



## 2022-2023 BSMA Finance Committee

Sunday, March 19<sup>th</sup>, 2023  
4:00 p.m. PDT, 7:00 p.m. EDT

### Minutes

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

Meeting called to order at 4:10 p.m. PDT/7:01 p.m. EDT

Pledge of Allegiance

Prayer

- I. Approval of prior minutes (March 12<sup>th</sup> meeting) **Motion to approve the minutes of the March 12, 2023 Financial Committee Meeting as presented; motion passed**
- II. Change in Patch to be used at Memorial Day event: **Motion to approve the purchase of conditional patch, 200 @ \$2.36, seconded, motion passed**
- III. Budget considerations: **Continued to work on 2023-2024 budget, Motion made to present a deficit budget, seconded, Motion Passed**
- IV. Financial Policy change considerations: **Motion to accept the FP changes as proposed, seconded, Motion passed**
- V. New Business: **Motion made to approve CA53 grant application (New chapter) for \$250, seconded, Motion Passed**

Meeting Adjourned at 6:08 p.m. PDT/ 9:08 p.m. EDT

Proposed next meeting: Sunday, April 2<sup>nd</sup>, 2023 - 4:00 p.m. PDT/7:00 p.m. EDT