Sokol Spirit Unit Meeting Minutes April 3, 2013

1. Call to Order – 7:36 pm
2. Pledge of Allegiance
3. Approval of Minutes
	1. Motion: Sis. Tooke
	2. Second: Sis. Wystrowski
	3. Passed
4. Correspondence
	1. American Friends of the Czech Republic newsletter announcement
5. Presentation of Bills
	1. Sis. Becker – 35.99: Mailing Supplies
	2. Sis. Heetle - 112.50: Ad Book Mailing Print
	3. Bro. Shrofe – 500.00: Liquor Lisc. Renew
	4. Bro. Lemont – 26.87: Frisbee for Class Use
6. Junior Board Report – See Attached (Sis. Barcal to email to Sis. Wilt)
7. BOI Report – See Attached (Sis Barcal to email to Sis. Wilt)
8. Building Management Committee Report – See Attached (Bro. Shrofe to email to Sis. Wilt)
	1. Review Birthday Program: Still being run under Sis. Pajer, all inquires to be forwarded to same.
9. Financial Secretary/ Membership
	1. Dues Update (Deadline on April 15) – have received another wave of submissions which will be given to Bro. Barcal
	2. Currently working on membership dinner, please rsvp for dinner ASAP
	3. New Project: Membership Directory section for areas of interest and areas of expertise so members can reach out to each other
10. Programs Report
	1. New Programs
		1. Basketball Program this evening
		2. Have 3-4 new members since start of new Programs this week, off to a strong start
	2. Updates
11. Executive Board Officers Urgent Reports
	1. Sis. Tooke: Can now go for additional grants due to 501c3, Donors Forum membership 100/year, would allow for searching in grant databases.
		1. Motion: Sis. Wilt
		2. Second: Sis. Babka
		3. Passed
	2. Sis. Croft: received thank you in response to Czech radio program. All events were promoted. National Senior Fitness Day in May, this year looking to have 50 fit class rather than health fair. Ad was created by Landmark promoting Sokol Spirit, art was taken from current students art. Give away items created to hand out to members for gym promotion. Reviewed items and pricing.
		1. Motion – Bro. Pajer: $500.00 allocated for give away items for summer events
		2. Second: Bro. Bazata
		3. Passed
	3. Sis. Heetle: next newsletter will be out after May Slet, local. Ensure that all items turned in soon.
	4. Executive Board: are receiving a lot of information about members, and at this time things are dispersed throughout the homes of our unit. Would like at this time for there to be a central access point for information at gym – ie computer. Had a computer that was ruined when ceiling leaked, would like to purchase a new one that would stay on site. Feels that this can be set up for 500.00 or less.
		1. Motion: Bro. Babka
		2. Second: Sis. Shrofe
		3. Passed
12. Delegate Reports
	1. Masaryk Czech School: Clara at Consulate will continue for a second year in cultural role, is impressed with Spirit’s events. Culture and History class to be offered for all interested. Friday May 17, Czech Community Center in Berwyn having Czech Wine introduction night.
	2. Bohemian National Cemetery: No Report
	3. Tabor Hills: No Report
	4. Central District Report: Ad book has been sent out in March for signing up for special number, confirmed ad was submitted by Sokol Spirit. Currently working on Educational Merit Award under Bro. Nagel. Library week at Sokol Office, able to check out items at this time. CD putting together basket for National Slet raffle – value to be around 75/80 dollars. CD to host one day of hospitality at Slet. Asking for truck to borrow for transportation of items to Slet. April 14, GI Joe. @ Naperville Central, volunteer sheet being passed around. Slet bus commitment needed soon.
	5. Czech American Congress : announce memorial in Crest Hill June 9. CZ Picnic on July 28th. Election of Officers at last meeting.
13. New Business
	1. Volunteer Efforts – received ideas for a volunteer week/month/day project to get name out in the community.
	2. Bus to Milwaukee –
		1. Bus to Milwaukee on June 25, Return June 30: 1 member
		2. Bus to Milwaukee Day Trip June 27th: 0 members
		3. Bus to Milwaukee Day Trip June 29th: 1 member
	3. Annual Meeting
		1. Nominating Committee: Sis. Tooke, Bro. Shrofe, still need two to three more people to serve.
		2. By Laws Proposals
			1. Officers/Duties – please let Sis. Tooke know
				1. Looking to add Program Director position as an elected unit position.
				2. Term limits – 2 or 3 years rather than yearly election
			2. Foundation – bylaws has a set up for a separate entity as a fundraising base to take in donations for gym.
				1. Bro. Babka requested a financial/foundation meeting to ensure all officers on the same page/
			3. Other?
		3. Announcement Details – will be done via post card like last year to be sent to membership.
		4. Other Matters to be Addressed – none
14. Unfinished Business
	1. Exhibition Recap
		1. Ticket recap: mailing 110 sold, 100 of sold used at door, 199 sold at door, 20 childrens tickets sold, roughly 100.00 for ticket printing. 2291 profit for ticket sales.
	2. Central District Event on May 18th
	3. Other
		1. Falcon Key Club mailing is out at this time, 2975.00 brought in, 420.00 matching gifts. Expenses 35.99. 3359.01 is final sum.
		2. Ad book 3103.50 made, expenses 705.00, still have to send out business thank yous, looking to clear about 2400.00 from ad book.
	4. Basket for Slet – Sis. Barcal to put together basket in Movie theme. 100.00 limit.
		1. Motion: Sis Babka
		2. Second: Bro. Babka
	5. Passed
15. Treasurers Report
	1. Report – See attached report (Bro. Wilt to email to Sis. Wilt)
	2. Approval of Bills – Vote
		1. Motion: Bro. Babka
		2. Second: Bro. Bazata
		3. Passed
16. For the Good of the Order
	1. Sunshine Report/ Updates
	2. Next Unit Meeting Wednesday, May 1 – Refreshments at 7pm, Unit Meeting at 7:30pm
	3. Upcoming Events:

April 5-6: Rummage Sale Fundraiser @ Sokol Spirit

April 13: Membership Dinner @ Sokol Spirit

April 19: Czech Cultral Series Event @ Sokol Spirit

April 20: Special Number Competition @ Lyons Township HS

May 18: Central District Boys and Girls Gymnastic Competiton

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 – 9:50p