

AMERICAN SOKOL - BOI
Minutes of May 9, 2012 Meeting

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

ANNOUNCEMENTS:

- Happy Birthday: Paul Lebloch, 5/13, Jane Wise, 5/28.
- Congratulations to Babi Juanita LoGiudice. Her daughter, Gina, had a baby boy, Dylan Frank Curban.

MINUTES:

- Minutes of the April 11, 2012, meeting were reviewed.
- MOTION made by Bro. T. Pajer to accept the April 11, 2012, ASO-BOI meeting minutes, seconded by Bro. B. Kucera and passed.

BILLS:

- Submitted by Chuck Kalat, Directors Newsletter copies and postage, approximately \$30.00.
- Sis. M. Fiordelis stated that this is a recurring bill that is budgeted so it will not be reported every month unless it exceeds \$100.00.
- Discussed whether this money should continue to come out of the ASO accounts or out of the BOI accounts. The ASO financial team will look into this.

CORRESPONDENCE:

- See attached Correspondence Report dated May 9, 2012.
- Bro. B. Kucera reported that about 8 or 9 applications have been received for the Central District Weekend Summer Camp. More may come in closer to Central District Sokol Day.
- Bro. C. Kalat prepared Guidelines for Conducting a Development Conference. Bro. B. Kucera and Sis. K. Barcal have a copy; the guidelines will be tested during the upcoming District Directors Meeting and Development Conference, October 19-21, 2012. This conference may be held in Milwaukee, Wisconsin, but nothing is set at this time. Topics will be requested for this conference.

OTHER OLD AND NEW BUSINESS

Directors Newsletter Report

- Current issue had a lot of variety in it.

School Board (Instructor's School, IT weekend, etc.)

- Sis. M. Cushing reported that the School Board held a meeting with Sis. Cushing, Sis. Fiordelis and Sokol West. Many outstanding questions were answered.
- Sis. Wise sent Sokol West information about steps needed to be taken for Course.
- Two applications for IT training were received; decision was made not to hold this year.

- Sis. Cushing did get one response about the Host Agreement that was sent out to the BOI last month.

150 Memories Update

- The deadline now is May 11, 2012. Sis. Hruby is putting this project together to present to the COS.

Goals First Review Update

- Sis. Fiordelis reviewed everyone's goals and gave a status update.

- The next review is June 1, 2012.

- Sis. Fiordelis will prepare a summary report of all goals when all individual reports are completed.

Fitness Challenge Update

- Deadline of May 1, 2012, has been reached.

- Eleven units participated; there were 449 participants (only 412 last year). There were 59 participants in the 60+ age group from seven different units. There were 222 achievement medals sent out (roughly half of the participants receive these medals).

- Participating Sokol units: South Omaha, Greater Cleveland, Ennis, Spirit, Chicagoland, Milwaukee, Ceska Sin, Naperville, Tabor, New York and the Florida group of the Northeast District. New unit participants to the challenge were Ennis, Ceska Sin, Milwaukee, New York and Florida group.

- Missing participants this year were Crete and Cedar Rapids. St. Louis has participated in the past but did not do so this year.

- Bills for medals were submitted; there will be about 50 pins remaining at the end.

- Next month a final wrap-up will be presented with the final bills.

- A suggestion was made to open this up to outside organizations, i.e. YMCA, clubs, etc.

Senior Fitness Day – May 30, 2012

- Sokol Tabor, Sokol Detroit, Sokol KHB and Sokol Ft. Worth will be participating with various activities.

2013 Slet

- The main hotel will be the Hyatt Regency in downtown Milwaukee. National Travel is coordinating housing and was able to get a rate of \$149/night; there will be a \$10 room rebate to American Sokol; 275 rooms will be available.

- Volunteer List was distributed to the BOI prior to this meeting. Sis. Fiordelis reviewed the items on this list.

- The Social committee is working on all social events.

- Hart Park has a pavilion and open fields with stadium bleachers.

- Bro. and Sis. Wise volunteered to lead the fitness challenge at Slet.

- Rhythmic competition will be held during Slet if numbers warrant it. Discussed doing festival rhythmic, also.

- Discussed team cal and team marching events. Any comments or suggestions for cal and marching events should be sent to Sis. Fiordelis.

- Discussed opening up basketball to females and males. Females have a difficult time playing unorganized games. It was suggested that basketball be removed from Slet.

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, June 14, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary