

AMERICAN SOKOL - BOI
Minutes of October 12, 2011 Meeting

This meeting opened at 7:40 p.m. by Sis. M. Fiordelis at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was given. The following BOI members were present: Maryann Fiordelis, Barb Vondra, Bev Domzalski, Allison Gerber, Kathy Barcal, Juanita LoGiudice, Chuck Kalat, Jan Kalat, Tom Pajer, Kandi Pajer, Jane Wise, Howie Wise, Bob Kucera and Mary Cushing. Excused: Christina Wurst.

ANNOUNCEMENTS:

- Happy Birthday: Tom Pajer, 10/1; Buddy Benak, 10/10; Barb Vondra and Lori Laznovsky, 10/28; and Bev Domzalski, 10/30.

MINUTES:

- Minutes of the September 14, 2011, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the September 14, 2011, ASO-BOI meeting minutes, seconded by Sis. B. Vondra and passed.

BILLS:

- Sis. Barb Vondra for reimbursement of costs expended in attending Regional Congress on behalf of ASO-BOI, \$340.80 (registration \$175.00, parking \$52.00, dinner in lieu of housing \$51.47, travel \$62.33).

MOTION made by Sis. K. Barcal to pay the bill, seconded by Bro. C. Kalat and passed.

CORRESPONDENCE:

- See attached Correspondence Report.

- Walking challenge participants report: Chuck and Jan Kalat walked 962 minutes for 48 miles and turned in \$227.50 pledge money from each; Nancy Pajeau walked 1,260 minutes.

OTHER OLD AND NEW BUSINESS

Directors' Newsletter

- Bro. Kalat had nothing new to report.

- Bro. Tom Pajer was the only one who responded to the sounding board so far this month.

- As a reminder, it was noted that everyone should give some input to the sounding board.

National Instructors School

- Sis. Mary Cushing stated that the School Board has not met yet and is not sure if the School Board will meet during the Directors Conference. The Board will create an outline of the revised bid form for the two interested units to fill out.

- Sis. A. Gerber did not get an answer from Sis. Dalton about Western District hosting the School. Sis. Cushing will contact Sis. Dalton to find out.

Testing of 2013 Cals

- Southern District will test the special number; Northeastern District (Sokol Detroit) will test Senior II cal; Western District will test Senior cal; Central District will test Tots and Children's cal; Eastern District was asked to test something, but no one has responded yet.

- Text and video should be available by the end of October.

2013 Slet

- A group of five traveled from Chicago to do a site visit to Milwaukee's Convention Center. It is a nice location downtown with lots of shopping, restaurants and hotels in the immediate vicinity.
- Discussed how to effectively use the spaces available.
- There is a college in the area, about a five-minute walk from the downtown area.
- Bro. Pajer thanked Sis. Fiordelis and Bro. Kalat for coming up with space requirements for physical activities to incorporate into the Convention Center. Exhibit rooms will be on the main floor so general public will be attracted to them; however, the exhibits can be moved closer to other activities on second floor if it becomes a cost issue.
- Regarding information from the college, Jim Hron has not reported back yet.
- There will be discussions on 2013 Slet during The Directors Conference.
- Hotel rates around the Convention Center are reasonable; above \$69 per night, but under \$149 per night.

Directors/Development Conference

- All Annual Reports received will be posted on the BOI website. Reports missing to date are Skills Program Report and the Eastern District and Pacific District Directors' Reports.
- A preliminary Agenda for the Friday conference went out. A new Agenda with additions will be forthcoming.
- No one from Eastern District (Eastern District does not have a women's director) and Pacific District are attending. Western District gave two proxy votes to Sis. A. Gerber.
- More volunteers are still needed. Volunteer sheet was sent out via e-mail.
- Location of Friday meeting was going to be Sokol Fort Worth; however, the meeting may be at the hotel instead due to a scheduling conflict at the Sokol hall.
- A shuttle will be available from the hotel to Sokol only, not from the airport to the hotel.
- Registration on Saturday is between 7:30 a.m. and 8:30 a.m.; shuttle starts at 6:45 a.m.
- All travel arrangements should be sent to Sis. Juanita LoGiudice so she can plan pick-ups to and from the airport.
- It was suggested that a 50/50 split the pot raffle be held at the Development Conference using several decks of old cards.

Other

- Two ribbon rolls will be ordered for the Skills Program.
- Skills have not changed other than Senior II skills. Senior II skills will be re-posted on BOI website. Cards are available for those who need them to download for themselves from the website.

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, November 9, 2011, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary