

Membership Meeting Agenda of the PAC-IL Division for February 22, 2010

- i. Call to Order
 1. Welcome
 2. Pledge of Allegiance – All
 3. Rota – All
- ii. Greet and Announce the Speakers of the Evening,
Ms. Palczewski will have PAC-IL Website presentation before Meeting Adjournment
- iii. Roll Call of Officers - Witold Pawlikowski
- iv. Reading of the Minutes
 1. Last Regular Meeting on November 23, 2009 - Witold Pawlikowski
 2. Board Meeting on December 21, 2009- Witold Pawlikowski
 3. Board Meeting January 18, 2010 - Witold Pawlikowski
 4. Last Executive Board Meeting February 15, 2010 - Witold Pawlikowski
- v. Treasurer's Report – Marek Zelek - Status of all funds at the Liberty and the PNA Bank
- vi. Reports of other Officers:
President – Casey Chlebek – Political Forums: Dec 19, 2009, Jan 16 2010,
Jan 30, '10 Forum + First Media Meeting Feb 7, '10 – “ACT” Project Announced –
Assertive, or Aggressive Campaigning Together – Next meeting March 10, 2010
1st Vice President – Teresa Buckner – Membership Renewals
2nd Vice President – Mark Orwat –
Financial Secretary – Stanislaw Magnuszewski
- vii. Old and Unfinished Business:
On Jan 15, '10 PAC-IL registers a new PAC called National Unity Political Action Committee
at Polish American Congress – Illinois Division. For short NU PAC at PAC-IL – Chlebek
New PAC-IL Credit Card/New Digital Camera/Printer
OPLATEK 2009 – January 26, 2010 – White Eagle – Anna Wierzbicki
Sponsorship of the “70th Anniversary Sybiracy Banquet” – February 7, 2010 – Chlebek
Sponsorship of Special Studies for teachers at Polish Saturday Schools – Feb 12,'10 – Chlebek
Sponsorship of „Studniówka” – February 13, 2010 – Casey Chlebek
Current Status of the By-Laws Committee – Jan Plachta
Census 2010 – Casey Chlebek
- viii. New Business:
General Elections postponed until May 24, 2010
Pulaski Day Banquet – March 1, 2010 – Stanislaw Rawicka
Resolutions from IL House of Representatives and PAC-IL for Frank Spula
PAC-IL Special Address – Casey Chlebek
HASLo Bankietu “ Lets Register and Vote”
Proposals of public financing for Stypendia at “Studniówka”, “Pulaski Day”,
“Heritage Month”
Our Youth are our jewels – All Polonia orgs. must sponsor them together
May 3rd Parade – Applications due on March 5, 2010
- ix. Any other new business - Wolne wnioski
- x. American Agenda Reports –
- xi. Polish Agenda Reports – Repression of Poles in Bialorus – Letter to President Spula +
Consul Matynia
- xii. Correspondence and Announcements – The next General Meeting on March 22, 2010
- xiii. PAC-IL Website Presentation by Mrs. Palczewski from ASPA Inc.
- xiv. Meeting Adjournment
Socializing - Hors O'Dourves Service