

**Polish Falcons of America
Executive Committee Meeting
July 27, 2022**

The Executive Committee met at 3:00 p.m.

In the office and on Zoom were:

Timothy Kuzma, National President
Ryan Gregg, National Secretary/Treasurer

On Zoom were:

Patricia Del Busse, First National Vice President
Daniel Michalak, Second National Vice President
Richard Federowicz, Legal Counsel

The meeting began with roll call and Czolem!

Minutes:

Minutes from the May & June Executive Committee meetings are posted and will stand as approved.

Financial Report:

May/June Financial Highlights

Druh Gregg is briefly reporting on the financial statements for May & June 2022. The upcoming Board Meeting will address the financial position and activity in detail for the quarter.

For May, total Assets amounted to \$40.81M, total liabilities \$39.33M and surplus totaled \$1.48M as of 5/31/22.

Net income for the month totaled \$84,215 and overall increase to surplus amounted to \$44,704. Year to date Net income totals \$76,199 with overall increase to surplus totaling \$54,907 as of 6/30/22.

For June, total Assets amounted to \$40.71M, total liabilities \$39.29M and surplus totaled \$1.42M as of 6/30/22.

Net loss for the month totaled \$(21,485) and overall decrease to surplus of \$(56,485). Year to date Net income totals \$54,714 with overall decrease to surplus totaling \$(1,578).

Special Convention Update:

Druhna Trish spoke with David from SNPJ regarding the arrangements for the Convention. They are set up and ready for us.

Druh Dan returned home from a meeting of another non-profit and plans to share his experience. Their governance is similar to what we are proposing.

All of us are prepared as well.

National Golf Tournament:

Druhna Trish says that Nest 80 is prepared for the tournament. The shirts are ordered, extra golf carts requested, menus and food planned.

Druhna Trish stated that in the future, if a Member signs up past the deadline, they will not receive a gift. Nest 80 has extra shirts that they have to pay for.

Legion of Honor:

Druhna Trish and President Tim received a letter from Druh Edward Ciesla stating that he is resigning as Grand Master of the LOH effective July 29.

A meeting of current Commandery Members will be held within the next 60 days to elect a new Grand Master.

Plans will this meeting will begin next week.

Poland Trip Update:

There are nine people paid and prepared to visit Poland. As long as things continue as they are, the trip will take place.

Good of the Order:

With no other business, the meeting was adjourned at 3:30 p.m.

Czolem,

Druhna Patricia "Trish" Del Busse