

Subject: PAC: Meeting April 6, 2005
From: "liliane michniak" <lmichniak@msn.com>
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To: "Polish-American Club of RTP" <polamrtp@coollist.com>

POLISH AMERICAN CLUB OF THE TRIANGLE AREA

Agenda for the meeting of April 6, 2005

Facilitator: Marek Kucharski
Recorder: Liliane Michniak

- I ***Request for a minute of silence to honor the memory of Pope John Paul II.***
- II Call to order
 - Welcome and introduction of new members and guests
 - Request for additional agenda items
- III Reading and approval of the minutes of March 2, 2005 meeting
- IV **FESTIVAL RECAPITULATION**
 - Irene Braggaman
 - Margaret Federkiewicz
 - Hannah Gracz
 - Marek Kucharski
 - Sandra Stuckey
 - Marcin Wolak
- IX Ewa Ochman updates on scholarship committee
- X Marek Kucharski, Leszek Mazur: status of donation for Zofia Staroszczuk
 - Updates from preparation to Majowka, May 1st 2005
 - Club Chess Tournament proposal May 8th or May 15, 2005.
- XI Proposal for the Club to rent a storage space to store items utilized by thr Club for events, festival, etc..
 - Action items to review:
 - Update on Club Constitution and By-Law

Meeting adjourned

Next meeting May 4, 2005