

**Polish Falcons of America**  
**Report to the Board of Directors**  
**June 1, 2022**

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**Nest 124 Status**

Vice President Trish spoke with Nest President Berny Wolny about the status of the building sale. He stated a realtor has been engaged and the property is being marketed. No buyers yet. VP Trish let Berny know that we are available to help if needed.

**Sales Distribution Proposal**

Ryan and Jared have continued their work on selecting a company to provide the sales services/processes we discussed at the last meeting. There have been a couple new companies enter into the mix that show great promise at significantly less cost. We hope to make a final decision within the week. I will keep you updated.

**Cash Flow Testing Analysis**

As we discussed at the last meeting, we will be meeting in the near future with actuaries to discuss the CFT results and steps we can take to avoid negative impact.

**Fraternal Benefit Membership Application and Payment**

After meeting with Courtney, we are changing the application process so that a person who is applying must complete the application and make a payment at the same time. It will no longer be possible for a person to complete and submit an application without making a payment.

**Scholarship Notifications**

VP Trish has notified all Gorecki Scholarship applicants of the decision of the

**Golf Tournament Applications**

Applications for the 2022 National Golf Tournament will be available online this week. The waiver form is also online. Please encourage Members in your District to register as soon as possible.

### **Nest Status**

I have asked VP Trish to reach out to all Nests over the next few weeks to check in with them to see how things are going; to see if there are any problems; or if they need any help. Feel free to let Nest Presidents know about it. I will also mention it at the June meeting of Nest and District Presidents. It has been a while since we have done this. It is important that we try and stay ahead of any issues.

### **Legion of Honor Meeting**

LOH Grand Master Ed Ciesla and VP Trish organized a meeting of the Legion of Honor Commandery on May 25. It was a good meeting as the Commanders went through the Legion handbook, rules and discussed other topics. They voted on numerous changes to the Legion Rules which will be presented to the Board for approval at the meeting in July. Those changes will be sent to the Board as soon as they are finalized.

### **Liquor License**

As per the recent email, we will be meeting on June 6 to discuss the disposal of the liquor license.

### **Constitution Amendments**

We held our first meeting with interested Members to discuss the proposed Amendments to the PFA Constitution. Approximately 25 people were on the call. I explained the rationale behind the proposals and then we shifted to Q&A for well over an hour. There were a lot of good questions and discussion. The discussions provided good insight into the issues and concerns about the proposals. It is a good sign that many Members have taken the time to review the information. I am planning to conduct at least two more of these meetings, and more if necessary, to give as many Members as possible the opportunity to weigh in.

*If you have any questions or need more information please let me know.*

***Czołem!***

*Respectfully submitted,  
Timothy L. Kuzma  
President & CEO  
Polish Falcons of America*