



Big Dipper Auxiliary Executive Board Meeting
Monday, November 15, 2021

8:30pm EST/ 5:30 PST

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

Commented [1]: Rebecca Stafford is our National Representative, not Brenda she is our Parliamentarian.

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

*Elizabeth Bohannon, President
Pat Lomonaco, MI Dept President
Berva Treat, Patriotic Instructor
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".

Welcome [Elizabeth Bohannon](#)

Roll Call of Officers-

2021-2022

President – Elizabeth B-* **Present**

1 VP – Elizabeth C-* **Present**

Financial Secretary – Charla F-* **Excused**

Treasurer – Sharron S -* **Present**

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

Chaplain – Sylvia G-* **Present Absent**

Patriotic Instructor – **Berva T-*Present**

Historian – Marisol G- * **Present Absent**

Parliamentarian - Brenda T-* **Excused**

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:

Rebecca Stafford- 1st VP BSMA National Representative* **Present**

Approval of Minutes

Motion - Kade 2nd Sharron Motion carried. Abstain - Rebecca S.

Officer Reports-

Financial Reports-

- **National Financial Officer Report**
Still working to get resolved due to bank issues,
Kade - Motion to table statements for audit August, September, October, November until next meeting. Wanting to be resolved before compliance to 2nd Sharron Motion carried.
- **Ohio Financial Officer Report**
Having trouble getting the information, Elizabeth B. offered to assist.

DEPARTMENT UPDATES-

Big Dipper Michigan President- Pat Lomonaco
No updates at this time. They are just getting started.

Big Dipper Ohio President- Gloria Jordan
Just looking forward to getting started.

Update on Big Dipper Minnesota-Pending
No update at this time.

NEW BUSINESS-

- Vote on own newsletter or add to National
 - Rebecca S - suggested we have our own Newsletter not to have on National Newsletter it will get lost. 5100 members (full and associate) Karen Stillwell can verify if there are guidelines on the Newsletter to go by.
 - Motion- Gloria NBD maintain a separate newsletter to go out to all members of BSMA 2nd Sharron Motion Carried
 - Going to use a webmaster to distribute BD Newsletter 25th to send out after approvals.
 - Send submissions to 1st VP of BD by 15th of month
 - Send an Announcement to National about BD Newsletter.
- Quilt update
 - Liz requested we send an announcement in the National Newsletter for this month to the 2nd VP regarding the quilt.
- Scholarship press releases - 2 have been received by the Recording Secretary. Will discuss with the President where they need to be shared.

Additions to agenda

National BSMA Representative: BSMA 1st VP - Rebecca S.

Close to securing a contract for Convention, announcement coming soon.

Remarks for the good of the order - none at this time.

Chaplain's Closing Prayer, Adjourn - Gloria
Meeting adjourned 9:26 pm EST