

AMERICAN SOKOL - BOI
Minutes of April 11, 2012 Meeting

This meeting opened at 7:30 p.m. by Bro. Bob Kucera in Sis. M. Fiordelis' absence at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was led by Sis. J. LoGiudice. The following BOI members were present: Barb Vondra, Bev Domzalski, Allison Gerber, Juanita LoGiudice, Chuck Kalat, Jan Kalat, Kandi Pajer, Jane Wise, Howie Wise, Bob Kucera, Tom Pajer, EllenJeanne Schnabl and Donna Sbriglia. Excused: Maryann Fiordelis, Paul Lebloch, Kathy Barcal, and Mary Cushing.

ANNOUNCEMENTS:

- Happy Birthday: Chuck Kalat, 4/21.

MINUTES:

- Minutes of the March 14, 2012, meeting were reviewed.

MOTION made by Sis. A. Gerber to accept the March 14, 2012, ASO-BOI meeting minutes, seconded by Sis. E. Schnabl and passed.

BILLS:

- Submitted by Chuck Kalat, Directors Newsletter copies and postage, \$43.52.

MOTION made by Bro. T. Pajer to pay bills, seconded by Sis. A. Gerber and passed.

CORRESPONDENCE:

- See attached Correspondence Report dated April 11, 2012.

- Sis. LoGiudice did get a call from Sokol West about two people interested in the instructor in training course. Sis. LoGiudice will e-mail the names of the two people to Sis. M. Cushing. Sis. Cushing is already aware of someone from Central District who is interested.

OTHER OLD AND NEW BUSINESS

Directors Newsletter Report

- Current issue had 21 pages of information.

- It was noted that there is a lack of information on the 2013 Slet for the Directors Newsletter.

- The secretary of DA Sokol spoke to Sis. LoGiudice and requested a copy of the Directors Newsletter. Bro. Kalat e-mails a newsletter to the director of DA Sokol, but it bounces back every month. Bro. Kalat will contact the secretary for an updated e-mail address. Directors Newsletters are sent as a courtesy to the director of a unit, not unit officers.

Program Coordinator, Potential Candidates

- Sis. A. Gerber asked if anyone reviewed the list of programs discussed at the last meeting and requested the names of possible coordinators.

- Sis. Gerber will contact Bro. Kalat with information for the Directors Newsletter when available.

2012 WSF Videoshow

- The Central District will be taping their Special Number Competition on April 21, 2012.

- Sis. M. Fiordelis asked for an extension to the end of April.

- Neither Sokol Greater Cleveland nor Western District will be submitting any numbers.

- Information about the WSF program was placed in the Directors Newsletter.

- Sis. LoGiudice will mail the Central District video upon completion.

150 Memories

- Sis. Vondra reminded BOI to encourage their units and districts are participating in this memorable event. The funds raised will go towards the BOI \$3,000 obligation to the budget.

- The deadline is April 30, 2012.

Other

- Bro. Wise asked if the Dan Bajak cal will be reviewed as all others have been. Bro. Kucera will mention it to Sis. Fiordelis.

School Board Action List

- Bro. B. Kucera reviewed the School Board Action List.

BOI ACTION LIST

- Action list was reviewed; an updated copy is posted on the BOI members' web site.

- The next regular ASO-BOI meeting will be held on Wednesday, May 9, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Beverly R. Domzalski, Secretary