

Sokol Spirit Annual Membership Meeting Minutes—June 7, 2023

Annual meeting called to order at 7:39 p.m. by President, Kathy Barcal
Pledge of Allegiance and a Moment of Silence for members lost this past year.

Delegate and Committee Reports—See meeting packet for all submitted reports

- a. Audit Committee Report—The committee felt the recording of fund-raising events is improving. Sis. Baran will coordinate with the Comptroller, Peggy Gilbert-Ulrich to make both jobs easier.
- b. Budget & Finance Committee Report—The BOI recommended that the Budget & Finance Committee set the class fees and instructors' salaries based on enrollment trends. The following are the class fees proposed for a full-year enrollment:
 - \$265 for tots
 - \$340 for girls and boys
 - \$300 for juniors
 - \$290 for wheels
 - \$175 for men, women, and senior co-ed
 - \$150 for pickleball and spin

Instructor fees proposed:

- \$150 per instructor, per month for tots, girls, and boys classes--\$75 for assistants
- \$100 per instructor, per month for juniors
- \$250 for the special Wheels instructor per month
- \$100 per instructor for the Wheels instructors, per month
- \$100 per instructor for the men, women, and senior co-ed
- \$60 per instructor for spin

A motion to accept these recommendations was made by Sis. Gilbert-Ulrich and seconded by Sis. Croft. Motion passed.

c. Delegate Reports

BNC—The group has not met in two years.

Tabor Hills—No new updates

Central District—will meet next week

CAC—June 11 is the Lidice commemoration. The group is looking into offering new events in the future.

Executive Board Officer Reports—See meeting packet for all submitted reports

a) Board of Instructors—Physical Director

A visiting instructor for the Wheels class is requested at \$250 a month starting in August.

b) Building Management—Next year the committee will operate as a group with no designated chairperson. They are planning to install a hatch access to the roof. Committee will meet at the end of the June.

A motion by Sis. M. Tooke and seconded by Bro. Bazata was made to move \$50,000 from the Edward Jones Investment fund for the roof. A three-quarters vote is needed to borrow money from the Investment account if the balance falls below \$400,000.

A motion by Bro. Barcal and seconded by Sis. Baran that the debt ceiling for moving money from the Edward Jones account without a three-quarters vote be lowered to \$350,000. Motion did not pass.

A motion by Sis. Tooke and seconded by Sis. Rhoades that the money in the Memorial Fund be moved from a non-interest bearing account to an investment account recommended by the Budget and Finance Committee. Motion passed.

- c) Bylaws Director—nothing to add to the report submitted.
- d) Information Technology Director—nothing to add to the report submitted.
- e) PR/Marketing Director—Nothing to add to the report submitted.
- f) Educational Director—Group is planning some pre-Slet language classes as well as some cultural and cooking classes.
- g) Financial Secretary—Sis. Becker moved and Sis. V. Wilt seconded that dues donations for the coming year be increased to \$75 for regular members and \$50 for students. Honorary 60+ members will also be asked to donate \$50 to cover the cost of the ASO and Central District dues. Motion passed.
- h) Membership—New benefits for members are being initiated.
- i) Secretary—nothing to add to the report submitted.
- j) Treasurer—nothing to add to the report submitted.
- k) 2nd Vice President—nothing to add to the report submitted.
- l) 1st Vice President—nothing to add to the report submitted.
- m) President—nothing to add to the report submitted.

Unit By-laws Proposals—No changes were proposed

Salaries/Remuneration of Officers

Motion made by Bro. Maskill and seconded by Bro. Bazata that the unit continue with the current policy of officer remunerations. Motion passed.

Unfinished Business—

New Business—

- a. Motion made by Sis. Gilbert-Ulrich and seconded by Sis. V. Wilt that the practice of transferring money in honor of deceased members be discontinued. Motion passed. Two votes against.
- b. Overview of dates for the 2023-24 Sokol season
- c. Nominating Committee—A call for further nominations. One unanimous ballot cast for all positions—see packet for ballot.
- d. Election and Installation of Officers—Sis. M. Tooke presided over the installation.

For the good of the order—

- a. Building Cleaning—Sis. Barcal was asked to create a list of what needs to be done and split the list into multiple days during late August.
- b. Mat washing is scheduled for August 29, 2023
- c. Central District Presidential Award Suggestions: Sis. A. Fron, Sis. D. Becker, Sis. C. Croft, Sis. C. Shrofe, and Bro. M. Shrofe.
- d. ASO Prague trip

- e. ASO Cals
- f. ASO Town Hall meetings on Zoom—Buildings in July; Slet in September
- g. The Sokol blanket raffle was won by Sis. Carol Shrofe
- h. Summer Unit Business—Motion by Sis. Rhoades and seconded by Bro. Bazata to authorize the Executive Board to handle Unit business over the summer months. Motion passed.
- i. Next Unit meeting is Wednesday, September 6, 2023
- j. Next Annual meeting is Wednesday, June 5, 2024

Meeting adjourned at 9:09 p.m.

Submitted by Sis. Dorothy Becker, Substitute Unit Secretary