



Big Dipper Auxiliary Executive Board Meeting
Monday, October 18, 2021
8:30pm EST/ 5:30 PST

Phone number and access code: 1(267)807-9601 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 BD President
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

Roll Call of Officers

2021-2022

President – Elizabeth B-* Present
1 VP – Elizabeth C -* Present
Financial Secretary – Charla F-*Present
Treasurer – Sharron S -* Present
Recording Secretary -Deborah H-*Present
Chaplain – Sylvia G-* Present
Patriotic Instructor – Berva T-*Absent Excused
Historian – Marisol G- * Present
Parliamentarian and BSMA National Representative – 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

Approval of Minutes –

Amendment: add note by names of 2020-2021 Board not present.

Motioned to accept as presented, 2nd, Motion passed.

Officer Reports-Financial Reports-

Table reports from August September until next month's meeting. No discussion.
Motioned to accept as presented, 2nd, Motion passed.

OLD BUSINESS-

- Newsletter-Memberships
 - The 1st Newsletter went out on September 23rd. The email listed on membership is where the newsletter is delivered.
 - Opportunity to reach more members of BSM, President BD will request permission to add the BD Newsletter to the National Monthly Newsletter.
- Transition of Elected Board
 - 1st VP has not been able to be added to the bank account.
 - Financial Secretary - unable to get bank account changed
 - Treasurer - now on National Account
- BD Board Pins need to be ordered - at the end of convention 10 had been ordered.

DEPARTMENT UPDATES-

Big Dipper Michigan President- Welcome Pat Lomonaco

Big Dipper Ohio President- Welcome Gloria Jordan, 1VP welcomed her and offered assistance.

Update on Big Dipper Minnesota-Pending - Dept Convention on October 30th.

NEW BUSINESS-

- Transitioning
- Quilt Fundraiser -1VP. sent out information last month, Rec. Sec. sent out an email with details. Directions in attached documents of email.
- Keep it to 3 colors - red, white and blue for one quilt and 2nd quilt brown, green, and blue. Approximate cost is \$440.00 total of both quilts.
Alert Notification to go out in November
Need to agree on dates in November 2021
Motion to keep the cost per square at \$20 per square per quilt, 2nd and motion carried.
Motion to name quilt "Warmed by Sisterhood" as theme for general quilt, 2nd, motion carried.
Motion the 2 quilts to be Warmed by Sisterhood (brown, green and blue) and the Patriotic (red, white, and blue) quilts for fundraiser to include the starter block for each to be white, 2nd, motion carried.
Coordinate: 1VP, Rec. Sec., and Chaplain
Motion to table price of fundraiser tickets until after the first of the year.
Starter fabric is being donated.
- Web Portal
 - Need to make this process better. Paypal is not giving information on who is paying. Application is to be sent to the 1st VP of NEB.

Additions to agenda

- JCEA Award Committee letters and needing to extend the deadline by 2 weeks before the media release.
 - Motion to extend the deadline by 2 weeks, 2nd, motion carried.

National BSMA Representative: BSMA President – Appointed Brenda Ternullo

Looking at a West Coast possible location.

Remarks for the good of the order

Rec. Sec. offered to do a Google Training for the Board. Will set up a meeting.

Chaplain's Closing Prayer - Chaplain

Adjourned @ 9:54 PM (EST)