



## **Meeting Minutes**

### **Blue Star Mothers of America, Inc.**

**August 9, 2022**

**Call to Order:** Meeting was called to order by National President Stacy Anders at **5:33 PM PT**

Opening: PNP/Chaplain Carla Brodacki opened with prayer

Pledge of Allegiance was led by PNP Anne Parker

Recording Secretary, Marisol Gonzalez, conducted roll call. The following were present:

National President-Stacy Anders

1VP-Rebecca Stafford

2VP-Karen Stillwell

3VP-Cheree Barrett

4VP-Brenda Ternullo

Recording Secretary-Marisol Gonzalez

Financial Secretary-Sonya Kay

Treasurer-Alethea Tennill

PNP/Chaplain-Carla Brodacki

PNP-Anne Parker

Dept. MI President-Jackie Ransom

Dept. OH President-Cheri Spurlock

Dept. MN President-Karla Keller

Financial Chair-Julie Straw

### **Minutes Approval for July 31, 2022 Meeting**

Minutes from the July 31, 2022 meeting were emailed prior to this meeting from National Recording Secretary.

A motion was made regarding the approval of minutes as submitted with one correction.

**Passed** on vote with three abstentions

**Officer Reports -submitted**

**Finance Committee Report:**

Report was emailed.

Meeting was held on August 7, 2022

Discussion: June/July financial statements pending; will be provided at next meeting.

Online store inventory has been sent and received by current National Treasurer

Store will remain closed until audit count has been completed.

Recommendations to NEB for restocking.

- **Motion:** Order red jackets; 36 total quantity

**Passed** with no abstentions

- **Motion:** Order 100 BSM challenge coins

**Passed** with no abstentions

- **Motion:** Order 100 Large BSM pins at beginning of new fiscal year

**Passed** with no abstentions

- **Motion:** Order Notecard sets at beginning of new fiscal year

**Passed** with no abstentions

- **Motion:** Order white gloves: 36 total

**Passed** with no abstentions

Finance Committee will continue to meet on the second Sunday of the month.

**Financial Secretary:** nothing to add, asked about bank letter in mail

**Treasurer:** nothing to add

**1VP:** nothing to add

**2VP:** nothing to add

**3VP:** nothing to add

**4VP:** sent out two more charter packets. Washington 9 consensus for name is SeaTac.

**Dept. of MI:** convention 9/30-10/2

**Dept. of MN:** convention 10/28-10/29

**Dept. of OH:** convention 10/14-10/16

**PNP Anne Parker:** Five new VAVS DEPS/REPS since convention

**PNP/Chaplain Carla Brodacki:** Gold Star Mother's Day cards update. 4VP to assist and donate labels. Return address to be Chaplain's. Stamps have already purchased and in past Treasurer's possession.

**Old Business:**

- NP discussed and gave overview of convention in Long Beach  
Total bill for hotel was \$34,302.38 with \$11,918.29 already paid leaving a balance of \$22,384.09.

**Motion:** Hotel bill to be paid.

**2<sup>nd</sup> was made**

**Passed with no abstentions.**

**New Business**

- President and D.C. Rep. have been invited to Gold Star Mother's Day weekend.  
**Motion:** Madam President to represent the NEB as well as the D.C. Representative.  
**2<sup>nd</sup> was made**  
**Passed with no abstentions.**
- Memorial Day in D.C. invitation to all NEB. If you have been invited by your driver please let Madam President know so she can let Dave Page know for bikes.  
2<sup>nd</sup> VP to be the NP personal escort.

**Closed Executive Session**

NP took the NEB into CLOSED EXECUTIVE SESSION at 6:24 pm PDT  
And back out of Closed Executive session at 7:19pm PDT.

PNP/Chaplain Carla Brodacki led us in closing prayer.

Having no additional business for the good of the order, the meeting was adjourned at 7:21pm PDT.

Respectfully submitted,  
Marisol Gonzalez  
National Recording Secretary