

Dolina Officers' Meeting

Minutes – December 15, 2010

Location: Piorek House

Attendance: James Bueltel, Kaja Rajtar, John Czichray, Theresa Czichray, Bernie Piorek, Terri Kurkowski, Edziu Rajtar, Tori Piorek, Bev Piorek, Karina Rajtar.

November minutes: Motion to approve by James, Theresa 2nd. Unanimous.

Kaja:

- Each paying Chabry member will get one t-shirt.
- **Action:** Edziu will contact guy to create logo. **Deadline:** undetermined.

Tori:

- Discussed pierogi-making and Christmas Party decorations and sign-up sheets.
- **Action:** Tori will contact band about a Polka Dance either Feb. 25/26 weekend or March 4/5 weekend. **Deadline:** undetermined.

Terri:

- Insurance came in the mail.
- Festival of Nations (theme: Markets of the World)
 - Insurance is in, and merchandise booth fee has been paid.
 - Everything has to be submitted on time.
- Discussed Christmas Party details re: coffee and dishwashers.

James:

- Discussed Christmas Party entertainment.
- **Action:** Karina and Tori will put together a Chabry roster. **Deadline:** undetermined.
- Rehearsal space – PNA.
 - \$100 deposit for key, otherwise not paying for the space.
 - Can't use it Monday.

John:

	October	November
Checking	\$11,175.67	\$12,722.55 (\$11,175.67)
Savings	\$18,193.11	\$13,193.84 (\$18,193.11)
Total	\$44,368.78	\$40,916.39 (\$44,368.78)
CD	\$15,000.00	\$15,000.00

- We're \$1,000 ahead right now (year-to-date since July 1).
- Rzeszów funds:
 - \$9,412.66 from fundraisers
 - Plus dancer deposits makes about \$12,000
 - \$15,000 in CD

- Transferred \$5,000 from savings to checking to prevent possible monthly fee charges.
- Made about \$190.62 at Andrzejki, waiting on Topola sales and hall expense.
- Decided to keep CD liquid and transfer to savings.
- **Action:** John will contact the IRS to change our fiscal year end to June. **Deadline:** Feb. 1.
- **Action:** John will propose plan for Give to the Max in February. **Deadline:** February meeting.
- **Action:** John will have a Dolina credit card issued to Victoria Piorek.

Edziu:

- Discussed Christmas Party raffle.
- Next Rzeszów \$100 payment will be Jan. 18.
- Discussed grants and matching gifts.
- **Action:** Tori will talk to Hanan's husband about grants. **Deadline:** undetermined.
- **Action:** James will fill out Rog Endowment application for Dolina. **Deadline:** unspecified.
- **Action:** Terri will notify PACIM that we're donating a silent auction item, and bazaar booth people will decide what to donate later. **Deadline:** undetermined.
- ~~**Action:** Edziu will give Karina a list of what volunteers he still needs for Poland, and she will send out an e-mail. **Deadline:** undetermined.~~

Next meeting: Jan. 24, 7 p.m., at Czichray house