

Polish American Club
Minutes from the Board of Trustees Meeting

August 16, 2016
7:00pm

Type of Meeting: Board of Trustees

Attendees:

President: Agnieszka Albrycht

Treasurer: Grzegorz Łęcki

Secretary: Helena Rempala

Members: Loraine Sherota, Jeff Sherota

All attendees were present at 7:00

I. Minutes from last meeting were approved.

II. Financial Report: As of today PAC has \$36,014.44

III. Open issues :

- evaluation of the PAC picnic: Picnik was a success despite the rain. An update is already posted on the website. Great thanks go to Marzena, Grześ, Zbyszek, Agnes for making it happen. Grześ uploaded the pictures available. We concluded the following:

1. Picnic will continue as a 3 day event.
2. The Board will provide sausages and hotdogs for the Saturday potluck dinner next year as well. All 19 pounds of this year supplies were eaten.
3. We had too much bread this time.
4. Cooking of the soup needs to start a bit earlier. Tomek Wosiak offered to cook either Bigos or Flaki next year. Grześ offered to coordinate it with Tomek.
5. Zbyszek did a great job with the sound system and lights. Extra microphone is needed.
6. Thank you to all volunteers will be included in the bulletin.

- Update on the October Dublin's Polish Day/evening/ festival:

The event is scheduled for 9/3/16 in the early afternoon. No new development was noted. So far, we plan to host vodka tasting, few members offered to dress in folk costumes (Agnes coordinates the costumes). We are waiting for the LaChatelaine's owner to call with more information. Grześ contacted him twice and was asked to "wait for a call back" but was assured that the event is "on".

- Update on the International Festival: The registration fee is paid. Helena will start coordinating volunteers and goodies for the Nov. 12-13 event. We plan on asking for 2 volunteers to work the 2 hours shifts.

- update on the first day at school: Pacanów: First day is set for 9/17 at 11:30. Helena will coordinate with Bożena how to proceed.

- Update on the pictures for the bulletin: Grześ is uploading pics when he gets them.

- Update on printing and sending out the bulletin to members: Agnes gave Janet the list of the members who requested the paper copy. We will try to send the first paper bulleting this September. It will need to have the full calendar included. We agreed that we will defer to the website for pictures and other details for now. The texts will need to get to Grześ and Janet within the next 10 days.

- Update on Pac Social: going very well. Next one is organized by Daniel Pratt on 8/30, Tuesday at 7 pm at a brewery. Details on the web.

- Update on the Book Club: Loraine and Jeff reported that two people signed up to the book club and she will start the meetings in September. She will let us know asap about the chosen date. She presented several books and we all liked "A Long, Long Time Ago and Essentially True" by Brigid Pasulka. The book is intriguing and very well received by the American and British critics. It won 5 quite prestigious awards!

IV. New business coming up?

- Grześ suggested putting the Minutes and Agendas on a shared drive. We will try to use "OneDrive" by next month
- Grześ would like to organize a camping trip to foster integration and friendships among the club members.

V. Any news from members to put into bulletin? The main news to add will be about Loraine's book club. No other news were received.

VI. Adjournment: Next Meeting: 9/20/16 7:00PM at the Tremont Library