

Subject: PAC: Meeting January 5, 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 Research Triangle Area

Agenda for the Meeting of January 5, 2005

Facilitator: Ludwik Sujkowski
Recorder: Liliane Michniak

1. Ludwik Sujkowski: Call to order

Welcome guests and new prospective members
Request for additional agenda items

Recognition to Marek Kucharski for the wonderful work he did to organize the Christmas Dinner and the Sylvester Party.
Marcin Wolak could not attend this meeting, he is suggesting tha PAC make a donation to the Tsumani relief effort. Can we vote of this item.
2. Leszek Mazur:
Wolak.
 - a) explanation of paypal on line service from Marcin
 - b) discussion and approval/vote on who will have access to paypal information.
 - c) Treasurer December financial report (1 month).
 - d) Christmas Dinner brief financial summary comment.
3. Marek Kucharski:
 - a) Report from Christmas Dinner and Sylwester party.
 - b) update on Ostatki party.
4. Sandra Stuckey:
 - a) Polish Festival Spring 2005-estimated cost and need for help.
 - b) Will present the by-laws at the February meeting.
 - c) Sandra will introduce Vicky Gillette who is willing to give her expert advice on how the meetings should be run.
5. Margaret Federkiewicz: Film and theater-Forecast for 2005.

VOTE

Meeting adjourned.

Next meeting: February 2, 2005. Caswell Building at 7:00 pm on the clock.