

Big Dipper Auxiliary Executive Board Meeting

Minutes

Thursday, October 12, 2022

6:00pm PST / 9:00pm EST

Call To Order: 6:01pm

President Doreen Berggren

Moment of Silence and Prayer:

Kade Rutherford, PNBBDP

Pledge of Allegiance:

Marisol Gonzalez, Patriotic Instructor

Preamble:

Marisol Gonzalez, Patriotic Instructor

Roll Call of Officers:

Shannon Kennedy, Rec. Sec.

President, Doreen Berggren – **Present**

1VP, Amy O’Campo – **Present**

Financial Secretary, Gen Schindler – **Present**

Treasurer, Diana Vance – **Present**

Recording Secretary, Shannon Kennedy – **Present**

Chaplain, Judy Dorsey – **Absent**

Patriotic Instructor, Marisol Gonzalez – **Present**

Historian, Barb Cook – **Present**

Parliamentarian, Brenda Ternullo – **Absent**

Sgt at Arms, Trudy Dupuy – **Present**

PNBDP, Beth Bohannon – **Absent**

PNBDP, Theresa Koontz – **Present**

PNBDP, Kade Rutherford – **Present**

Departments

Michigan BD President, Pat Lomanaco – **Present**

Ohio BD President, Gloria Jordan – **Present**

NEB

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

MOTION by Treasurer to ratify motion for President to attend Ohio Convention not to exceed \$750.

2d by Recording Secretary

No Further Discussion

Call for Vote

2 opposed, 0 Abstentions, the rest were in favor – **Motion Passes**

MOTION was made to approve the minutes from the September meeting.

2d by Kade Rutherford

Discussion – Corrections – note was added for financial report for August.

No further discussion.

Call for Vote. All were in favor. 0opposed, 0 abstentions. **Motion Passes.** The minutes from September have been approved.

Officer reports went out with the agenda were there any additions?

Financial Secretary added that the bank balance is \$37,638.82

Treasurer reported that all 4 grant checks have been sent

There was no Presentation of Expenses and Bills

A discussion was held regarding the purchase of Seagate Hard drives.

We will need 3 of them, one for the President, Treasurer and Recording Secretary. Where are we finding the money? We have the money, we have had 3 successful fundraisers that are tagged for operational expenses: Bonfire shirts, lapel pins and pasta fun.

MOTION was made by the Treasurer to purchase the Seagate hard drives not to exceed \$200, the hard drives should be 1 terabyte.

2d by Financial Secretary

There was no further discussion.

Call For Vote. All were in favor – **Motion passes** and the hard drives are approved to be purchased.

Checks have been sent out to all awardees and letters have been sent to those not awarded.

A discussion was held as to whether the checks should be handwritten, sent email so it is recorded that two people were involved.

Revisions to the JCEA Application /guidelines / Scoring has been sent to the NEB for review. Waiting to receive approval.

New Business: Need to come up with a realistic donation goal, for example \$4000 And a stretch goal of \$6000. Or go high with a stretch goal of \$10,000

Discussion: There will be 100% chapter membership certificates that will be in the newsletter. Discussion on goals included that we would rather our goal be lower and be realistic then too high and unreachable. It was suggested by the National 2VP to have a goal of \$6000 and with a stretch goal of \$8000, go in between high and low for our goal so it was decided our goal should be \$7000 with our stretch goal of \$10,000.

The October newsletter is amazing. If you have anything to add, please send in recognition news.

President reported that the Michigan Convention was so much fun. President said their silent auction items were some of the best she has seen. She leaves for the Ohio Convention tomorrow, October, 13. While in Michigan it was discussed for our President to go to Minnesota to their convention to pursue an auxiliary there.

MOTION by Diana to cover travel expenses for President to go to the Minnesota Convention.

2d by 1VP

Friendly amendment by Recording Secretary not to exceed \$550.

2d by 1VP.

Discussion money to cover this to come from the ambassador fund. Bylaw not to exceed \$500 does not violate this – it is already in the budget.

Call for vote – 2 opposed, 0 abstentions, the rest were in favor, **motion passes**
President's expenses will be paid to go to Minnesota not to exceed \$550.

Update on membership:

We added 45 members, we are now at 171 members.

1VP is going to email people to generate new members.

President believes we will have 500 members by morning of National Convention.

Update on fundraisers:

Bonfire t-shirts @\$200 open until October 17 and they deliver on October 25.

Lapel Pins – will have update once we begin selling but they look awesome.

Our meetings will begin at 6:00pm PST / 9:00pm EST

Good of the Auxiliary: We need to approve the September Financials

MOTION was made to approve the September Financials.

2d.

No further discussion

Call for a vote.

All were in favor and the **motion passes** the September financials have been approved.

Adjournment: 7:24pm by President

