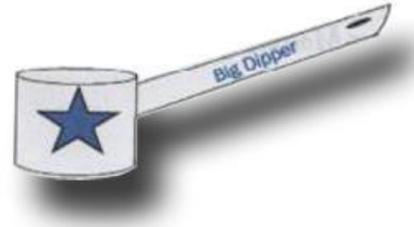




70<sup>th</sup> National Big  
Dipper Auxiliary  
Convention Meeting  
in Long Beach, CA  
**Thursday July 28<sup>th</sup>,  
2022**  
**9:40am-11:00am/ PST**



*Meeting called to order  
Moment of Silence and Prayer  
Pledge of Allegiance*

*Elizabeth Bohanan, President  
Gloria Gaxiola, Chaplain  
Berva Treat, Patriotic Instructor*

***Preamble***

*Marisol Gonzalez, Historian*

“For God, our country and sons and daughters, we pledge ourselves to assist in furthering the objects and purposes of our parent organization, “Blue Star Mothers of America, Inc.,” to preserve harmony, good will, cooperation and closer fellowship among its members, we so unite to establish a permanent “Fun organization”.

***Roll Call of the Officers-***

President - Elizabeth Bohanan-\*  
1 VP **ProTEM** -Ann Cordero-\*  
Financial Secretary -Charla Fletcher\*  
Treasurer **ProTEM** -Teresa Koonz - \*  
Recording Secretary **ProTEM** - Joanne Darlington-\*  
Chaplain – Gloria Gaxiola-\*  
Patriotic Instructor -Berva Treat-\*  
Historian – Marisol Gonzalez-\*  
Parliamentarian – Brenda Turnillo- \*  
Sgt at Arms – Trudy Dupuy - \*  
PNBDP - Teresa Kootz-\*  
BSMA National Representative (1<sup>st</sup> VP) Rebecca Stafford\*  
Michigan BD President - Patricia Lonomaco- absent  
Ohio BD President – Gloria Jordan- absent

***Welcome Guests-***

***Presidents Report:***

- ***Monetary/Awards given-***  
*2020-2021 There were: Due to committee chair having to leave due to covid, these were postponed*
- ***Donations/Fundraisers-***
  - *Assistance from fundraisers Quilting Bee in Ohio, who donated the services of quilting and backing, excess of \$400, of 2 quilts to be raffled*
  - *\$1,435 raised from Fun Night Silent Auction*

***Officer Reports-***

**Approval of 2020/2021 Convention Minutes:**

*Motion to accept the minutes , 2nd, PASSED*

**Financial Secretary/ Treasurer's Reports:**

- *Statement of Activity- see attached*
- *Statement of Financial Position-see attached*
- *Proposed Budget 2022/2023- See Attached*

*Motioned to accept financials as presented with noted corrections (1 ) Membership Dues should be recorded as whole with merchant/paypal fees deducted as a different line item.(2) report paypal balance as a bank. (3) Deferred liability is from previous year and needs a journal entry to enter expenses \$136.60. (4) 2022-2023 Proposed Budget change QuickBooks cost from \$75 to \$100. 2nd, Accepted*

**Application Process**

- *30 days moving forward, not 60 days as listed in the guidelines. Motion to approve JCEA application with housekeeping to reflect "Circle relation to BSMA" in directions. 2nd, Approved*

**JCEA Award Review Committee Report:**

***JCEA Guidelines- Elizabeth***

*8 Submitted packets.  
2 applications did not have Chapter Pres. signature  
2 essays not signed and dated  
1 Application not current year*

***Scoring Rubric:***

*Slide show presentation shared with the Big Dipper convention body.  
Discussion & review of the Rubric  
Big Dipper Convention body Accepted*

**Nomination Chairman:**

**Nominated for the Office of:**

***President-***

***Charla Fletcher***

***TX 6***

***Doreen Berggren***

***CA 9***

*1<sup>st</sup> Vice President-*                      *Amy O'Campo*                      *CA 26*                      *Ann Cordero*                      *TX 6*  
*Recording Secretary-*                      *Shannon Kennedy*                      *CA 9*  
*Financial Secretary-*                      *Charla Fletcher*                      *TX 6*                      *Genevieve Schindler*                      *CA 10*  
*Treasurer-*                      *Diana Vance*                      *OH 9*

**Elected to the Office of:**

*President-*                      *Doreen Berggren*                      *CA 9*  
*1<sup>st</sup> Vice President-*                      *Amy O'Campo*                      *CA 26*  
*Recording Secretary-*                      *Shannon Kennedy*                      *CA 9*  
*Financial Secretary-*                      *Genevieve Schindler*                      *CA 10*  
*Treasurer-*                      *Diana Vance*                      *OH 9*

**Remarks for the Good of the Order:**

*Closing Prayer –*

*Adjourned: 11:37 am PST*