Sokol Spirit Unit Meeting Minutes September 5, 2012

1. Call to Order – 7.35pm
2. Pledge of Allegiance
3. Approval of Minutes
   1. Annual Meeting Minutes
      1. Motion: Sis. Tooke
      2. Second: Sis. Bossany
      3. Passed
   2. Unit Meeting Minutes
      1. Motion: Sis. Tooke
      2. Second: Sis. Becker
      3. Passed
4. Correspondence – None
5. Jr. Board Report
   1. No New Report
   2. See Minutes from BOI/Executive Joint Meeting
6. Presentation of Bills
   1. Sis Tooke: 839.00 computer projector
   2. Bro. Wilt: 101.92 printing costs
   3. Bro. Babka: 63.18 paper and stapler
   4. Bro. Wilt: 39.18 retreat expenses – prior approval at exec meeting
   5. Sis. Croft: 107.00 enrollment fliers
7. Financial Secretary and 2nd Vice President
   1. Intro Sis. Keefe and Sis. Bossany and call to vote to approve appointments
   2. Motion: Sis. Wilt
   3. Second: Bro. Bazata
   4. Passed
8. Board of Instructors Report – Bro. Maskill
   1. Dates
      1. Thursday September 6, 2012 Mat Washing
      2. Saturday September 8, 2012 Registration in Lower Hall
      3. Saturday September 29, 2012
      4. October 20-21st Development Conference
      5. October 13, 2012 Track and Field Meet and Quiz Night
   2. Sis. Barcal: 155.00 early registration for Development Conference
      1. Moved: Babka
      2. Second: Tooke
      3. Passed
   3. Trial Class Program: try three classes for reduced cost prior to making full commitment to Sokol Adult Program
9. Building Management Committee Report – Bro. Shrofe
   1. Pricing for building maintenance of water heater
   2. Czech School Grant – 1419.00 for floors to be redone upstairs in language room
10. Registration/Oktoberfest Report/Updates
    1. Oktoberfest – Details/VOLUNTEERS NEEDED
    2. Registration - have been advertising with Oktoberfest at Farmers Market all summer.
       1. Fitness Classes
       2. Language Classes
       3. New Programs
    3. Registration – Volunteers
11. Urgent Executive Board Reports/Updates
    1. PR/Marketing
       1. Saturday Farmers Market volunteers needed! Would prefer not teachers due to registration later in the day. Farmers market runs 8a-1p.
       2. September 20, next deadline for newsletter. Need Prague pictures.
    2. Insurance Policies – Sis Keefe
       1. At this time working to consolidate all insurance policies under one agent and one policy. Looking for approval to move under Arthur J. Gallagher. This would allow for better coverage and one bill for Sokol, which can be broken into installments. Confirmed will be able to get all insurance needed. Will have a comparison made to ensure that this will be a better cost insurance savings compared to our current program.
          1. Motion: Bro. Lebloch
          2. Second: Bro. Lacina
          3. Passed
12. Executive Board Goals for 2012-13
    1. Reviewed Goals set at Retreat, see attached
    2. Major concerns: making building ada compliant, this will be a large financial undertaking however this is an area that does need to addressed
13. Delegate Announcements
    1. Masaryk Czech School – September 6, 2012 historical plaque presentation, September 8, 2012 Klas Dinner – Bob Baumruk celebration
       1. Sis Wilt to talk to Sis. Tooke re details to send congratulations card from the Unit
       2. Central District –
          1. Annual Central District Meeting November 4, 2012 @ Tabor
          2. February 10, 2012 – GI Joe Get-Together
          3. September 19, 2012 – Presidents reports for conference due
       3. Czech American Congress–
          1. July 29, 2012 Picnic very successful
          2. Next Meeting – September 6, 2012
14. Website Presentation – Reviewed new website launched by Bro. Zempich
15. Treasurer’s Report – see attachment
    1. Motion: Bro. Barcal
    2. Second: Bro. Shrofe
    3. Passed
16. New Business
    1. Minutes Review:
       1. August 20, 2012 – Milwaukee Slet, clarified date only at this time do not have additional information yet.
17. Unfinished Business
    1. Sokol Spirit Softball Team – finished strong, had a lot of fun this year! 3 total wins!!
18. For the Good of the Order
    1. Next Unit Meeting Wednesday October 3, 2012
    2. Class registration September 8, 2012 4-7pm
    3. Oktoberfest September 8, 2012 3-10pm
    4. Family Fitness Fun - September 29, 2012
19. Adjourn – 9:24pm

**2012-2013 Sokol Spirit Goals**

**Membership** - Growth/development

* Improve Volunteer Management
  + Volunteer Management role of VP’s
* Identify and Provide Benefits to Members
  + Discounts, give aways and other perks
  + Improve Directory to provide networking connections
* Improve E-mail Communications
  + Help engage membership on a regular basis
* Improve accountability in officer roles
  + Regular report and use of evaluations
* Expand Community Presence/Marketing
  + Continue to expand our presence in the area
* Program Growth
  + Provide opportunities for involvement
* Social/Team Building for Boards (Exec, BOI, BMC, etc.)
  + This will improve buy in and enthusiasm of our volunteers

**Building –** Improvements and Updates

* Begin movement toward ADA Compliance
  + We need to make this building accessible to our members and others
* Improve maintenance/cleanliness of building & equipment
  + We need our building to be appealing to non-Sokols
  + Modernize our building
* Expand Visibility/Curb Appeal
  + Let people know we’re here and that our building isn’t abandoned or exclusive
* Program Growth
  + Maximize building usage

**Finances –** Balanced Budget and Improve Fiscal Responsibility

* E-mail Communications – Inform Membership of Financial Restraints
* Improve accountability
  + Set budgets and hold to them
  + Prioritize our spending
* Fundraising
  + Organize and calculate our fundraising efforts
  + Seek Sponsorship for our program
* Identify low cost options
  + Research Options for Savings
* Program Growth
  + Revenue from new programs will enhance the bottom line
* Grants
  + Identify and pursue opportunities
* Membership Growth
  + Increased Membership will increase revenue, donor base and volunteer force