



2022-2023 BSMA Finance Committee

Sunday, April 2nd, 2023
4:00 p.m. PDT, 7:00 p.m. EDT

MINUTES

Attendees: Alethea Tennill, National Treasurer
Anne Parker, PNP/Committee Member - excused
Brenda Ternullo, Nat'l 4th VP/Committee Member
Christine McCracken, Committee Member
Diana Evans Vance, Committee Member
Julie Straw, Finance Committee Chairwoman
Nancy Brecht, Finance Assistant/Committee Member
Sonya Kay, National Financial Secretary
Stacy Anders, National President
Suzi Freeman, Committee Member

Meeting called to order at 4:10 p.m. PST/7:10 p.m. EST

Pledge of Allegiance

Prayer

I. Approval of prior minutes:

- A. Motion to approve the minutes of the March 19, 2023 FC meeting postponed until May FC meeting

II. Audit/990 Filing update

- A. On extension and in process

III. Memorial Day

- A. Banner for Washington DC Memorial Day Parade – Motion to purchase a Blue Star Mothers of America, Inc. banner for use in parades and other events with cost not to exceed \$150, seconded, motion carried with no abstentions.

IV. Convention update

- A. Tim Maggart hotel expense (arriving on Wednesday, performing on Thursday and departing on Friday) – No motion needed; include in convention costs.
- B. Registration, etc. – hopefully will be up by end of week
- C. Printing of convention materials - planning in process
- D. All rooms for official party at hotel booked
- E. Emergency forms filled out on line – can this be put in a separate file or be printed out – Brenda Ternullo will look into and coordinate with RecSec
- F. OH9 to donate voting paddles

V. Financial Officer updates

- A. Financial Secretary
 - 1) Financial Best Practices document discussed for newsletter
 - 2) Spreadsheet to track Convention income that is broken down by category has been provided to NP (Google Sheet 2023 Convention) and will be maintained by NFS

B. Treasurer

1) Online store re-stocking

- Logo Pens – Motion to reorder 250 logo pens, seconded, motion carried with no abstentions.
- Red Logo Jackets – Motion to restock 36 jackets (small, large, x-large and 3X), seconded, motion carried with no abstentions.
- White Logo Shirts – Motion to restock 36 white logo shirts, seconded, motion carried with no abstentions.
- BSM Coins – Motion to restock BSM coins (150 coins), seconded, motion passed, motion carried with no abstentions.
- BSM Uniform Hats – Motion to restock BSM Uniform Hats (48 hats), seconded, motion carried with no abstentions.
- White Gloves – Motion to restock white gloves (48 pairs), seconded, motion carried with no abstentions.
- Notecard Sets – Motion to restock notecard sets (500 notecards), seconded, motion carried with no abstentions.
- BSM Small Mother Pins - restock

2) Arrival of New Blue Star Mothers Patch for Memorial Day question

VI. Chapter Grants

- A. Motion to approve chapter grant for AR2 (existing chapter), seconded, carried with no abstentions. AR2 is in compliance.
- B. 18 existing chapters awarded – 3 remaining available for 2022-2023
- C. 3 new chapter grants awarded – 4 remaining available for 2022-2023

VII. New Business –none

Meeting adjourned at 5:14 p.m. PST/8:14 p.m. EST

Proposed next meeting: Sunday, May 7th, 2023 - 4:00 p.m. PDT/7:00 p.m. EDT