

Dolina Officers' Meeting

Minutes – September 29, 2010

Location: Bueltel household

Attendance: Jeff Wasienski, John Czichray, Theresa Czichray, Jerry Drinka, Anne O'Brien, Edziu Rajtar, James Bueltel, Bev Piorek, Tori Piorek, Karina Rajtar. Kaja Rajtar and Terri Kurkowski arrived later.

May Minutes: tabled.

August Minutes: approved with a couple revisions.

Artistic:

- We will perform at Eldercare on Tuesday, Nov. 16 at 6:30.
- We need someone to head-up the photo shoot efforts.
 - Sundays
 - Beskid, Żywiec City, Eastern Krak, and Lubusk are the first priority.

Rzeszów:

- Polonia Forum:
 - One possible objective for the Polonia Forum, in addition to PFDAAs objectives, would be to have workshops included as part of the program to make them easier to take part in.
- Point people:
 - John moved to have Karina send an e-mail with a list of point people we need and have group members volunteer by talking to James, Karina second. The motion passed unanimously, James abstained, and Terri arrived after the vote. (Kaja arrived in time to vote.)
- Choreography Course materials:
 - Kaja needs to determine how long it will take her to videotape the steps she learned and return her books to the group.
 - Edziu moved to table, Bev second. No vote.

Fundraising:

- TCPF:
 - Net income for the merchandise booth is \$3,286.71.
 - Ice cream and photo booths almost figured out.
 - James suggested that for future fundraisers we appoint a specific receipt point person to collect all receipts for that fundraiser and get them to John.
- Fund allocation:
 - James moved to have all funds raised since the Polish Festival and through the Kielbasa Festival allocated to the Rzeszów fund, Anne second. Motion passed unanimously, John and Theresa abstained.
- Kielbasa Festival:
 - We made \$3,000, which is \$1,000 more than what we negotiated for. We also made \$501 in tips.

- We discussed making sure people know their responsibilities at the start of a similar event to help ensure they actually do their job.
- Soup supper:
 - Oct. 24, Kolbe Hall.
 - Our dill pickle soup was requested, and they asked us to see if we could find volunteers for the event itself.
 - We will need 2-3 people for the merchandise booth.
 - Terri said she will make sure everything is taken care of.
 - John moves that soup supper funds go to general funds, Anne second. Motion passed unanimously, Theresa and Edziu abstained.
- Fundraiser dinner:
 - Sunday, Oct. 17
 - We will have a flier in the church bulletin this Sunday
 - Kaja will have people send her their money.
 - For the website, we will say that after Wednesday, reservations should be made through Kaja via phone call.
 - Karina and Anne moved and seconded to have the money allocated to Rzeszów. The motion passed unanimously, John and Theresa abstained.

Treasurer:

	as of August 30	as of September 29
Checking	\$10,581.79	\$13,874.78
Savings	\$18,191.59	\$18,191.59
Total	\$47,066.37	\$43,944.19
CD	\$15,000.00	\$15,000.00

- John will check with Stanley regarding non-profit filing requirement levels.
- Dues:
 - Dolina: 43 paid in full, 1 partial payment
 - Chabry: 6 paid in full
- Rzeszów down payment:
 - Performers/Dancers: 24
 - Support group: 4
- Still waiting on 2009-10 fiscal year financial records from Anne Jonas to be able to balance books.

Christmas Party:

- Last year's menu included sausage, pierogi, gałabki, pickles, carrots, bread.
 - Edziu moved to keep the same menu, Jeff second. Both were withdrawn.
- DyVersaCo was booked. Last year they cost us \$650.
- January 15, Holy Cross Gym. (We will need to cover costs if anything happens to the floor.)
- Invites will go out Dec. 1, and RSVPs will be due Dec. 29.
- We will need to cover costs for anything that happens to the gym floor.

Next Meeting: Wednesday, Nov. 3, 7 p.m., Jerry's house.