

AMERICAN SOKOL - BOI
Minutes of November 14, 2012 Meeting

This meeting opened at 7:35 p.m. by Sis. M. Fiordelis at the American Sokol Office in Brookfield, Illinois and via teleconference. The Pledge of Allegiance was led by Bro. Bob Kucera. The following BOI members were present: Maryann Fiordelis, Juanita LoGiudice, Bev Domzalski, Allison Gerber, Kandi Pajer, Jane Wise, Howie Wise, Tom Pajer, Mary Cushing, Kathy Barcal, Barb Vondra, Chuck Kalat, Jan Kalat, Bob Kucera, Todd Yatchyshyn, Joe Kucera, Donna Sbriglia and EllenJeanne Schnabl. Excused: Nadia Leary

MINUTES:

- Minutes of the October 10, 2012, meeting were reviewed.

MOTION made by Bro. T. Pajer to accept the October 10, 2012, ASO-BOI meeting minutes, seconded by Bro. B. Kucera and passed.

BILLS:

- Bro. C. Kalat, supplies for the Development Conference, \$16.55.

- Sis. J. LoGiudice, paper for the Development Conference, \$19.46.

- These bills will be part of the financial report for the Development Conference.

- No other bills were presented.

CORRESPONDENCE:

- See attached Correspondence Report dated November 14, 2012.

OTHER OLD AND NEW BUSINESS

Director's Newsletter

- Bro. Kalat had nothing new to report.

District Director's Meeting Highlights

- Sis. Domzalski submitted a draft of the meeting minutes to Sis. Fiordelis for review.

Development Conference Comments

- Not all vouchers have been received yet.

- Sis. D. Sbriglia will submit the written Eastern District Report to Sis. J. LoGiudice.

- Bro. Wise's reimbursement check has been sent to him, but he has not yet received it.

- Sis. Fiordelis asked for comments on the Development Conference:

- Equipment set-up should have been planned better.
- Men's routines should have been shown on the apparatus, not just viewed on a video.

- Sis. J. Kalat is compiling the data from the evaluations that were turned in at the conference.

Lynette's Reimbursement Amount

- The amount of \$200 was proposed to give to Lynette Gilbert for her work creating DVDs for American Sokol. This money is given to Lynette as a goodwill gesture for her volunteering her professional services many times.

MOTION made by Bro. H. Wise to give Lynette Gilbert \$200 remuneration as a thank you, seconded by Sis. A. Gerber and passed.

Action for Healthy Kids Resource

- The Action for Healthy Kids website (actionforhealthykids.org) has a lot of resources on nutrition. Bro. T. Yatchyshyn further explained how his school uses this program.

Mentoring for Volunteer Manager Program

- This program was presented at the Directors Conference. There is grant money available to help put a volunteer manager in place at Sokol units. The application is on the American Sokol web site. The deadline to submit application is January 2, 2013.
- The Power Point presentation will be available through Sis. B. Vondra.
- Most District Presidents were on today's phone conference prior to this meeting regarding this program.

Flash Mob Update

- Choreography has been completed.
- Permission to use the song is being sought.
- A practice tape will be created.
- Flash mob will happen on 12/27/12 at Winterfest in Milwaukee, two times, at 12:45 and 2:15.
- On December 11, a group will participate in Milwaukee at an event called Operation Move. There will be about 5,000 children, 1st to 5th graders. They will get hands-on information on nutrition, health and physical activity. The kids that attend Operation Move will get a free pass to Winterfest and would be available to help Sokol and take part in the flash mob.
- Doris Marks and Barb Vondra will be going to Milwaukee this week to view the venue for this number.
- The week after Thanksgiving, units will be visited to get juniors and adults to participate.
- Wolfgang and the Wheels will be at the Winterfest on December 27 and 28. American Sokol booth will also be there.

2013 Slet

- People who have assignments for Slet need to follow through. If they cannot, that person needs to find a replacement.
- Still need volunteers for field marking, basketball coordinator, set-up and take-down coordinator for equipment and relay coordinator.
- Directors need to let Sis. Fiordelis know if they can be a meet director or whether they will be competing. Sis. Fiordelis will be assigning people as meet directors.

2013 SLET ACTION LIST

- Slet Action List was reviewed.

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, December 12, 2012, at 7:30 p.m.

There was no further business to discuss. Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Beverly R. Domzalski, Secretary