

Polish Falcons of America  
SPECIAL BOARD OF DIRECTORS MEETING  
April 18, 2022

Roll Call:

Via Zoom:

President Timothy Kuzma

First Vice President Patricia Del Busse

Second Vice President Daniel Michalak

Secretary/Treasurer Ryan Gregg

District I Director Malgorzata Los

District II Director Thomas Eckert (absent)

District IV Director Patricia Capozoli

District V Director John Kowarik

District VI Director Mark Albin (absent)

District VII Director Thomas Washington

District IX Director Rebecca Sienkiewicz

District XIII Director Charles Johns

Legal Counsel Richard Joseph Federowicz

President Kuzma opened the meeting at 6:00 p.m. with roll call.

There are two items on the agenda:

- Resolution regarding the Polanka
- Rates on annuities

The Board had received copies of the resolution to approve the sale of the Polanka. Druh Kowarik made a motion to approve with a second from Druhna Del Busse. All were in favor; no one opposed.

Druhna Capozoli made a motion to increase the rates on the Premier 5 Year Annuity from 2.25% to 2.75% with a second from Druh Johns. All were in favor; no opposition.

With no other business, the meeting was adjourned at 6:10 p.m.

Czolem!

Patricia "Trish" Del Busse

National First Vice President