

Subject: PAC: January 5, 2005 meeting
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

Highlights of January 5, 2005 Meeting

Facilitator: Ludwik Sujkowski
Recorder: Liliane Michniak

Members present: Irene Briggaman; Bob Cerfetelli; Mark Fountain; Hanna Gracz; Adam Grygoruk; Irene Grygoruk; Marek Kucharski; Leszek Mazur; Liliane Michniak; Jo Morgan; Ewa Ochman; Ruth Sappie; Sandra Stuckey; Ludwik Sujkowski; Dan Tomczak; Barbar Wolak.

- Ludwik opened the meeting by greeting the new members, Bob Cerfetelli, Jo Morgan and Ruth Sappie, and guest Dan Tomczak. Request for additional agenda items
- Marek Kucharski was recognized for the wonderful work he did to organize the Christmas Dinner and the Sylvester Party.
- Marcin Wolak could not attend the meeting but his suggestion of PAC making a donation to the Tsumani relief effort was approved, the sum of \$250.00 was voted by those present.
- It was decided that PAC should have a yearly budget.
- Leszek the PAC Treasurer gave the following information:
 - 80 people attended the Christmas Dinner which was catered by Integro. The cost of the Club was \$ 400.00
 - There was not yet a final account from the Sylvester Party, some checks were outstanding.
 - The Financial Report for the year 2004 should be ready soon.
 - Pasterka profit of \$304.00 was deposited in the account for religious events, the balance of this account is \$ 583.00.
 - Interest of the bonds total \$600.00.
 - The total PAC asset, as of January 1, 2005 is \$ 36,499.00.
 - The Scholarship will be paid from the general fund.
- **Pasterka:** Why was the Mass in the Chapel? Because the Mass on Easter Sunday 2004 had a poor attendance, therefore not knowing how many will come to the Pasterka, it was decided to have the Mass in the Chapel.
- Marek: because of late reservation and a short time to search for a place to have the Sylvester Party, it had to be held at the Knights of Columbus Lodge. ***Kasia Gracz was the artistic decorator for the event. Congratulations from all for a beautiful job.***

Ostatki Party will be held on February 5, 2005. Plans are not finalized. Marek or whoever is in charge will need help in the future to organize such events.
- Hanna Gracz: need to have more children in the Elementary grades to attend the polish classes and also financial help for the classes.
- Irene Briggaman is coordinating the adult language classes.

- **Polish Spring Festival:** Sandra needs help from volunteers, members will call other members to ask for help and cooperation. Sandra is still trying to find a place to exhibit/display the posters.
- Next meeting on Wednesday February 2, Sandra will introduce Vicky Gillette who is willing to give her expert advice on how the meetings should be run.
- Mark Fountain will contact members of the dance group, if they are available to march in the Governor's Inaugural Parade on January 15.
- Results of Vote: **MAREK KUCHARSKI PRESIDENT and LESZEK MAZUR IS THE TREASURER.**
- The meeting was adjourned.
- Next meeting February 2, 2005 7:00 pm, in Caswell Building.

We welcome anyone's ideas, feedback on the Club policy, organization, planning, and events.