

Polish American Club of Columbus

Board Meeting Minutes

April 5th, 2016 – Upper Arlington Library, Tremont Rd.

Attending, Agnes, Greg, Zbyszek, Helena, Janet, Jennifer

Call to order: 7:13

Motion to approve minutes from last meeting (Greg/ Helena) – motion carried.

Financial report was not presented at this meeting. Financial data required to prepare financial report is not available until 8th day of the month.

Elections will take place April 12th at Lane Rd Library in Upper Arlington. Voting will be allowed between 7:00-8:00pm.

Greg Rempala will be a chairman of the Election Committee assisted by Ania Mans.

Helena printed 25 ballots for the Elections and will bring them along with pens and table cloth. Zbyszek will prepare voting urn (box).

Annual “Run with PAC” 5K run will take place on April 16th.

Marzena was not contacted about Coordinator position for PAC Camp out.

Kayaking event will take place on June 25th.

Board discussed a proposal for La Chatelaine restaurant in Dublin in reaction to Stan’s (owner) meeting with PAC Board on Saturday, April 2nd. Majority of the Board members agreed that PAC does not currently possess capabilities to organize an event in six different locations in one day (idea proposed by Stan) nor will PAC propose it to City of Dublin. Instead Greg will formulate a proposal to Stan himself based on ideas discussed during meeting. This proposal will be sent to the Board members for review.

Meeting adjourned: 8:15