Sokol Spirit Unit Meeting Minutes November 7, 2012

1. Call to Order 7:33 pm
	1. Motion: Sis. Blanche Wostratzky
	2. Second: Sis. Tooke
	3. Passed
2. Correspondence
	1. Donation Letter from Helping Hand Annual Fund – not giving to at this time
	2. Sokol Stickney Spaghetti Dinner Tickets – Passed around for members to buy Sis. Lauren Wilt to mail in checks after meeting
	3. Thank You Note from Department of Veterans Affairs for clothing donation
	4. Happy National Day of the Czech Republic from Cook County Treasurer Maria Pappas
3. Presentation of Bills
	1. 5.00 delegate fee for TGM
	2. 8.47 Supplies for Building Management Committee
	3. 19.80 Postal Service IRS reply for Fed ID #
	4. 5.95 Postal Service State of IL Office
		1. Total From Sis. Tooke: 34.22
4. Jr. Board Report – Bro. Jake Payne
	1. Last Meeting Oct 15
	2. Reviewed Secretary Report, Treasurer Report, and
		1. See Attached Report
5. By- Laws – Sis. Meribeth Tooke
	1. Correction via Meribeth Tooke: December 5, 2012 meeting

Letter received from the IRS, had questions. It was received late and the IRS was asked for an extension, which was received. We had to file with the State of IL Secretary of State for an inclusion of the dissolution of Spirit (also in bylaws) and non-discriminatory statement. All for the inclusion in the incorporation papers filed in 1927. The lawyer was consulted who helped us with the original filing for a separate exemption #. Also filled out two IRS forms to establish that we are a school.

1. BOI Report – Bro. Howie Maskill
	1. Last Meeting Oct. 15
	2. Bills Presented
		1. 63.01 Supplies – Sis. Kathy Barcal
		2. 69.99 Volleyball – Bro. Howie Maskill
		3. 79.95 USAG Boys Routines – Bro. Howie Maskill
	3. Class Enrollment and Curriculum Review for October
	4. Jan. 1 Uniform Order Due
	5. December 15, 2012 – Sokol Cirque Show, Sis. Pajer working with classes to perform in same
2. Building Management Report – Emailed Report From Bro. Mark Shrofe
	1. 2 leases this month, MCS Event and CSA Event
	2. Dec. 1 Liquor License Application Due
	3. Currently looking into roofing repair estimates
	4. Flooring Refinishing Project, waiting for clarification from CZ embassy
		1. Sis. Vera Wilt worked with embassy and has submitted written explanation to CZ embassy. Waiting on reply.
	5. RPZ Certification done last weekend here
	6. Sign for building will be white with logo, website and phone number
3. Financial Secretary & Membership – Sis. Vera Wilt and Sis. Jenny Keefe
	1. 3rd Quarter Dues paid to Central District for – 370.00
	2. Possible new member, membership application has been sent and looking for initiation at December meeting
	3. Nov. 15, youth membership dues due to ASO: 930.00 for 93 youths.
	4. Membership Mailing will be sent out by end of next week
4. Programs Report – Bro. Adam Wilt
	1. Letter of Extension was sent to ASO for the Spin Class and Wheels class. Deadline is approaching; we are currently still waiting to hear if extension will be granted by ASO.
	2. Current Programs: Senior Boot Camp, Spin Class (currently not operating, to restart in January), Young Artist Class (currently not operating, to restart in January), Wheel Program
	3. Wheel Show – December 15 discussed via Bro. Ken Nagel
	4. Cultural Event – Bro. John Tooke
		1. 67.00 profit
		2. Visitor from Sweden found out about event via website and was in town for medical conference
		3. Next Event Friday January 18 – Video Event
	5. Next Program Meeting – Tuesday November 27 @ 7pm
5. Insurance Updates – Sis. Jenny Keefe
	1. Gallagher – Gymnastics and Liquor Insurance
	2. Still working on other lines of Insurance
	3. Disputed workers comp audit that was claimed and was able to get quite a bit of money back
	4. Has three audits left to review for insurance quotes
6. Executive Board Officers Urgent Reports – no report
	1. Sis. Barb Bossany – Working to put together folders on
7. Delegate Announcements
	1. Masaryk Czech School – no report
	2. Bohemian National Cemetery – no report
	3. Tabor Hills
		1. Helen would still like to attend meetings
		2. Memorial to be sent to Undervich family. Check made out to Bob from Tabor Hills.
	4. Central District
		1. Annual Meeting Sunday November 5
		2. Change to Merit Award – all units asked to donate 100 each to help cover award as Bohemian Directors no longer able to maintain fund. Award no longer needs to be to Czech, just school bound student, two students to receive
			1. Motion Sis. Ellie Babka
			2. Second Bro. John Bazata
			3. Passed
		3. Presidents Conference Recommendations were discussed, dues will not change, however general fund keeps running out of money so activities and general fund will now be combined.
		4. Presidents Award to Sis. Candy Short – Tabor and Bro. Bob Barcal.
		5. District Officers were re set; from Sokol Spirit
			1. Financial Secretary Sis. Ashley Croft
			2. Treasurer Bro. Bob Barcal
			3. Membership Director: Sis. Cassie Croft
			4. Women’s Physical Director: Sis. Kathy Barcal
			5. Education Director Bro. Ken Nagel
			6. Properties Chair Bro. Howie Maskill
	5. Czech American Congress – Sis. Bazata
		1. 500.00 to Berwyn Cultural Fund
		2. December meeting at Klas for Christmas
8. New Business
	1. Better way of presenting announcements at meetings
		1. TV for announcements to be shown
		2. TV purchased by Bro. Tom Pajer
		3. Will be in display case
			1. Motion to Approve Purchase 162.00 : Bro. Maskill
			2. Second: Sis. Ellie Babka
			3. Passed
		4. Bro Babka Movie Screen up to 300.00 for purchase
			1. Motion: Bro. Babka
			2. Second: Bro. Tooke
			3. Passed
9. Unfinished Business
	1. Rummage Sale Recap
	2. Spaghetti Dinner Recap
10. Treasurers Report
	1. Report
	2. 2012 Budgeting
	3. Approval of Bills Vote
11. For the Good of the Order
	1. Sunshine Report/Updates
	2. Next Unit Meeting/Annual on Wednesday December 5, 2012 – Refreshments at 7:00 meeting to follow
	3. Sokol Cirque Show – December 15, 2012
12. Adjourn