



Polish American Congress, Inc

Northern California Division, Inc.
3110 Woods Way, San Jose, CA 95148
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December 27, 2006

Re.: The Polish American Congress - Northern California Division, Inc (PAC-NCD) Annual Meeting and Elections for the year 2006 - Sunday, January 14, 2007

Dear Members:

The Polish American Congress - NCD, Inc. (PAC-NCD) Annual Meeting for the year 2006 is set for Sunday, January 14, 2007 at 1PM at the Biltmore Hotel, 2151 Laurelwood Road, Santa Clara, CA 95054. **This notice is being furnished only to the PAC-NCD individual members and delegates of organizations who were in good standing and eligible to vote on July 9, 2006 in compliance with the PAC-NCD Bylaws rules governing Annual Meetings and Elections.**

Originally, PAC-NCD Annual Meeting and Elections for the year 2006 were called to proceed on Sunday, July 9th, 2006. Unfortunately on that date, this meeting was provocatively disrupted at its very beginning at the Polish Club in San Francisco by a number of individuals who were not the PAC-NCD members, who purposely and with determination disrupted the proceedings to make sure that our PAC Division would be unable to conduct this Annual Meeting to elect a new PAC-NCD Board. We had to close and postpone this meeting for a later date. The alleged elections held by Mr. Zdzislaw Zakrzewski were declared invalid by the Polish American Congress Grievance Committee meeting held in San Diego on October 19, 2006.

Since we will be electing a new PAC-NCD Board at this meeting on January 14, 2007, your presence is very important. Due to the fact that the last meeting was disrupted, this meeting is closed to the public. Only members who received this notice or are nominated delegates of the member organizations will be allowed to participate. Please make sure to bring your identification with a picture and as well this letter, so you can show them at the door. The registration desk will have the list of all authorized persons allowed to participate in the meeting and no other persons will be admitted.

The Agenda for the Annual Meeting and Elections for yr 2006 on January 14th, 2007:

1. 1PM - 1:30PM Registration of the PAC-NCD Members and Delegates
2. 1:30 PM call to order by the current PAC-NCD President - Anthony Zukovsky
3. Membership issues
4. Election of the Annual Meeting Chairman and Recording Secretary
5. Report from the last Annual Meeting - July 11, 2004
6. Report by the current PAC-NCD President - Anthony Zukovsky
7. Report by the PAC-NCD Treasurer - Zofia Shicker
8. Discussion over reports
9. Report by the Chairman of the Audit Committee - George Janiszewski
10. Elections of the new PAC-NCD Executive Board
- 10.1 PAC-NCD Nomination Committee Report
- 10.2 Nominations from the floor
- 10.3 Vote Counting Committee Selection and Confirmation
- 10.4 Voting on candidates for the PAC-NCD Executive Board
- 10.5 Presentation of the newly Elected Executive Board
11. Discussion, Resolutions of the Annual Meeting and Conclusion.

Sincerely,

Anthony Zukovsky
President - PAC-NCD, Inc.

Directions to Biltmore Hotel: From Fwy 101 in Santa Clara exit on Montague Expy, turn right on Laurelwood Rd and proceed very short distance to the Hotel which is located very close to the Fwy 101