cloud?
 - Discussion about why we should purchase a computer rather than an external hard drive.
 - Personal computer wear and tear
 - Cost effectiveness
 - Theresa makes a motion to get a lap top for costumes
 - David seconds
 - 9 in favor

- 2 abstaining
 - Motion passes
- iPod
 - Bernie thinks that we should invest in an iPod because the CD player is dying a slow death
 - Cost would roughly be \$345
 - Bernie will do further research
 - Total would be less than \$500
 - The topic will be brought up in the future
- Chester Rog
 - Jordan suggests a donation of \$150
 - We will donate the \$150
- Next meeting
 - November 22nd
 - Location TBD
 - Time: 7:30