



## 2021-2022 BSMA Finance Committee

Sunday, August 7<sup>th</sup>, 2022  
4:00 p.m. PDT, 7:00 p.m. EDT

### MINUTES

Attendees: Alethea Tennill, National Treasurer - excused  
Anne Parker, PNP/Committee Member  
Brenda Ternullo, National 4<sup>th</sup> VP/Committee Member  
Christine McCracken, Committee Member  
Diana Vance, Committee Member  
Julie Straw, Finance Committee Chairwoman  
Nancy Brecht, National FS Assistant/Committee Member - excused  
Sonya Kay, National Financial Secretary - excused  
Stacy Anders, National President  
Suzi Freeman, Committee Member

Meeting called to order at 4:05 p.m. PDT/7:05 p.m. EDT

Pledge of Allegiance

Prayer

- I. Approval of minutes of 07/10/2022 Finance Committee meeting: **Motion to approve with corrections minutes of the July 10, 2022 Finance Committee meeting; motion passed.**
- II. Review of financials - June and/or July not available
- III. Convention recap
  - A. Silent Auction total per NFS \$2,443
  - B. Convention Store total per NFS \$9,230
  - C. Hotel bill is still in negotiation
- IV. NFS or NT items of importance – NT Report submitted via email prior to meeting
  - A. Inventory not taken to convention has shipped
  - B. P. O. Box rental has been extended
  - C. Online Store notes and recommendations
    1. **Motion to recommend to the NEB restocking of red jackets in the Online Store in the following quantities: 7 small, 18 medium and 11 Large (36 in total) at the start of the 2022-2023 fiscal year.**
    2. Consensus not to recommend restocking of the following items: Dad ball cap, Dad polo shirt, and 12” BSM patch
    3. **Motion to recommend to the NEB restocking of 100 BSM challenge**

**coins in the Online Store and order immediately due to length of production time.**

4. **Motion to recommend to the NEB restocking of 100 Large BSM pins at the start of the 2022-2023 fiscal year.**
5. **Motion to recommend to the NEB restocking of 250 Note Card Sets at the start of the 2022-2023 fiscal year.**
6. **Motion to recommend to the NEB restocking of white gloves (24 medium and 12 large) at the start of the 2022-2023 fiscal year.**
7. Discussion of items to be discontinued
8. Discussion of stocking shirts ordered through Bonfire or Nine Line in limited quantities in the Store after their initial campaigns through the companies have expired.
9. Discussion of continued shredding and disposal of “stale” documents and scanning of documents to be maintained in order to eliminate escalating shipping costs
10. Discussion about finding a “permanent” home for the BSMA Yearbook Archive currently held by the National Financial Secretary

V. Convention approved Budget and Policies

- A. Budget to be added to QuickBooks Online for 2022-2023 – Sonya Kay should do
- B. Policies to be uploaded to website – Julie Straw will forward these to the Webmaster as well as assured that the Finance Committee Minutes are also up-to-date on the website

VI. New business

- A. NEB will be meeting the second Tuesday of each month
- B. Finance Committee will meet the second Sunday of each month with a few exceptions

Meeting Adjourned at 5:07 p.m. PDT/8:07 p.m. EDT

Next Finance Committee Meeting: Sunday, Sept. 11 at 4 p.m. PDT/7 p.m. EDT

Respectfully submitted  
Diana Evans Vance, Committee Member  
August 8, 2022