



## Unit Meeting Minutes – June 5, 2024

**Meeting called to order** by Sis. Kathy Barcal, President, at 7:06 p.m.

**Approval of May 2024 Minutes:** Sis. Dorothy Becker motioned, Sis. Jenn Baran seconded. Approved.

### Correspondence

Please promote 2024 Slet – giveaway items are available.

Sis. Cassie Croft is excused from the meeting but she provided a report.

- She is asking for help at the Farmer's Market. BOI gets first dibs. Dates are 6/22, 7/20, 8/3, 8/17 and 8/24.
- World Beer Club received 17 Spirit bucks over the last year. WBC made \$1,098.89 for the year and will be deposited. There will be one more WBC (June 21) and a tentative permanent person will replace Cassie as the chair.

**Approval of Bills** – Bills presented for reimbursement:

- Sis. Kathy Barcal: \$108.59 for Pilsner.

Sis. Diana Rhodes motioned to approve reimbursement, Sis. Meribeth Tooke seconded. Approved.

**Treasurer's Report:** Submitted by Sis. Jenn Baran

General operating account:

Beginning balance	\$ (5,912.18)
Income	\$ 15,716.28
Expenses	\$ (9,344.33)
Ending balance	\$ 459.77
Monthly (loss)/gain	\$ 6,371.95

Memorial Fund: \$ 16,828.28 (no change)

ADA Fund: \$ 3,036.71 (no change)

Jenn is working to pay taxes for beer sales. Sis. Tooke reminded us that Spirit is tax-exempt. There will be a separate line item in reports.

**Building Management Director's Report:** Presented by Bro. Adam Wilt

At the last meeting they went through the Annual meeting agenda and to do list. They are waiting on a quote for the gym floor, and waiting on a quote to sand and re-line the floor, maybe to include lines for pickleball.

Sis. Dorothy Becker motioned, Sis. Wendy Sanders seconded. Approved.

**Board of Instructors Director's Report:** Presented by Sis. Alix Fron

- Classes for the year have finished
- The end-of-year potluck was a success
- The unit participated in the Pet Parade
- They are planning the August meeting and will be asking for help with mat washing

- September 9 begins the Fall session
  - Sis. Dorothy Becker will not be returning as BOI secretary.
- Sis. Carol Shrofe motioned, Sis. Peggy Gilbert seconded. Approved.

### **Executive Board Reports & Upcoming Events**

Financial Secretary – Sis. Dorothy Becker reported that database training start this week.

Education – Sis. Vera Wilt reported that t Czech Republic crash courses for those traveling in June are offered. One session was held on Sunday, June 2 at 4pm at Sokol Spirit, and the last one will be held Thursday, June 6 at 6:30pm by zoom. \$15/person.

Bylaws – no updates

PR/Marketing – no report. Chamber book: 300 copied needed. Also, flyers are needed for instructor school on social media.

Newsletter – no report, but send items for next newsletter by June 7.

#### **Upcoming 2024-2025 events:**

- Brookfield 4<sup>th</sup> of July parade
- Golf Outing – August 3

Meeting adjourned at 7:24. Sis. Rhodes motioned, Sis. Mary Novak seconded. Approved.

Respectfully submitted by Sis. Kathe Heetel, Secretary