

Minutes, 1/20/12

Sent out:

Location: Piorek house

Present: Theresa, Tori, Terri, Kaja, Jeff, James, Bev, Edziu, Jerry, Jacie, John, Anne, Bernie, Karina

Nov. minutes - tabled

Costumes

- researching girls' necklaces & waist chains for Stoneczniki
 - Martha making Chabry boys Śląsk costumes - Theresa will give her fabric
 - Tori, Kaja, & Ewa still inventoring Stoneczniki stuff
 - Theresa still waiting on Brian for Sącz blouses price
 - Wawel (NY) defunct, buy costumes? Górale pants (\$40!), possibly more - will take a few weeks for her to sort it
 - Górale fittings:
 - most men done; 4 or 5 men need pants
 - women fitted later
 - If we want to order Spisz for next year, need to get sizes to Mateusz ASAP (Mateusz did our E. Krak.) - closing shop for updates - Jan. 2013
- Action** Artistic cadre will bring proposal for costume purchase plan

Financial

• see graphs & tables

Action Karina will put HC check from John into thank you card

• Avg. donations @ Appreciation Dinner: ~\$19

• Change donation level for tax letter/receipt from \$200 to \$50

• provide donation envelope next year?

Action Rosters to John

- Action** Jeff will send Karina band roster info
- CD not done yet

Artistic

- Many Faces performance
 - Dolina → Kowicz
 - Chabry → Cieszyn
- PACIM Ball - Feb. 18
- Festival of Nations preview - March 11
 - see agenda for more
- Festival of Nations - May 3-6
- ITMN available for sure thru 3/22

Action Karina will have PNA thank you ready for James by 1/31

Action Kaja & Tori will have PFDA proposal ready for Feb. mtg., or it's a no-go

- money
- people
- logistics
- hours
- housing
- location & capacity

- Election year!
 - June 12 (2nd Tues. in June)
 - nominations begin May 29
- Choreography course apps due by March board
 - must be 18

Action Tori to survey Chabry parents, Edziu to survey Dolina, about working Festival of Nations on student days? or performing? Whichever it was, tell Terri by Feb. 12.

- Chabry / Skoneczniki for Florian, Worthington, TCPF - poll parents
- Anne will take Virtus training; has David? (Terri will make sure it happens)

- Chabry / Stoneczniki fun event - bowling at Elsie's
 - Feb. 11, since can't rehearse at HC
 - time TBD b/c of Polish School
 - Dolina will cover bowling, pizza, & pop

Appreciation Dinner

- Alcohol issues → in the future, if someone clearly had too much to drink, remove from hall
- Separate cup/scooper for ice in bar
- put up signs that outside alcohol not allowed
- repeat Steve Antolak's alcohol speech
- better work schedule
 - running event is priority
 - schedule of time vs. jobs, do what is necessary
- dishwashing - find someone in need of service hours; if nobody available, use paper
- Friday night setup as Chabry / Stoneczniki task, and the Chabry / Dolina handle Saturday?
- desserts?
- Thank you letter vs. long speech
- band too loud to talk, wrong tone for event
- We've been told to book early for next year
 - Janice is leaving in June
 - Action Karina to send thank you
 - Action Tori will book Jan. 12, 2013 (2nd week of Jan.) tomorrow
- Terri & Tori will discuss this year's party more

Merchandise

- Festival of Nations, Florian, Worthington, TCFP coming up
 - Budget \$3,000 to replenish for FoN & Florian?
- there's been interest in the Dolina aprons

- "Polish Touches" book was a hot commodity
- Festival of Nations work schedule - think about for next meeting:
 - time requirements & ages
 - group discount
- We need some new people to learn the business side/scheduling for the booth (marketing/retail interests?)

Misc.

- Website
 - currently GoDaddy
 - up for renewal in March
 - Jerry & Karina will figure it out
- Holy Cross fish fry - March 9th - Terri will contact
- James spearheading HC bball hoop fundraiser from Dolina's side
- Wesoly Lud's anniversary concert is Sunday, March 18th
 - ad: $\frac{1}{2}$ page, \$100
 - Action** Karina will create and send ad

Next Mtg.: Czichray home, Feb. 24, 6:30 (social), 7pm