2013 Sokol Spirit Annual Membership Meeting

June 5, 2013

1. Call to Order 7:39 pm
2. Calendar of Events for 2013-14
	1. Executive Board will be filling over the summer and distributing
		1. Registration and Oktoberfest: Saturday September 14, 2013
		2. Unit Meeting: Wednesday September 4, 2013
		3. Annual Meeting: Wednesday June 4, 2013
3. Delegate and Committee Reports
	1. Junior Board Annual Report – See Attached
	2. Masaryk Czech School – Sis Tooke
		1. Bro and Sis Tooke went to all meetings this year
		2. At this time the school has received 3 different grants and starting in December we have a free instructor through the Embassy for Children Instruction. Additionally she presents cultural units once a month
		3. 50000.00 has gone towards modernization and restoration of the building.
	3. Spirit Czech School – Sis. Tooke
		1. Currently breaking even in expenses. Classes are continually growing. Flier has been distributed regarding class offerings in September
		2. Have streamlined all classes and teaching methods.
	4. Bohemian National Cemetery – Sis. Boltus
		1. Thanked for Memorial Day presence from Spirit Members
		2. Sunday August 18 – Czech Renaissance Man Presentation @ Bohemian National Cemetery, Admission Free
	5. Central District – Bro. Wilt
		1. Recently held the May Victory Social at Spirit
		2. No Merit Event due to lack of interest
		3. Currently working on the items needed for the Slet in July
	6. Czechoslovak American Congress – Sis. Bazata
		1. Sunday June 9, 2013 Lidice Memorial, Transportation set to leave from Klas and Sokol Spirit.
		2. End of July – Picnic
4. Executive Board Officer Reports – See Attached
	1. Bylaws Director – Sis. Tooke
	2. Education Director – Not Present, Report Read
		1. Foreign Language Committee
	3. Information Technology Director
		1. Please note this summer we will be working to get a computer set up and on site for Unit use.
	4. PR/Marketing Director – Sis. Croft
	5. Building Management Committee Director – Not Present, Report Read
		1. Would like to delegate funds to have repairs needed for roof priced and moved on
			1. Motion: Sis. Tooke
			2. Second: Bro. Bazata
			3. Passed
		2. Requesting the unit transfer 27000.00 from reserve fund to refinish gym level wood floors (20000.00), paint wood paneling upstairs to modernize entrance, buy new chairs for keeping wood floors in shape.
			1. Motion: Bro. Letzena
			2. Second: Sis. Tooke
			3. Passed
		3. Requesting funds to take care of hole damage to parking lot for pricing no lower than 3000.00 and no higher than 5000.00.
			1. Motion: Bro. Babka
			2. Second: Bro. Letzena
			3. Passed
	6. Mens & Womens Director/ BOI – Sis. Barcal and Bro. Maskill
	7. Membership Director – Sis. Vera Wilt
		1. Two additional members in under specialized programing membership push.
		2. Would like to see year over year results for the Unit.
	8. Financial Secretary – Sis. Keefe
	9. Treasurer – Bro. Barcal
		1. Financial Committee Report
	10. Secretary – Sis. Lauren Wilt
	11. 2nd Vice President – Sis. Bosaany
	12. 1st Vice President - Not Present, Report Read
	13. President – Bro. Wilt
5. Unit By-Laws Proposal s – See Attached
	1. Bylaws Proposal
		1. Motion: Sis. Tooke
		2. Second: Bro. Letzna
		3. Approved
6. Salaries/ Remuneration of Officers
	1. When creating the budget this year duties of BOI directors were taken into account. At this time we are asking to double their pay.
		1. Motion: Sis. Lauren Wilt
		2. Second: Sis. Tooke
		3. Passed
	2. No Remuneration of officer salaries this year.
		1. Motion: Sis. Tooke
		2. Second: Sis. Rhodes
		3. Passed
7. Report of the Nominating Committee – See Attached pg. 5 & 6
	1. Executive Board Directors – Sis. Bossany Call for Nominations from Floor
8. Election of Officers
	1. This coming year 2014 – American Sokol Convention
		1. St. Louis, April 25-27, 2014
		2. Currently looking for 3 delegates, would like 5 for alternates
		3. Nominations: Bro. Wilt, Bro. Babka, Bro. Lablouch, Sis. Keefe, Sis. Lauren Wilt
			1. Vote for Delegates: paper vote
				1. Motion: Sis. Zitney
				2. Second: Sis. Barcal
				3. Passed
			2. Paper Votes: Administered by Bro. Zitney, Sis. Tooke, Sis. Rhodes
			3. Delegates Per Vote: Bro. Babka, Wilt and Lablouch, Alternates: Sis. Wilt and Keefe
9. Installation of Officers - Bro. Paul Lablock
10. New Business
	1. Newsletter: At front for passing out at meeting. Next deadline July 20, please send in announcements and pictures.
	2. Membership Bulk Plan: Includes Membership and Annual Fundraising
		1. Would Unit be interested in the Executive Board Putting together.
		2. Membership concerned would be too complicated.
	3. Correspondence: National Czech/Slovak Museum/Library language book donation receipt and thank you.
	4. June 22, 2013 @ Klas – Sokol Town of Lake fundraiser for Sokol West TX rehabilitation. Starts @ 7 pm, 10$ donation at door, food and drink specials available at site.
		1. Motion to send direct donation for West TX – 500.00 directly to Sokol West TX
			1. Motion: Bro. Babka
			2. Second: Sis. Boltus
			3. Approved
	5. Motion to direct 250.00 to Sokol Slet cost of competition.
		1. Motion: Sis. Pajer
		2. Second: Bro. Lacina
		3. Defeated
11. Unfinished Business
12. For the Good of the Order
13. Adjourn – 10:10p