



Big Dipper Auxiliary Executive Board Meeting
Wednesday, December 29, 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 8:30pm EST
Moment of Silence and Prayer
Pledge of Allegiance
Preamble

Elizabeth Bohanan, President (due to illness IVP spoke for her)
Theresa Knootz, PNP
Kathryn Venable, Patriotic Instructor
Elizabeth Coyle, IVP

“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 - On behalf of the President she thanked everyone for being on the call for the good of the organization.

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-***Absent**

Patriotic Instructor – **Berva T-* Absent**

Historian – Marisol G- * **Absent**

Parliamentarian - Brenda T-* **Present**

Sgt at Arms – Trudy D-* **Present**

PNBDP - Kade R- ***Excused**

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***Excused**

Stacy Anders - President BSMA * **Present**

Approval of Minutes –

Financial Reports - to be filed for Audit

August -

Bank Reconciliation w/Checks & deposits, Statement of Financial Activity, Budget vs Actual to be accepted as presented

Motion - Theresa

2nd Charla

2 Abstain

Motion Carried

September -

Bank Reconciliation w/Checks & deposits, Statement of Financial Activity, Budget vs Actual to be accepted as presented

Motion - Kathryn

2nd Theresa

2 Abstain

Motion Carried

October -

Bank Reconciliation w/Checks & deposits, Statement of Financial Activity, Budget vs Actual to be accepted as presented

Motion - Kathryn

2nd Liz

1 Abstain

Motion Carried

November -

Bank Reconciliation w/Checks & deposits, Statement of Financial Activity, Budget vs Actual to be accepted as presented - no activity so, no changes since October

Motion - Kathryn

2nd - Theresa

1 Abstain

Motion Carried

Quilt Update -

VP. only 14 squares are spoken for as of today. VP will be in communication with the Financial Secretary for participation tracking purposes. Forms and payments have been received.

Compliance -

Parliamentarian stated the Annual Reported, Officer Roster and Affiliation Report need to be filed with the financials.

Per Financial Secretary the Affiliation and 990 have been submitted for filing. Parliamentarians requested the financial accepted reports be submitted to the webmaster for posting on our page.

Remarks for the good of the order -

Happy New Year - stay well and get well. Safely enjoy family and friends until we meet again in January 2022.

Adjourn @8:56pm EST