

**Sokol Spirit Membership Meeting
February 5, 2014**

Call to Order 7:05pm
Pledge of Allegiance

Activity canceled due to interest of time

Approval of Minutes
Motion: Sister Took
Second: Brother Bazata
Approved

Presentation of Bills: 72.70 Ad Book Mailing from Sister Heetle

Education Director – Czech info classes start in February 28, 2014. February 7, 2014 film series, \$4.00 at door, will be a comedy. March 29, 2014 Easter Festival, \$10 pre-sale and \$12.00 at door. CPR class was a success with 11 people, through the American Heart Association. Looking into hosting a Red Cross Babysitting Course in April. Next CPR call will be October 2, 2014 more info to come. A special thanks to all who participated in this year's Secret Santa. During the rummage sale there will be a special consignment shop, see Sis. Tooke for more information and forms.

Junior Board – Meeting held January 16, 2014. Unfinished business reviewed raffle and carnation sale. Fundraiser at 5 Below brought in 30.11 profit. March 18, 2014 Juniors will be hosting a fundraiser at Culvers. February 15, 2013 Juniors will be heading out ice skating for "Anti-Valentines Day". Junior board has added the position of Historian to the board. Reimbursement given to Sis. Baren \$30.00 for the raffle.

BOI – Meeting held January 20, 2014. Approved Junior Board minutes. Submit following bills:
30.00 ice packs
300.00 GW exhibition
76.00 class fee refund
110.00 infant pads

Sokol fitness challenge and exhibition will be March 15, 2014 @ 5:30 pm.

GI Joe will be held Saturday in Naperville. Currently we have 7 Wheel Class participants. April 12, 2014 Special Number competition.

Building Management – Meeting held January 30, 2014. Exhibition menu presented to the unit. For plowing in January payment is 850.00. Gym will be getting the rugs cleaned for all of the winter stains. Wednesdays from 7.30-9.00 pm will be hosting a basketball rental, the group pays via pass the hat and averages about 85.00/ week. Currently the BMC is working on a

rental coupon and looking into bids for lower hall renovations. Lower bar cover should be in and installed later this week.

PR/ Marketing – Newsletter and Ad book entries are due February 21, 2014. Newsletter will be sent out the day after the March unit meeting. Mailing list and membership has been updated and we are currently reviewing questionable membership. Currently Spirit is working on new phone options for better customer service for those trying to get ahold of us for programming.

President – All board members need to fill out self evaluation and conflict of interest forms.

Finance – 2014 budget presented by Brother Wilt. See attached. Same reviewed trying to reach balance budget and not dip into savings or investment fund. Discussion from unit regarding difference in insurance variance.

Motion to Pass: Brother Bazata

Second: Sister Babka

Passed

Ad Hoc committee to review budget – Brother Babka, Sister Keefe, Brother Shrofe, Sister Tooke, Brother Bazata.

Treasure Report – Start month at 4329.85. See attached listing of income and expenses. Final figures on pancake breakfast are pending at this time.

Central District – Meeting held January 15, 2014. New business is the 150th ASO/ Central District Celebration. Also discussed upcoming convention.

BNC – January and February Meetings Canceled. Would like for us to note that Bohemian National Cemetery is currently promoting their pet cremation services for the Chicago area.

MCS – working on becoming ADA compliant.

10th Anniversary – dinner cruise being planned by Sister Keefe.

Motion to have dinner cruise : Sis Barcal

Second: Brother Babka

Approved

Adjourn – 9:05 pm.

Respectfully Submitted,
Sister Lauren Wilt