

## Dolina Officers' Meeting

Minutes – October 15, 2011

Location: Bueltel household

- Attendance: James, Kaja, Edziu, Theresa, Terri, John, Bev, Tori, Karina
- August minutes: approved

### Artistic

- Teaching plans are going fine.
- Florian is writing another grant. Edziu told them we can't promise that we'll perform again.
- July 13-14 Worthington International Festival
- PFDA Festival – tabled
- 65<sup>th</sup> anniversary in 2014
  - Should we have a committee? Is 65 legitimate for a big celebration?
  - Edziu's retirement year – make this the focus
  - Rzeszów year
  - If we do something, we need to plan ahead.
    - Karina will start looking for possible grants/deadlines and will ask Gosia McGowen if she's still willing to help write them.

### Costumes

- Storage room
  - Shelves are \$50 on sale at Menards, Theresa would like 3
  - Someone needs to help sort stuff/archives – ask kids to help over MEA
- Inventory – it's been 5 years since we last took inventory
  - Most costumes are currently out
  - November telephone inventory planned
- Modesty slips are being created
- Lots of costume updates and general maintenance going on
- Festival of Nations – Górale
- Next costumes
  - **Action:** Terri and Theresa will make a status list as they put costumes away (what needs repair, maintenance, etc.)
  - **Action:** Edziu will make a "wish" list and research costs

### Financials

- Discussed moving Kramarczuk's Festival and Oktoberfest profits to a CD and keeping tips for operating
- Motion: Tori moved to put \$12,000 in a CD, Kaja second. Motion passed.
- **Action:** John will research and put away the aforementioned \$12,000

- Discussed keeping a spreadsheet for performances and volunteer time
  - Looked into this idea before; for IRS reasons, we cannot allocate % of money to people based on how much they do for the group
  - We can keep track of whether or not they participated in a given event or performance

### **Give to the Max/PR**

- John updated our Give to the Max site
- **Action:** Karina will write thank you text sent via e-mail to any donors
- **Action:** Shoot thank you video 10/25 at rehearsal
- Karina will purchase a flash drive and case for promo-worthy photos – easier sharing between projects
- Purpose for Give to the Max donations: operational (costume storage, repair, etc.)

### **Website**

- Use this year to fix up the new Wordpress page
- When it's time to renew the GoDaddy account, we'll make the domain switch and start using the new site

### **Misc.**

- Soup Festival, Nov. 6
  - We committed to one soup; the festival wants two.
  - Terri handling – talking to Chabry and Sloneczniki parents for help
- Sloneczniki
  - Just a few forms to get back
  - **Action:** Artistic group will decide parent rep responsibilities
- Christmas Party
  - **Action:** Tori will book a band/figure out music
  - Party will be Jan. 7, RSVP by Dec. 19
  - **Action:** Tori will figure out the menu

**Next meeting:** Saturday, Nov. 19, 9:30 a.m., Karina hosting