

Sokol Spirit Annual Membership Meeting Minutes - June 1, 2022

Annual meeting Called to Order at 7:31pm by Bro. Adam Wilt

Pledge of Allegiance and Moment of Silence for members lost in the past year.

Delegate and Committee Reports - See meeting packet for all submitted reports

- a. Audit Committee Report Update
- b. Budget & Finance Committee Report – Motion by Bro. John Tooke, second by Sis. Kathy Barcal to move the ADA fund into the Edward Jones checking account, Motion Carried. A ledger will continue to be kept to track the balance.
After discussion it was felt the donation page on square page and Spirit web page needs updating.
- c. Delegate Reports
 - a. BNC – The cemetery is 1 of 3 landmark cemeteries in IL. They had 90 cremations last month. Prices are going up. \$250 for cremation up from \$200. Cost is \$1400 for a lot.
 - b. Tabor Hills – Long time CSO is retiring after 22 years. New person is was elected.
 - c. CAC – June 12th is the 80th Lidice commemoration. They are currently brainstorming on annual event that can be collaboration of multiple organizations, possibly to replace the picnic.
 - d. Central District - In person meeting was held in May to discuss convention details with social.

Executive Board Officer Reports - See meeting packet for all submitted reports

- a. Board of Instructors – Physical Director
 - i. Junior Board Report
- b. Building Management Committee - Director
 - i. Sinks/Fountain/Windows Repairs – Asking for authorization to transfer up to \$30,000 from Edward Jones for summer/grant projects. Motion Approved.
 - ii. The board is looking for volunteer to handle rentals – fielding calls, showing the building, handling conctarcts, etc.
- c. Bylaws Director
- d. Information Technology Director – request router under \$75. Motion by Bro. Bob Barcal, second by Sis. Meribeth Tooke to make the purchase. Motion Carried.
- e. PR/Marketing Director
- f. Educational Director – Motion by Sis Vera Wilt, second by Sis. Meribeth Tooke to seek grant for larger projection screen for the Czech films– Up to \$100. Request permission to purchase external DVD drive Under \$100 (approx. \$50). \$200 total. Motion Carried.
- g. Financial Secretary
- h. Membership Director
- i. Secretary
- j. Treasurer
- k. 2nd Vice President
- l. 1st Vice President
- m. President

Motion to approve all reports by Sis. Kathy Barcal, second by Sis. Meritbeth Tooke, Motion Carried.

Unit By-laws Proposals

- a. None proposed

American Sokol Convention Discussion

- a. By-Laws Proposals
- b. Budget & Finance Proposal
- c. Officer Elections

Salaries/Remuneration of Officers

Currently dues are waived and \$100 given annually for EB officers. Motion Bro. John Bazara, second by Sis. Meribeth Tooke to keep the same practice, Motion Carried.

Unfinished Business

Donor wall needs to be completed from the Flood Restoration drive. The board needs to come to a consensus on placement.

New Business

- a. Important Dates for 2022-23 Sokol Season reviewed
- b. Report of the Nominating Committee - One Unanimous ballot cast for all positions– See meeting packet for ballot
- c. Election and Installation of Officers

For the good of the order

- a. Summer Unit Business Motion – Motion by Sis. Diana Rhoades, second by Bro. John Bazata to authorize the Executive Board to handle Unit business over the summer.
- b. Next Unit meeting Wednesday, September 7, 2022
- c. Next annual meeting Wednesday, June 7, 2023

Meeting Adjourned at 9:19pm

Submitted by Bro. Howie Maskill, Unit Secretary