Sokol Spirit Unit Meeting Minutes March 6, 2013

1. Call to Order – 7:38 pm
2. Pledge of Allegiance
3. Approval of Minutes
	1. Mothion: Sis. Tooke
	2. Second: Bro. Pajer
	3. Passed
4. Correspondence
	1. XXIII Slet Program Book Ad Request
		1. Motion: 150 full page ad, Sis. Barcal
		2. Second: Sis Bassani
		3. Discussion: Sis. Tooke, in the past we have done a full page, did a half page in the special number book, amend motion to reflect 150, full page.
		4. Passed
	2. Czech Radio In Chicago – Annual Donation
		1. Motion: 75.00 to support program, Bro. Lucina
		2. Second: Bro. Bazata
		3. Passed
	3. Book Ad: Mel Silu a byl bourlivak, by Mgr. Ivana Gajosova
		1. Ask Sis. Heetle to put into next newsletter
	4. Spring Fest Invite for the Friends of the Bohemian National Cemetery
		1. Motion to Table: Sis. Wilt
	5. The Czechoslovak Heritage Museum Library Archives Fund
		1. Motion to Table: Sis. Becker
	6. Badger Tour Ad to be discussed at Executive Board Meeting 3.6.13
	7. 4 week Scholarship to study in CZ for language – CZ government
		1. Due March 14, 2013
5. Presentation of Bills
	1. Sis. Tooke – School Supplies for CZ Classroom: 105.87
	2. Sis. Keefe – Second Notices on Dues: 40.94
	3. Separate Item: Bro. Wilt – Seldon Fox Audit Price: 4400.00
		1. Motion: Sis. Tooke
		2. Second: Sis. Sanders
		3. Approved
6. Reports available at front of room: See Attached
	1. Jr. Board Report
	2. BOI Report
	3. Building Management Committee Report
		1. Committee Voted to Pay 500.00/ month to Site Manager from 450/month
		2. Motion to Approve: Sis. Tooke
		3. Second: Bro. Bazata
		4. Discussion – how long after a member function should the clean up be done? Should be pay Mark to do further clean up?
		5. Passed
	4. Central District Report - May 4 Casino Night cancelled due to lack of interest
	5. Czech American Congress
7. Other Delegate Reports
	1. Bohemian National Cemetery & Tabor Hills
8. Financial Secretary
	1. Membership Dues/ Reporting Update
		1. 89 reminders were sent out today, have received a few payments
		2. If drop non paying members by end of month we don’t need to pay for them for beginning or quarter but our member counts would fall. When do we determine it is time to drop a member?
			1. Motion – Sis. Shrofe: send final notice with deadline to outstanding members, afterwards terminate , due date April 15, 2013, Termination Letter sent on April 1, 2013, if terminated have to pay 65 fee plus 5 reinstatement fee
			2. Second: Bro. Tooke
			3. Passed
	2. April 13, 2013 Membership Dinner – cost 5:30 pm, cost 11.00 per person
	3. Insurance Update: Workers compensation renewed, still in the pool, any rentals with alcohol need to pay 50$ to add as additional party to insurance policy. General liability to Galagher. Director and Officers Insurance under review with Davids Insurance.
9. Programs Report
	1. New Programs – trying to id warm leads for people to join the gym, will offer free classes starting in April. Would also cover 1st year membership.
	2. Updates - Wheels program is strong at this time, also redoing certain programs to have a strong relaunch in April. Sis. Tooke to add Program Director under BOI as a director to incorporate into our current structure. This will be a work in progress that will be evaluated as needed.
10. Executive Board Officer Urgent Reports
11. New Business
	1. Nominating Committee/ Annual Meeting Planning
		1. Bro. Wilt will start to reach out to people to set up committee.
		2. Any changes to unit bylaws need to be sent to Sis. Tooke to be drafted prior to Annual Meeting
	2. Major Improvements/ Fundraising Campaign
		1. At this time we don’t have the financial means to improve the building, don’t want to touch our savings as a precaution. If you have any suggestions of a way to raise funds we would be interested in hearing them. We are looking for at least 250,000 which would allow us to overhaul the building and make our building ADA compliant.
12. Unfinished Business
	1. Exhibition Updates - Rehearsal Schedule is out
	2. Central District Merit Award Event Cancelled
13. Treasurer’s Report
	1. Report – See Attached Report
		1. Beginning Balance 13218.42
		2. End Balance 8165.64
		3. Income 11017.26
		4. Payments: 16070.04
		5. BOD: 13054.98 (start) +1500 (transfer) = 14554.98
		6. Memorial Account: 18565.94 (start) +1670 (dues) +30 (donation)= 20265.94
	2. When Bro. Babka back we need to find out who is in charge of investment fund and would like a monthly report of account so we have a full financial picture.
	3. Motion: to change names on accounts (Standard Bank, 5/3, PNC) to Bro. Barcal, Bro. Shrofe, Bro. Wilt and unit name on account to Sokol Spirit
		1. Motion : Bro. Barcal
		2. Second : Sis. Keefe
		3. Passed
	4. Approval of Bills – Vote
		1. Motion: Sis. Tooke
		2. Second : Bro. Pajer
		3. Passed
14. Quiz Night Update: 1493.00 made
	1. Fun night, there was room for more people.
15. For the Good of the Order
	1. Sunshine Report/ Updates
	2. Next Unit Meeting/ Annual on Wednesday, April 3 – Refreshments at 7:00/ Unit Meeting at 7:30
	3. Upcoming Events:

MARCH 23 – Sokol Spirit Exhibition @ George Washington Middle School, Lyons, IL

APRIL 5 and 6 – Rummage Sale Fundraiser @ Sokol Spirit

APRIL 13 – Membership Dinner @ Sokol Spirit

APRIL 19 – Czech Cultural Series Event @ Sokol Spirit

APRIL 20 – Special Number Competition @ Lyons Township High School

~~MAY 4 – Central District Merit Award Vegas Night Benefit @ Sokol Spirit~~

MAY 18 – Central District Boys & Girls Gymnastic Competitions @ TBD

MAY 18 – Central District Sokol Day Evening Activity @ Sokol Spirit

JUNE 5 – 2013 Sokol Spirit Annual Meeting @ Sokol Spirit

JUNE 25-30 – American Sokol Slet in Milwaukee, WI

1. Adjourn – 9:06 pm