

National Big Dipper Auxiliary

Board Meeting Minutes

June 8, 2023

Call Meeting to Order: 6:00pm President

Prayer: PNBBDP Beth Bohannon

Pledge of Allegiance: Sgt at Arms

Preamble: Sgt at Arms

Roll Call of Officers:

President, Doreen Berggren – Present

1VP, Amy O'Campo – Present

Recording Secretary, Shannon Kennedy – Present

Financial Secretary, Gen Schindler – Present

Treasurer, Diana Evans Vance – Present

Dept of OH President, Suzanne Hughes – Present

Dept of MI President, Pat Lomonaco – Present

PNBDP, Beth Bohannon – Present

PNBDBP, Theresa Koontz – Excused

PNBDBP, Kade Rutherford – Absent

National 2VP, Karen Stillwell – Present

Appointees:

Patriotic Instructor, Marisol Gonzalez – Present

Chaplain, Judy Dorsey – Excused

Historian, Barb Cook – Excused

Sgt at Arms, Trudy Dupuy – Present

Parliamentarian, Brenda Ternullo – Present

Old Business:

1. Approval of May Financials

Motion to approve May Financials – Financial Secretary

2d. – Treasurer

There was no further discussion

Vote – All were in favor with no abstentions and no Nays

MOTION CARRIES

2. Approval of May Minutes

Motion to Approve May Minutes – Recording Secretary

2d. – Dept of MI President

There was no further discussion

Call for Vote – All were in favor with no abstentions or opposed.

Motion Carries

New Business:

From the Financial Officers: Motion to establish a savings account to segregate JCEA restricted funds from the general checking account – Treasurer

2d. Financial Secretary

Discussion – Signers need to be up and running as soon as possible

Call for Vote – All were in favor with no opposed or abstentions.

Motion Carries

Request for everyone to send Treasurer Diana Evans Vance their anticipated arrival and departure dates for convention along with their cell phone numbers, so that Diana can compile them for the board so we can get in touch with each other. She will put them on a spread sheet and distribute.

2 NVP Karen Stillwell forwarded a lot of pictures and she has a lot more from prior fun nights. When time allows Karen will organize for the BD portion of the website.

Officer Reports:

1VP – Amy O’Campo – We have 340 members. Regarding the certificates for chapters for membership, we are going to push that back until next year.

Updates from:

Financial Secretary – Gen Schindler explained the revised proposed budget to not have a line item for a Zoom Account. Bd will continue to use the NEB Zoom for meetings. The funds will be put back in the budget under Supplies.

Motion to Rescind original approved budget to update current proposed budget - Financial Secretary

2d. PNBDP, Beth Bohannon

There was no further discussion

Vote – all were in favor with no abstentions or opposed.

Motion Carries

Motion to accept the revised budget to be presented at convention

– Financial Secretary

NPBDP, Beth Bohannon.

There was no further discussion.

Vote – all in favor with no abstentions or opposed.

Motion Carries

OH BD President Suzanne Hughes -Sneaker Fundraiser – Got Sneakers. Send in your gently used sneakers, must be a pair.

MI BD President Pat Lomonaco - captures opportunities with Veterans to spread the word about JCEA applications speaks with recruiters. Spoke with Irreverent Warriors – Suicide Prevention Group.

NEB – Karen Stillwell – Everyone needs to follow chain of command. Be respectful to the person running the meeting. If you are inviting someone to a meeting, give the president a heads up on who it is.

Stay focused on our mission

Good news – We have 5 JCEA applications received.

Officer Reports are due by June 15 to Diana Vance.

Good of the Auxiliary: Catch People Doing Something Right.

Adjourned: 6:48 pm