

**National Big Dipper Auxiliary
Executive Board Meeting Minutes**

November 10, 2022

Call To Order: 6:00pm by President Doreen Berggren
Prayer: led by PNP/ Chaplain Judy Dorsey
Pledge of Allegiance: led by Pat. Inst. Marisol Gonzalez
Big Dipper Preamble: led by Pat. Inst. Marisol Gonzalez
Roll Call of Officers: Rec. Sec. Shannon Kennedy

President, Doreen Berggren – **Present**

1VP, Amy O’Campo – **Present**

Recording Secretary, Shannon Kennedy – **Present**

Treasurer, Diana Evans Vance – **Present**

Financial Secretary, Gen Schindler – **Present**

Dept. of Ohio BD President, Suzanne Hughes – **Present**

Dept of MI BD President, Pat Lomanaco – **Present**

PNBDP, Beth Bohannon – **Present**

PNBDP, Theresa Koontz – **Present**

PNBDP, Kade Rutherford – **Present**

National 2VP, Karen Stillwell – **Present**

Appointees:

Patriotic Instructor, Marisol, Gonzalez – **Present**

Chaplain, Judy Dorsey – **Present**

Historian, Barb Cook – **Present**

Sgt at Arms, Trudy Dupuy – **Absent, excused**

Parliamentarian, Brenda Turnelo – **Present**

Guests:

Dept of MN President, Karla Keller – **Present**

Old Business:

October Minutes:

MOTION: A motion to Approve the October Minutes was made by Recording Secretary.

2d by Treasurer

No further discussion

There were no opposed and 1 abstention, the rest were in favor.

The motion passes and the October minutes have been approved.

Officer Reports: - Officer reports were sent out prior to the meeting – however do you have anything to add?

1VP – Amy O’Campo: There is a ledger of members? Does anyone know where this is? Amy has not seen it

Beth – has not seen it

Theresa – had the ledger when she was financial secretary and she passed it on to Carolyn Silberman. Who was financial Secretary after Carolyn?

228 members right now

Department of Ohio – there is a missing check.

Amy never saw any member lists or applications from convention.

Beth will provide what she has

Financial Secretary – Gen Schindler: There are missing checks

The 990 EZ has been filed

Treasurer – Diana Evans Vance: said she has nothing to add but will answer any questions.

She spoke about the Big Dipper table in Ohio.

They sold pins for \$12 they cost \$7.25 but they are running out, we need to purchase more pins they take 4-8 weeks for 100 pins to purchase at \$7.25

\$12 is reasonable to sell at

MOTION: was made by Theresa to purchase 100

Alt Crafter Guard Pins at \$7.25 + tax and sell at \$12

2d Gen Schindler

Discussion – Is it in the budget? We can use hat money and budgeted money.

Call for the vote –

All were in favor, there were no opposed and no abstentions, the motion passes, and we will purchase 100 Alt Crafter Guard pins at \$7.25.

Amy O’Campo – Hat Bags

Amy discussed having a fundraiser of selling hatbags. We can sell them at the table at convention. We can purchase 200 hat bags for \$125 and sell them for \$10. The lady making them is doing it as a donation by selling them to us for such a low price.

MOTION: Diana made a motion to purchase 200 hatbags for \$125.

2d Amy O’Campo

Discussion – you can put your hat and gloves in the bags. We should not add to the price of the hatbags , she said she wants to do it as a donation

Call for a vote – All were in favor. There were no opposed and no abstentions. The motion passes, we will purchase 200 hatbags for \$125.

MOTION: Diana made a motion to sell the hat bags at \$10.

2d Gen Schindler

Discussion - \$13 is too high, \$10 is easier to pay, no further discussion.

Call for the vote – All were in favor, there were no opposed and no abstentions

BonFire Shirt Fundraiser: At this time, we have raised \$403.82

Pasta Sale Fundraiser: ends 12/5. At this time, we have raised \$411.00

Convention 2023 – What will we have on our table? Ideas? New lapel pin, Guard pin, new hat bag and what else?

Congratulations to OH Big Dipper President, Suzanne Hughes.

Congratulations to MI Big Dipper President, Pat Lomanaco

All minutes, financial reports and newsletters are on the National Big Dipper website page. The website has been updated and is user friendly.

Karen Stillwell asked if anyone had any questions for the NEB.

Suzanne Hughes stated in Ohio, they are trying to get liaisons from each chapter for the Big Dipper. It was brought to attention that all emails should be sent blind copied.

Doreen Berggren is starting to choose fun night committee chairs

Marisol will be doing games

Cheryl will be doing music

Tonya Moore will be doing live music – she will sing

We need a decorating chair

Chapter Grant: There is a \$250 grant available for us to put in for. The Financial Secretary will do the application but we need to list a specific reason it will be used for.

MOTION: Amy O’Campo made a motion to use the \$250 grant money, if we receive it, for FUN NIGHT!!!

2d Gen Schindler

Discussion: It would be used for however it is needed for fun night.

Call for a vote: no opposed 1 abstention, the rest were in favor, the motion passes and we will use the grant money, should we receive it for fun night.

Our Big Dipper President will be at the Pre-Mid-Year Meeting with the NEB at her cost.

Next Board Meeting will be on Thursday, January 12 at 6:00pm PST.

Karla Keller from the Dept of MN is excited to move forward with Big Dipper Preparations.

January will be the kick off month for JCEA.

January will be the kick off for Convention Fun Night.

Need some theme ideas.

Happy Thanksgiving!!!

Adjourned: at 7:22pm and went into Executive Session at 7:25pm

President Doreen Berggren announced that the bylaws state that the Educational Assistance Committee must be made up of a chairman plus 3 members. Doreen made her choices for appointees deliberate to have representation from across the United States. Her appointees are from Louisiana – chairman,

California, New York and Minnesota – members.

Executive Session Adjourned: at 7:31pm