

Polish American Club of Columbus

Board Meeting Minutes

March 15th, 2016 – Upper Arlington Library, Tremont Rd.

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

Call to order: 7:30

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

Financial report by Treasurer Greg Lecki. Current balance: \$36167.18

Financial report approved on Zbyszek/ Agnes motion.

Discussion on streamlining communication with PAC members.

Greg reported that website calendar is now working and he will continue developing it.

Greg also reported that first PAC social event was a success. We will continue with this idea.

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. Helena will find a second person for the Committee.

Helena will also print 25 ballots for the Elections.

Board decided not to mail ballots to PAC members.

Greg addressed a possibility of using Aplos software for membership management.

Agnes and Helena will meet on April 22nd to re-organize membership list.

Janet proposed putting PAC fliers at Euro Delicatessen and other multi national stores.

Meeting adjourned: 8:36