



Big Dipper Auxiliary Executive Board Meeting
Monday, December 20, 2021
8:30pm EST/ 5:30 PST

Phone number and access code below: 1 (712)775-7031 access code 299-651-344

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

Elizabeth Bohannon, President
Sylvia Marago-Gaxiola, Chaplain
Pat Lomonaco, Michigan Dept BD President
Gloria Jordan, Ohio Dept BD President

“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”.

Welcome

Roll Call of Officers-

2021-2022

President – Elizabeth B-* **Present**

1 VP – Elizabeth C -***Present**

Financial Secretary – Charla F-* **Present**

Treasurer ProTem– Kathryn V -* **Present**

Recording Secretary -Deborah H-***Present**

Chaplain – Sylvia G-* **Present**

Patriotic Instructor – Berva T-* **Excused**

Historian – Marisol G- * **Absent**

Parliamentarian - Brenda T-* **Present**

Sgt at Arms – Trudy D-* **Present**

PNBDP - Kade R- * **Present**

PNBDP – Theresa K -* **Present**

Departments:

Michigan BD President – Pat Lomonaco * **Present**

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

NEB:

Karen Stillwell - 2nd VP BSMA National Representative* **Present**

Stacy Anders - President BSMA * **Present**

Approval of Minutes –

Motion - Liz 2nd - Kade Motion Carried

Officer Reports-Financial Reports- scheduling supplemental meeting to vote on August, September, October and November reports - Scheduled for Dec 29, 2021 @ 8:30pm EST

Vote on Treasurer position -

- President BD sent an email due to the resignation of Sharron, recommendation for Kathryn V. as Pro Tem Position, now put forward for vote. Effective Dec. 20, 2021
Discussion: Question regarding effective date, going on date of signing of Compliance Doc.

Vote - Motion: Kade 2nd: Charla Motion: Carried

OLD BUSINESS-

- New Newsletter - Liz
Discussion: Requesting information on BD to fill the newsletter with.
- Quilt Update - Liz
Discussion: Some responses not as many as last year. as of now less than 10 of 100 slots filled.

DEPARTMENT UPDATES-

Big Dipper Michigan President- Pat Lomonaco

- Working on revamping and what BD is really for, new approach.
- Working on another project on a quilt made out of T-shirts.
- Looking for new information/brochures,etc. on BD for a new look to help share more on the organization.

Big Dipper Ohio President- Gloria Jordan

- Completed compliance
- November awarded 2 recipients of \$250.00
- Looking at doing a calendar to promote mothers

Update on Big Dipper Minnesota

- Skipping tonight

NEW BUSINESS-

- Compliance
 - Discussion - reports completed and working on adjusting
 - Action TB Taken - Brenda T. noticed the annual report needs to be resubmitted with this year's information it has last year's information showing.
- Status of JCEA Recipients
 - Discussion - 3 have replied, Deborah H sent electronic copy and hard copies to Financial Sec.
 - Action TB Taken - Financial Sec. will check P.O. Box this week and will work on and report out on the Financial report next week.
- Theme for Fun Night
 - Discussion - Convention Location Long Beach, CA
 - Ideas - Christmas in July, British Royalty, Girls Wanna Have Fun, Zoot Suit Night, Monte Carlo Casino.
 - Action TB Taken - Can email suggestions to Sylvia she will put together information.
 - Voting -Next month we will discuss and decide the theme.

Additions to agenda

National BSMA Representative: BSMA President – [Appointed 2VP Karen Stillwell](#)

Remarks for the good of the order

- Elizabeth B. Wish all a Merry Christmas and Happy New Year and glad to be on the board.

Chaplain's Closing Prayer, Adjourn

Meeting Adjourned @ 9:16 PM EST