

Dolina Officers' Meeting

Minutes – November 3, 2010

Location: Jerry's House

Attendance: John Czichray, Jerry Drinka, Terri Kurkowski, Bev Piorek, Bernie Piorek, Edziu Rajtar, Theresa Czichray, Kaja Rajtar, Tori Piorek, Anne O'Brien, Karina Rajtar.

Previous minutes: Motion to approve by Karina, Anne 2nd. Unanimous.

Fundraising dinner:

- Raised \$710
- Made a \$350 donation to Holy Cross in May, so Janice said we don't need to pay for use of facility
- Lesson learned: don't put as many beans on each plate
- **Action:** Kaja (with Terri's help) will write up a recap – what was purchased, what went well, etc. **Deadline:** Dec. 15 meeting.

Kaja:

- **Action:** Make copies of booklets, music, videos from last 4 years in the Rzeszów course for the group. **Deadline:** Nov. 2012.

John:

- Provided financial update → graphs **[FIX TO INCLUDE TABLE WITH YEAR TO DATE!!]**

	as of	as of Nov. 3
Checking		
Savings		
Total		
CD		

- **Action:** John will fill out correction form to list the end of our fiscal year as June, not May.
- To keep non-profit standing, need to typically be below \$25,000 gross income/year.
- Still waiting on treasurer info from Anne J.
- CD due date is December.
 - **Action:** John will find out interest rates and durations for CD.

Terri:

- Soup supper raised \$583.30 (all profit)
- Terri is paying for expenses for the soup because she kept the leftover ingredients.
- TCPF owes us for insurance for Mazowsze.

Theresa:

- Still waiting on a few Chabry costume pieces

- Motion made by Bev to buy black fabric for new Chabry Lublin pants, Karina 2nd. There was no vote, and apparently we don't need to vote on monetary motions. [CHECK BYLAWS]
- Action: Theresa will check with Renee to see if EDT as hoop skirts we can borrow.

Bev:

- CDs – some don't work.
 - Rzeszów, Łowicz, Beskid, Krak, Żywiec City (no words)
- DVDs
 - Rzeszów, Beskid, Lubusk, Łowicz

Tori:

- Gołąbki will be stored in Bev's freezer
- Christmas Party invitations will be mailed Dec. 1; RSVPs due Dec. 29
- DyVersaCo will perform at the Christmas Party
- Tori proposed we hire dishwashers and have a split shift in the kitchen for the Christmas Party. No motion was made.
- There was a lengthy discussion about selling pierogi as a fundraiser and kicking it off at the Christmas Party. No motions were made; there was just talk about the idea.

Edziu:

- Andrzejki proposal
 - Motion made by Tori to do it, Anne 2nd. (1 opposed, 1 abstained, all others in favor)
- Motion made by Terri to take out a full page Dolina/Chabry ad in the Mazowsze program, Anne 2nd. (1 abstained, all others in favor)
 - Action: Karina will design the ad, with approval by James and Tori. **Deadline**: Nov. 10.
 - Full page ad is \$100, ½ page was \$75
- Polonia Forum recap
- Motion made by Karina to add a "Donate" button to the Dolina website, Edziu 2nd. Unanimous
 - Action: Jerry will add the button and will get bank account info from John.
- FYI BEV – We will need to tape at extra Rzeszów rehearsals once the choreography is done (January)
- Discussion about a new brochure to take to Rzeszów

Next meeting: Dec. 15, 7 p.m., at ~~Tori's~~ Bev & Bernie's