

Polish American Club of Columbus

Board Meeting Minutes

February 16th, 2016 – Upper Arlington Library, Tremont Rd.

Attending, Agnes, Greg, Zbyszek, Helena, Janet Baker

Call to order: 7:05

Motion to approve minutes from last meeting (Zbyszek/ Agnes) – motion carried.

Financial report by Treasurer Greg Lecki. Current balance: \$36081.49

Greg presented financial report from 2015 and explained each month's income and expense.

PAC began 2015 fiscal year with \$35750.58 and ended 2015 fiscal year with \$35275.94 producing total loss of \$474.64.

Financial report approved on Zbyszek/ Agnes motion.

Board discussed topic of sponsors and advertisement on PAC website. Due to issues with PAC's liability and taxation (OBIT tax) Board decided not to peruse such service at this time.

Janet Baker will run for position of Trustee in 2016 elections. Greg Lecki will run for Treasurer position.

Helena Rempala will run for Secretary position. Agnes Albrycht will run for President position.

Elections will take place April 19th at Lane Rd Library in Upper Arlington. Voting will be allowed between 7:00-8:00pm.

Anna Mans and Greg Rempala will be approached to fill positions on Election Committee.

PAC's calendar of events will include (but not be limited to): Election Night April 19th, International "Marathon" Run in April, Kayaking trip June 25th, Camp-out August 12-14th, International Festival in November and Wigilia December 18th.

Polish Mass in December could be moved to second Sunday of the month to better accommodate Wigilia.

Ostatki Dance is scheduled for February 25th, 2017.

The following officers will be in charge of events: April Run – Robert Brzezinski (poss.), Kayaking trip – Greg Lecki, Camp out – Agnes and Marzena Myszkowska (poss.), International Festival – Helena Rempala, Wigilia – TBD, Ostatki – Zbyszek Lorenc.

Greg will initiate a concept of monthly social meetings for PAC members. Members will meet in various places for coffee, dinner or refreshments.

Board discussed possibility of adding FAQ (frequently asked questions) tab to PAC's website. Board will prepare questions and answers for next meeting.

Greg will introduce Board meeting minutes and financial reports to PAC website.

The newsletter will be sent out every 1st of the month.

All event write-ups, Board meeting minutes, reports and other subjects desired to be included in the newsletter have to be sent to newsletter officer (for now Greg Lecki) no later than 25th of each month.

All write-ups have to be prepared as ready for posting.

Meeting adjourned: 8:56