

## Sokol Spirit Unit Meeting Minutes January 9, 2013

1. Call to Order – 7:39pm
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Motion: Bro. Rocush
  - b. Second : Bro. Bazata
  - c. Approved: Passed
4. Correspondence
  - a. Selden Fox – Seasons Greetings
  - b. Community Nurse
5. Presentation of Bills
  - a. Bohemian Home of Aged, delegate fee – 45.00
  - b. Bohemian National Cemetery, delegate fee – 10.00
  - c. Sis. Barb Bossany, Refreshments – 17.47 and 34.19
  - d. Czech American Congress – 10.00
6. Jr. Board Report – Sis. Kathy Barcal
  - a. See Attached Report
7. BOI Report – Sis. Kathy Barcal
  - a. See Attached Report
8. BMD Report – Bro. Mark Shrofe
  - a. No December meeting
  - b. Sign deposit is in, will be installed end of February
9. Financial Secretary/Membership – Sis. Jenny Keefe
  - a. Lots of checks are in and some invoices are still being sent out due to changes in address
  - b. Mildred Ann Sullivan – Request to stop membership
  - c. Dues can be paid tonight after the meeting, Bro. Barcal has credit card scanner tonight too
10. Urgent Executive Board Reports/ Updates
  - a. Pancake Breakfast – Sunday January 27, 2013
    - i. Sign up will be up this week outside gym, please sign up to help
  - b. Newsletter – Sis. Kathy Heetle (Deadline February 20, 2013)
  - c. Money Mailer/Marketing – Sis. Cassi Croft
    - i. Aggressive marketing for new programs to drive membership
    - ii. New mailer is color back and front stand alone to mailing list, really aggressive because we are not grouped with other businesses at this time.
    - iii. Will be mailed out shortly and 5000 address are given to Sokol Spirit for future use in neighborhood
    - iv. Next money mailers are scheduled for March and May
    - v. Allocate 1000.00 to money mailer for distribution
      1. Motion – Sis. Cassi Croft
      2. Second – Sis. Vera Wilt
      3. Passed

- d. Property Insurance
  - i. Renewed on January 8, 2013, are still shopping for better rates
  - ii. At this time it is slow since we have been on an automatic renewal to date
  - iii. At this time looking for new quotes to lower costs due to inspection that happened in 2012 for general liability, workers comp, ect.
  - iv. Membership would like at this time for a second appraisal on value of building – currently valued at 2.9 million. Premium in last few years was 3600.00, after new appraisal is currently set at 6706.00 with auto savers.
- e. Other
- 11. Sokol Spirit 2013 Calendar
  - a. Will be posted online and printed for next meeting
- 12. Programs Report – Next Meeting January 10, 2013
  - a. Push for marketing through direct mailer
  - b. Spin Class moved to Tues/Thurs 9-10 am & 10-11am
  - c. Art Class on hold, possibility current instructor relocating, will know more in a few weeks, please let know if know an art teacher or other instructors
  - d. Thanks to Wheels Instructors for all of their hard work on Sokol Cirque Show.
- 13. Delegate Announcements
  - a. Bohemian National Cemetery and Tabor Hills – Sis. Bultas
    - i. Home for the Aged: wonderful community, luncheon coming up to thank delegates
    - ii. National Cemetery: lots of plots have been sold recently including mausoleum. Thinking about doing a fundraiser for garden of memories clean up.
  - b. Central District – Casino Night, GI Joe will be held Feb. 3, 2013 at Naperville North, GI Joe April 14, 2013 at Naperville Central. Introduced new treasurer Bro. Bob Barcal.
  - c. Czech American Congress – Dec. meeting at Klas, no meeting in Jan, next meeting 1<sup>st</sup> Thurs. in February. Dues invoice submitted to Bro. Barcal for payment.
- 14. New Business
  - a. Seldon Fox Audit – have used in the passed, do we need to remain with for filing? Also are they aware in their quote that we don't have Bingo on the books any longer. Would like audit committee to discuss this before moving forward.
    - i. To review and present to membership for vote re moving forward at Feb. Meeting
      - 1. Motion – Bro. Babka
      - 2. Second – Bro. Bazata
      - 3. Passed
  - b. No new Slet information to present at this time

15. Unfinished Business
16. Treasurer's Report
  - a. Bills
    - i. Gas
  - b. Start of Month
  - c. Income
  - d. Expenses
  - e. End of Month
  - f. Approval of Bills Vote
    - i. Motion: Bro. Bazata
    - ii. Second: Sis. Wostratzky
    - iii. Approved
17. For the Good of the Order
  - a. Sunshine Report/Updates – Sis. Wostratzky
  - b. Upcoming Events
    - i. Jan 9 – Monthly Unit Membership Meeting
    - ii. Jan 18 – Czech Cultural Series Event
    - iii. Jan 27 – Pancake Breakfast
    - iv. Feb 1 – Czech Film Series Event
18. Adjourn – 9:15pm

Respectfully Submitted,  
Lauren Wilt  
Secretary

### **Jr. Board Report – January 2013**

- Held Caroling December 22, 2012
- Held Survivor sleepover January 5, 2013
  - o Kids played games and had bonding time
- Jr. Board meeting from January 10, 2013 to January 17, 2013
- Future Plans for 2013:
  - o Holding a parent night out closer to Easter
  - o Burger King night 1<sup>st</sup> Week of February

## **BOI Report – January 2013**

Sokol Spirit BOI Meeting Minutes November 19, 2012

1. Bills  
Sis Barcal Presented a bill for \$164.50 for ten sets of clubs and four blue balls to be used in rhythmic. Sis. Baran presented a bill for \$57.19 to cover
2. Jr. Board Report
3. Youth Ambassador
4. Tots
5. 1<sup>st</sup> Class Girls
6. 2<sup>nd</sup> Class Girls
7. Jr. Girls
8. Women
9. Sr. CoEd
10. 1<sup>st</sup> Class Boys
11. 2<sup>nd</sup> Class Boys
12. Jr. Boys
13. Men
14. Old Business
15. New Business