



Big Dipper Auxiliary Executive Board Meeting
 Monday, September 13, 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
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:

Welcomed and reminded to mute the call when not speaking. Thanks to all for attending.

Roll Call of Officers:

2020-2021 **	2021-2022
President – Theresa K- **	President – Elizabeth B- * Present
1 VP ProTEM – Tina M –*Absent	1 VP – Elizabeth C - * Present
Financial Secretary ProTEM –** Kathryn V- Present	Financial Secretary – Charla F- *Present
Treasurer – Donna V – *Absent	Treasurer – Sharron S - * Present
Recording Secretary – **Elizabeth C	Recording Secretary -Deborah H- *Present
Chaplain – Barb C- *Absent	Chaplain – Sylvia G- * Present
Patriotic Instructor – Sunny S- *Absent	Patriotic Instructor – Berva T- * Present
Historian – Cheryl M- *Absent	Historian – Marisol G- Absent
Parliamentarian – Brenda T-**	Parliamentarian – Brenda T- * Present
Sgt at Arms – Melissa C- *Absent	Sgt at Arms – Trudy D- * Present
PNBDP – Kade R-**	PNBDP - Kade R- *Present
BSMA National Representative (1 st VP Stacy) - **	PNBDP – Theresa K - * Present
Michigan BD President – Patty- *Absent	BSMA National Representative –
Ohio BD President – <i>Shawana</i> - *Absent	(President) Stacy * Present
	(1VP)- Rebecca * Present
**on 2021-2022 New Board	Michigan BD President – Patty-Absent
	Ohio BD President – Shawana-Absent

Approval of Minutes –

- August NBD Meeting
 Motioned to accept as presented, 2nd, passed
- Convention minutes for approval
 Tabled to next meeting

Officer Reports-Financial Reports-

- President Report - sent out for review
 - Financial Reports - sent out for review
 - Donation from a chapter was received with a note that it be applied to the fiscal year 2020-2021.
- Approval of minutes is tabled to the next meeting.

OLD BUSINESS-

- **Financial Officers-Report/Update**
 - Total amount of Big Dipper Pins sold- 12 total through 2020-2021 with Zero remaining. Need to order more.
- **Quilt- Bind Together Fundraiser** - Total is on financial pages from Katheryn V.
- **Newsletter-Memberships** - Liz hoping to get it out in the next 10 days. Intro note, thank you for support. Quilt kick up tabled so cannot be announced.
- **JCEA 2021 Applications-** Convention Body voted that an application must be signed by a local BSMA chapter President. That must stand and is not up for further discussion. Presidents' letters to those selected are in process to go out. Those who are not getting awards will be invited to apply in the future.
- **Fun Night**
 - Fun Night - August 4th Presale 164/ 6 additional
 - COVID/Social Distance-Reported
 - Vendor Table-Report \$188
 - Silent Auction – Report \$3265
 - Decorations- Report : being shared with the Ohio Big Dipper
 - Games-Report - games were enjoyed by attendees
- **Transition of Elected Board**
 - Treasurer role is still in process of transition.
 - Need Affiliation Agreement signed and sent to Charla for financial/bank. Follow list per email, each needs to sign, scan and mail to next on list. Will go to Deborah last to sign and then she will send it to the President.
 - Need letter for the bank for those in a new role of Fin Sec'y, Treasurer & IVP. Convention minutes must also be provided.

DEPARTMENT UPDATES-

- **Big Dipper Michigan President**
 - Theme is the “Beach”
- **Big Dipper Ohio President**
 - October 15th weekend in Columbus - “Mardi Gras” - following the national theme and it saves money on decorations as well.
- **Update on Big Dipper Minnesota**
 - Table until next month

NEW BUSINESS-

Call in number is changing: from **1 (712)775-7031** to **1(267)807-9601**

Additions to agenda -

National BSMA Representative: BSMA President – Stacy A.

- Booked midyear meeting (NEB) Myrtle Beach.
- Request for proposals for convention requested by Sept. 20th. California - it will be San Diego, Las Vegas, Oklahoma. This will be our 80th year - something big, something wow!

Rebecca Stafford

- Did have meet and greet and saying farewell to in August. 1st NEB official call is Tuesday, September 21st.
- **Quilt 2021-2022 -**
Motioned to table for next month, 2nd, motion carried.
- **Established the 2021-2022 PO BOX. The new address is:**

BSMA National Big Dipper Auxiliary

PO Box 861137

Plano, TX 75086
- **Sending out a note of thanks for membership**
 - Suggested that it be sent via email.
 - President willing to take on sending them out.

Remarks for the good of the order

Chaplain's Closing Prayer

Adjourned @ 9:37 pm (EST)