

## Minutes


### *Polish American Club of the Triangle*

March 4 2009

#### **In attendance in alphabetical order:**

<i>Arthur Reichert</i>
<i>Hanka Gracz</i>
<i>Ewa Ochman</i>
<i>Hanna Pelka</i>
<i>Kasia Chojkiewicz</i>
<i>Ludwik Sujkowski</i>
<i>Malgorzata Szymczyk</i>
<i>Marek Kucharski</i>
<i>Margaret Federkiewicz</i>
<i>Mark Fountain</i>
<i>Mirka Wolicki</i>
<i>Piotr Gucwa</i>
<i>Ryszard Kotek</i>

#### **Approval of February 2009 minutes**

 Minutes were approved.



As per Item 14. On February minutes:

- Membership dues need to be paid by the end of March, members to be e-mailed with reminders. Following e-mail has been sent to all of the Google groups subscribers:

Hello,

Since its inception our organization has been involved in promoting Polish Culture and occasionally having a bit of fun. All of us involved with Polish-American Club (PAC) of the Triangle find this both rewarding and gratifying.

We at PAC recognize that times are difficult. As I am sure you know, however, funding for organizations like ours must come from its members and the community we serve.

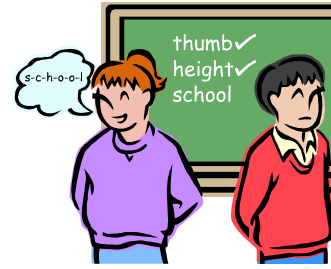
Therefore, if you believe that what we do is important and it enriches you and perhaps your community, I would ask that if you are a member you make sure your **Annual Membership** is paid in full by March 31.

Of course as always we invite anyone who wishes to join Polish-American Club (PAC) of the Triangle and become its member to enjoy the member benefits.

For information on how to make the payment visit:

[http://www.polanrtp.com/PAC\\_HTML\\_FILES/Membership.html](http://www.polanrtp.com/PAC_HTML_FILES/Membership.html)

Thank You.



### **Financial matters.**

- Malgosia proposed a change to the website allowing persons interested in advertising on PAC website to do it for a fee: \$70 to the end of '09, subsequently \$100 for entire year paid in full (for club members), none members additional \$5/month.
- Several questions were raise with regard to PAC financial statement discussed.
- Kasia suggested having a donation box at every event to aid in recouping some of the operating costs of the club
- Hania offered to ensure that only club members get discounts at club events.

### **Polish classes for kids and scholarship for 2009/2010.**

- Another issue debated is whether PAC should be subsidizing polish lessons.
- Several ladies have came forth and expressed interest in participating as a teachers to the kids, Kasia Chojkiewicz, Jola Motkowski, Lucyna Kozek, Joanna Mieczkowski, Hanka Gracz having the experience with the classes from prior years will take lead role (for time being).
- Marek Kucharski proposed and all present agreed to set a deadline for the scholarship applications to be submitted by the end of April (4/30/09) Ewa Ochman will continue to be involved in the process.



### **Visit from Polish Consulate**

- Saturday March 28 2009 at 10am

### **Mark Fountain**

- Mark Fountain is organizing a concert to commemorate the 200th birth anniversary of this great Polish composer.
- In October at NC State's Encore Center for Lifelong Enrichment, Mark Fountain is going to be hosting 7 lessons on Poland and its culture.
- To update the room next to Mark's office we need the permission from the powers at NC State Mark will coordinate the efforts.



### **PAC Bulletin**

Work is in progress on the newest bulletin, Ryszard Kotek will write a statement, Marek Kucharski will contribute as well, and financial statements will be submitted by Piotr Nowak. Margaret Federkiewicz will coordinate the efforts and put it all together.

### **Christmas dinner and choinka**

- Several ideas are put forth on what to do with Christmas dinner, how to make it less of a financial burden on the club, catering, finding a restaurant.
- Choinka dla dzieci,