

Attendance:

Tori Piorek	Bernie Piorek	Jeff Wasienski	Anna Memorich
Bev Piorek	Jerry Drinka	James Bueltel	Time Started- 6:45 pm
Anne Jonas	Terri Kurkowski	Edziu Rajtar	Time ended – 8:39 pm

Theresa Zeichray

President: James Bueltel

- Final reconciliation (profits/loss) from 60th concert and weekend

60th Anniversary Concert/Alumni Gathering Recap

Income:

Pre concert ticket sales	\$1,431.00
Door ticket sales	\$3,703.00
Donations	\$135.00
Water	\$60.00
Alumni Gathering	<u>\$492.00</u>
	\$5,821.00

Expenses:

Gasthof	\$1,300.00
Water	\$20.00
Schaaf Floral - Arrangement	\$123.20
Stamps	\$44.00
Technical - Rental	\$71.53
Printing - Alumni Brochures	\$107.00
Printing - Programs	\$476.33
Printing - Posters	\$183.22
Printing - Fliers	\$131.23
Concert - Hooks	\$21.08
Hall rental - St. Anthony	<u>\$1,049.55</u>
	\$3,527.14
Net Income	\$2,293.86
Technical - Speakers	\$299.94
Merchandise sales	\$688.60

- Follow up on Christmas party
 - Lessons learned and things to consider changing next year
 - BRING ANY RECEIPTS/ CHECKS FOR REIMBURSEMENT
 - Beer/ wine purchase- make sure we have enough
 - Bottle beer vs. canned beer- was it too much time to open the bottle?
 - That there was enough help to have it run smoothly.
 - Tables

- How many were there? And we need to try to figure out a way to make more space for eating.
 - Do we keep the band?
 - It would make more space for eating without the band.
 - Were people enjoying the band?
 - Need to somehow keep it RSVP only
 - Do we need to write immediate family only on RSVP card
 - "This is not open to the public"
 - The teenagers were much help
 - Each member needs to work a certain number of hours
 - Do we hire out help like the local boy scouts, the alter boys?
 - Assign tables to people.
 - Coffee table with dessert?
 - What should be said at the party? And when?
 - Not right after the dance
 - People liked the recap of the year
 - Thank you's
 - Polina club- the president is invited but many members are showing up. How do we get control this?
 - Invitations- need to get out sooner.
- Wanda Ziach and Bozena Janczuk Benefit
 - Financial contribution
 - Dolina going to donate \$100 to Wanda in addition to the baskets
- Progress of Archiving the video tapes to DVDs
 - Need copies for the costume room
- Fund raising
 - Perogi polka dance?
 - 3rd weekend in May?
 - Rent PNA for the night? Holy cross
 - Which bands are available
 - Tori is heading this.
 - We need to find someone to head the fundraising
 - Anne O'Brien
 - Joan Woyichik
 - Joe Kleiner
 - Spend 1 or 2 days making perogi and selling them at Holy cross during lent
 - Gasthof's offered us the chance to work at the tent this fall.
 - There much be a min. of 12 people a weekend for 8 weekends
 - \$8,000 for the event.
 - The volunteers must be 18+ and can be family and friends
 - **WE ARE GOING TO DO IT!!! Dates!**
- PACIM ball
 - If any of the dancers want to have just dinner they can. It is \$35 a plate.
 - We are performing Lubin.

- ongoing
next to DVDs

- Festival of nations
 - We need one or two people to run the booth. Michael and Terri will not be available to help this year.

Vice President: Tori Piorek

- Christmas party

Treasure's Report: Anne Jonas

Checking: \$1,887.65

Savings: \$18,685.91

Total: \$20,573.56

CD: \$15,000.00

Total does not include Christmas party deposit.

- Monthly expense?
- Charby members paying dues in Feb.
 - Who is going to collect the money?
 - Receipt book for who ever is going to collect

Jeff Wasinski: Music Director

- Communication with the Artistic Directors
- Performance level recordings (CDs)


Theresa Czichray: Costume Chairman

- Storage room:
 - Cost will be \$100 a month to Lukasz
 - Theresa will give his address to Anne Jonas for monthly rent
 - Since the distance is much longer, will the Costume Chairperson's monthly reimbursement be adjusted?
 - It is a 45 min one way drive so people NEED to get their act together for costumes needs.
 - Currently getting \$10 a month
 - Get a prepaid gas card?
 - Going to give \$15 a month with the idea that it could be adjusted.
 - Need to bring up the group that we are still looking for someone to help Theresa.
- Computer: Dolina should purchase one because:
 - Information would be available at officers meetings when a officer is unable to attend
 - Treasurer information
 - Alumni list
 - Christmas list
 - Christmas party duties
 - Rosters
 - Thank you spreadsheet
 - Music
 - Costume records

- Agenda and meeting notes
 - Do we get a flash drive?
 - An online storage?
- Yahoo Groups:
 - Only paying members should be on the list
 - Our information should not be available to non- Dolina members
 - Have Jerry clean it up.
- Fundraiser idea
 - Polka dance
 - See above
- Dolina will sign a left over poster from the 60th concert with DVD and send to Pani Wiesia

P.R.:Bev Piorek

- Paczki dates- Last Friday and Sat of March
- Proof of insurance
- \$200 damage deposit down
- Will Chabry be having practice that Sat?



Mar 27-28,
2010

Dance: Edziur Rajtar

- Asked to perform at the Balalaika Convention on Friday July
- Asked if they could use our mailing list.
 - There are promoting Polish Culture
 - Tell them that it is a one time use and ask them not to give it out.