

Tori Bev
James Terri
Theresa Ed
Jerry Anna
Bernie

James Bueltel: President

- Approval of minutes.
 - Made changes
- 60th Concert - What it takes to get things done.
 - Brought up to cancel the concert since no one has stepped up to take charge of running and planning of it.
 - What is the commitment of the dancers?
 - We do still have to commitment from the balalaikas and Mexicans
 - Do we want to have Sloneczniki and Charby?
 - We need to make it clear that it is a children's group and no adults on stage aka Roman
 - We won't know what their groups looks like until Polish school starts
 - We will invite them to dance for the concert under the understanding that no adults
 - Charby will only be doing one number most likely
 - Program:
 - Lubusk the only new one
 - Pulling out same dances
 - Promotion:
 - Could Karina help?
 - Write stuff up for us to send to newspapers
 - Put ad in the Polish newspaper
 - What is our budget for promotion of the concert
 - Need to make a poster
 - Bring it up to the group for volunteers
 - James, Ed, and Tori taking charge of the concert
 - Merchandise booth?
 - Someone needs to watch the booth
 - Should be mentioned in the ad that stuff for sale.
 - Do we need to ask STA if ok to have booth
 - Let them be aware that we are having a booth
 - Tickets
 - Who to make?
 - Places to sell
 - Reserve or general seating?
 - So we have musicians
- Fund Raising Activities and Game Plan.
 - Soup dinner merchandise and concert tickets

- Making Pierogi at Holy Cross and sell before Thanksgiving
 - Do we need to give donation to the church
 - Do we want to do it, can we do it
 - Time length
 - Sell before or after the concert?
 - When make them?
 - Wait till after the Holy Cross meeting to talk about time
 - WE ARE GOING TO INVESTGATE THE OPTION TO DO THIS
- Hosting a dance
 - Get a polka dance
 - Have a seat down dinner
 - PNA hall or Holy Cross for location. Casey hall?
 - Nov 28 ideal date. Or any weekend in Jan
- Applebee's
 - Thursday night dining to donate
 - Only the St. Anthony location
 - See if we can get other locations to go in on it.
- Food Sampling
 - Are people still interested?
 - How do you let the people know and signed up?
 - Can Theresa send a email to people or hand out flyers
- Adam is willing to head up some of the events
 - Keep coming up with ideas
- Gopher games are they still happening?
- Financial Considerations
 - Roman worked at Mira's wedding and would like \$40 to go toward the dues
 - We went to volunteer not to get paid
 - It is Dolina's money
 - Moved to vote- Do not put \$40 toward his debt.
 - Discussed that we cannot have personal accounts
 - Voted and indifferent -James will email
- Honorary Membership: Research who is a member and nominations accepted
 - Table till next month
- Music and/or Choral Director position
 - Talk to Arthur if he would be interested
 - Still looking for Music director
 - Ad is written and going to present to college students for thesis

Ed Rajtar: Dance

- Lubusk costume completion timeline
 - Can we make a timeline, are we thinking about making a timeline
- Costs for having music written
 - Estim. \$100 per suite not parts
 - 2 suites \$200 for instrument parts up to 5 – Alina from Poland
 - Request that they get a recording
 - Try to out on two suites

- Rzewoz/ Lubusk
 - Moved to
- Rehearsal participation / and or additional distractions
 - If family is there they need to practice
 - They need to stay inside the room
- Purchase of new equipment for rehearsal
 - New portable speaker can hook up to an ipod and cd player \$300: research and decide later
- Mazowsze 2010
 - We would promote and provide production services
 - Requested Thurs, Fri, or Sat night sometime in fall or sun afternoon
 - Joint with Pacim
 - Yes we are willing to help Ed heading our part

Anne Jonas: Treasure

Treasurer's Report (as of 8/27):

Checking: \$9,330.13

Savings: \$18,681.52

Total: \$28,011.65

CD - \$10,000 (matures 12/09)

Theresa Czichray: Costume

- Rental space: need to get the word out
 - Start checking rentals
 - Work with pacim

Jerry Drinka: Website

- Got an email from man who saw us at Polish fest and wants to help out. Can he sew or sell merchandise

Terri Kurkowski

- Soup festival
 - Someone needs to volunteer to make the soup
 - Oct 25th Sunday evening
 - Merchandise booth will be there
- Brian's and Connie's shower
 - At their 6th month anniversary
 - Maybe on a Tuesday night
- Dolls from Polish festival
 - Moved to donate \$80 to TCPF and remaining dolls to the festival
- Charby
 - Practice- moved to table until next meeting
 - Need organization dates, time, etc.
 - Add parents to mass email mailing
 - Have meeting at the beginning of the year
- Fall festival

- Have Charby volunteer setting up as a thank you to using the hall
 - The teens want to make their own t-shirts
 - Need a logo
- Alumni
 - At the last meeting they realized that they don't have a lot of people from the 60's
 - Mario has asked for a \$5 donation per a person