

# Officers' Meeting Minutes

Date: 11/26/13

Location: Klub Haus, St. Paul

Attendees: Alina Jambor, David Wiatros, John Czichray, Theresa Czichray, Bernie Piorek, Bev Piorek, Kaja Rajtar, Jordan Wiatros, Karina Rajtar, Ewa Petros, Jacie Sikora, Stanley Wiatros, Terri Kurkowski, Kasia Wroblewska, Eric Ray

- Review Minutes
  - Minutes Passed
- Give to the Max Update
  - \$465 in donations
  - \$442 we got to keep
  - There wasn't much participation in the group until 2 weeks prior
  - We should maybe have someone in charge that isn't as busy at that time of year
  - Contact to Sloneczniki and Chabry wasn't made about GTTM
  - John suggests that we no longer pursue GTTM, because with all of the effort put in, we don't get our desired outcome
  - Address the problems next year prior to GTTM so they can be troubleshot
- Updated Bylaws
  - Stanley did not get a chance to update the bylaws this past month, but he will attempt to update them for next month
    - Updates:

- Add Sloneczniki
  - Adding titles for individual's duties
- Northbranch Arts Fair
  - \$182 made
  - \$87 in expenses
  - \$95.15 in profit
  - Is it worth going back?
  - Bev suggests returning next year, but that will be configured when the time comes
- Fundraisers Update
  - Poinsettia fundraiser will not be happening
  - Reinhart is configuring an order form and list of recipes for cookies as a holiday fundraiser, we just still need to find a place to bake them
  - Calendars for the new year are currently being worked on by Jordan and Karina
- Financial Update
  - Account 1 (General Dolina)
    - Checking: \$10,930.84
    - Savings: \$21,606.28
    - Total: \$32,537.12
  - Account 2 (Rzeszow)
    - Checking: \$28,638.29
    - Savings: \$500.28

- Total: \$29,138.57
  - Total Assets: \$61,675.69
- Yearend Letter
  - The time is coming, do we want to send out a yearend letter?
  - Jordan will discuss with Edziu whether he thinks there should be an update, and what should be included
- Appreciation Dinner
  - Because there was a booking error, we cannot have the annual Appreciation dinner on January 18<sup>th</sup>
  - Possibly just have a dinner after church in Kolbe hall and have no dance
  - Discussion on having a band
    - Is it worth the money? Most people leave after the dinner and performance.
  - Aiming for Kolbe on the 25<sup>th</sup> of January, with the 26<sup>th</sup> as a backup.
  - As desert we'll be doing Mira's cupcakes, and the group will pay
  - Should we raffle off some of the donated crystal at the party?
    - Have the drawing and raffle tickets sold at the party
    - Possibly have 2<sup>nd</sup> and 3<sup>rd</sup> prizes
  - Invites should be sent out by December 14<sup>th</sup>
  - Discussion on Sloneczniki/Chabry alumni vs Dolina Alumni in regards to staying on the invite list
  - Those invited will be current Sloneczniki, Chabry, and Dolina dancers, as well as Dolina alumni

- Theresa suggests that we put a disclaimer on the invitation that only immediate family should be included for invites
- Misc.
  - John received two letters, one from Totino Grace as a thank you for the money, and one from Caroline's Kids noting that they wish to be named an anonymous donor in public settings
  - The new bass has arrived! It still has to be put together.
  - A \$500 donation was made by Jacie's work for the lap top
  - We can get a 16 gb iPod (refurbished) for just over \$200
  - Agenda layout? Kaja suggests a more detailed agenda with who is talking, and more specifics like numbers and sub topics.
    - We as a group need to take more responsibility when it comes to communication on meetings and minutes
  - Discussion on Rzeszow
    - Is it still happening?
    - Discussion is withheld until the next officers' meeting
  - Next officers' meeting
    - Date: 12/13/13
    - Location: TBD