



Seattle-Gdynia Sister City Association

1714 18th Avenue
Seattle, Washington, USA 98122
www.seattlegdynia.org



- 11 January, 2008
- Call to order @ 7:40 by Glen Lee
- 16 in attendance.
- **2008 Elections:**
 - President = Glen Lee
 - Vice President = Tom Clark
 - Treasurer = Ron Golubiec
 - Secretary = Debra Markert
- **2008 Work Plan:** See attachment; gaps to be filled in by/at February's meeting.

OLD BUSINESS

- **Film Festival:** The provisional dates for the 16th Annual Seattle Polish Film Festival are April 18-27, 2008.
 - The Film Festival Committee meets once a month on Sunday.
 - Seattle International Film Festival (SIFF) to provide logistical support for this year's festival.
 - SIFF holds quarterly meetings with niche festivals, including the Seattle Polish Film Festival.
- **City of Gdynia LOT 787:** Petition to get 787 jet named for the City of Gdynia.
 - Delivery date on the project is unknown.
 - More information to follow as dates are solidified.
- **Student Exchange Update:** Six students have been approved for this year's Washington Business Week program. Three students will attend each of the following sessions.
 - Pacific Lutheran University: Program runs June 22nd – 28th, homestays to be arranged for June 19th – July 8th.
 - Central Washington University: Program runs July 20th – 26th, homestays to be arranged for July 17th – August 1st.
 - Steve from Washington Business Week will be in attendance at February's meeting.

NEW BUSINESS

- **Art Galleries:** The City of Gdynia has requested a list of local art galleries.
- **Dar Mlodziezy:** Prof. Vlad Kaczynski will be traveling to Poland in February and will report back on any new information.

ANNOUNCEMENTS

Steve Hyre from Washington Business Week will be at February's SGSCA meeting!

TREASURER'S REPORT:

Don't forget to pay your 2008 dues

Meeting Adjourned: 8:50pm

Next Meeting: 8 February, 2008

2008 SGSCA Organization Plan - Draft
11-Jan-08

AREA	ACTIVITY	LEADER
Cultural	Film Festival - Venue, Films	Plichta, Greg
	Film Festival - Advertising, Operations	Unassigned
	Film Festival - Gdynia Film Festival	Plichta, Greg
	Art Galleries	Unassigned
	Kashubian/Native American Exchange	Inactive
Student Exchange	AWB Business Week & IB School	Jaworski, Janice
	AWB Business Week in Gdynia	Unassigned
General	Aircraft Naming	Waske, Mike & Golubiec, Ron
	Delivery Delegation	Waske, Mike & Golubiec, Ron
	Tall Ships	Hicker, James & Kaczynski, Vlad
	SGSCA Picnic	Forte, Carol
Business	IT Proposed Exchange	Unassigned
	Stellar	Waske, Mike
	Starbucks	Lee, Glen
	General Outreach to Business Community	Unassigned
Human Services	Hospice	Unassigned
	Orphanage	Inactive
Administration	Finances, Incorporation and Tax Status	Golubiec, Ron
	Agendas, Minutes	Markert, Debra
	Membership Roll, Mailing List	Miller, Eileen
	Website Administrator	Altman, Jeannette
Outreach	Membership Marketing and Outreach	Unassigned
	SGSCA Brochure	Unassigned
	Website Contents	Markert, Debra & Forte, Carol & Jaworski, Janice
	Email, Telephone, Mail Responses	Markert, Debra
City Administration	Sister Cities Council	Leckenby, Pat
	Quarterly Meetings	Markert, Debra
	Annual Report	Lee, Glen
	Workplan	Lee, Glen
	Financial Reimbursement	Lee, Glen