

## **Sokol Spirit Membership Meeting Minutes – December 2, 2020**

Meeting called to order via Zoom at 7:34pm by Bro. Adam Wilt

November meeting minutes – Motion to approve by Sis. Kathy Barcal, Second by Sis. Carol Shrofe. Approved.

**Correspondence** – None

### **Bills**

Payable to Sis. Kathe Heetel \$8.40 for stamps for ad book mailing to donating businesses, \$11 for memorial fund stamps, \$52.20 for June newsletter, \$51.30 for August, \$33.84 for October. Total \$156.74.

Motion by Sis. Carol Shrofe, second by Sis. Dorothy Becker to pay the bills. Motion carried.

Deposits announced by Sis. Kathe Heetel for September and October WBC for \$112 and \$75 in Memorials.

### **Treasurer's Report**

Sis. Jenn Baran reported.

General operating account – beginning balance \$14,644.87, income \$15,425.17, expenses \$19,745.71, ending balance \$10,324.33. The account is not yet reconciled as the statement is not ready yet.

Memorial Fund – beginning balance \$8,779.22, income \$125, expenses \$795, ending balance \$8,109.22

\$8k was transferred from Edward Jones to the general checking to cover ~75% of the insurance bills.

Motion by Sis. Dorothy Becker, second by Sis. Diana Rhoades to approve the report. Motion carried.

### **BOI**

Sis. Alix Fron reported - Classes have stopped again due to the Governor's order. Three weeks of the session to be made up. The plan is to resume in the spring or when possible. Virtual

winter show plans have been canceled. 12/28 was the tree trim at zoo, we had a few families attend.

Motion by Sis. Kathy Barcal, second by Bro. Mark Shrofe to donate \$50 to both the St. Barb's food pantry and Rotary Club of Lagrange clothing drive since we typically promote these causes this time of year. Motion carried. Sis. Cassie will also coordinate a drop off date at the gym for donations on 12/17 from 5:30-7:30pm.

### **BMC**

Bro. Mark Shrofe reported – There was no November meeting. The Custodian did a final clean after classes ended and will pause cleaning until further notice. The board will have a door on the 3<sup>rd</sup> floor closet installed. The apartment window needs to be fixed. Custodian Denis's wife passed away. We will send a sympathy card. \$100 for Christmas bonus and \$100 as sympathy. We need to gain voice mail forwarding to better manage the phone system. Bob Barcal will look into it.

**Newsletter** – next issue will come out this month with holiday greetings. The deadline to submit is 12/7/2020.

### **Unfinished Business**

Spaghetti Dinner Recap – \$1,982.77 revenue, \$1,466.17 profit

Wreath Sale Recap – no final numbers, awaiting invoice from company.

### **Delegate Announcements**

Central District – Annual meeting was held on 11/8 via Zoom. We have a new 1<sup>st</sup> VP - Maureen Stanko, Sokolice Tabor.

**New Business** - American Sokol BOG COVID-19 Grant funds available – 12/12 deadline. Jenn, Adam, Alix and Howie to work on it.

Next Unit Monthly Membership Meeting – Wednesday, January 6 at 7:30pm via Zoom  
Meeting Adjourned at 8:35pm

Respectfully submitted by Bro. Howie Maskill - Secretary