



**MEETING MINUTES  
BLUE STAR MOTHERS OF AMERICA, Inc  
APRIL 19, 2022**

**Call to Order:** Meeting was called to order by National President Stacy Anders at 5:33 PM PTD

**Opening:**

**Opening Prayer:** PNP/Chaplain Carla Brodacki

**Pledge of Allegiance:** Karla Keller

**Roll Call of Officers:** Recording Secretary Pro tem Doreen Berggren. The following were present.

National President – Stacy Anders  
1VP – Rebecca Stafford  
2VP – Karen Stillwell  
3VP – Cheree' Barrett  
4VP Pro tem– Brenda Ternullo  
Recording Secretary Pro tem – Doreen Berggren  
Financial Secretary – Lucie Cutts  
Treasurer – Diana Vance  
Finance Chair – Julie Straw – Excused  
PNP/Chaplain – Carla Brodacki  
PNP Anne Parker – arrived late  
Dept. MI President – Jackie Ransom  
Dept OH President – Cheri Spurlock  
Dept. MN President – Karla Keller

**Minutes to Approve for March 15, 2022**

Minutes from March 15, 2022 were emailed prior to this meeting from the National Recording Secretary Pro tem.

**Motion** by PNP to approve with changes  
2<sup>nd</sup> – 2VP

**Passed with changes** - 1 abstention

**Midyear Minutes** were emailed prior to this meeting from National Recording Secretary Pro tem

**Motion:** 1VP to approve with change.  
2<sup>nd</sup> – 3 VP

**Passed with changes** - 2 abstentions

**Officer Reports:**

**Finance Committee Report – Treasurer for FC Chair**

Meeting was held Sunday, April 10, 2022  
Finance Committee had 3 meetings.

**Motion:**

PNP/Chaplain Rescind the NEB's prior acceptance of the previously submitted September 2021 financials.

No Discussion

**Motion passes** – no abstentions

**Motion:** Accept the newly submitted September 2021 financials as accurately representing the results of operations through the month of September 2021

**Motion passes** – no abstentions

**Motion:** Please accept the October 2021 financials as submitted as accurately representing the results of operations through the month of October 2021

**Motion passes** -no abstentions

**Motion:** Please accept the November 2021 financials as submitted as accurately representing the results of operations through the month of November 2021

**Motion passes** – no abstentions

**Motion:** Accept the December 2021 financials as submitted as accurately representing the results of operations through the month of December 2021

**Motion passes** – no abstention

**Motion:** Accept the January 2022 financials as submitted as accurately representing the results of operations through the month of January 2022

**Motion passes** – no abstentions

**Motion:** Accept the February 2022 financials as submitted as accurately representing the results of operations through the month of February 2022

**Motion passes** -no abstentions

**Motion:** Accept the Proposed 2022-2023 Financial Policy document as a whole to be presented to the 2022 Convention body with the corrections in numbering made as noted.

**Motion passes** – no abstentions

FC to send financials to website for posting as soon as possible.

**Old Business:**

Compliance is ongoing

**Convention 2022**

Finance Committee asks for approval to allow purchase of Ruby Paperweight with 80 years of service tag.

Price to purchase \$14.99 quantity 100 – Sell for \$25.00 each

Treasurer to order.

**Motion:** Approved

Chapter Grants approved four grants. Three for existing chapters and one for new chapter. Total nine new chapters and five existing chapters with a total of fourteen.

Newsletter needs article on Chapter Grants.

**Treasurer read FC report. Report sent prior to meeting.**

Financial Policy Changes discussed.

**Motion:** From committee to approve with changes to present to convention body.

**Motion** Passes

FC requests one add a member to finance committee to replace one who left. National President approves a change to committee.

**Budget:** was sent to NEB prior to meeting

Discussion followed

**Motion to Table:** PNP/Chaplain Carla Brodacki

2<sup>nd</sup> - Many

**Motion:** Passes

Opposed - 1

Abstention -1

Treasurer: Price of jackets – 27 @ \$60.00

Motion to correct the minutes to \$60.00 – Treasurer

2<sup>nd</sup> – 2VP

**Motion** Passes

No abstention

Online Store

2 Bling shirts left

50 Jackets – sold 27

**Motion by PNP/CHAPLAIN** to restock 50 more jackets

2<sup>nd</sup> – ???

**Motion** passes

No Abstentions

Hats, Flag Patches and Totes in stock

### **OLD BUSINESS**

#### **Convention 2022**

NP working with hotel on food and details

**Bling Shirts** – Sold 106 – should we order more?

### **NEW BUSINESS**

**UNCLAIMED FUND SITE**

Discussion followed

NP would like a letter to chapters letting them know about possible Unclaimed Funds.

**4VP – 2 new chapters**

Discussion of where meetings are held or compromise

**Motion BY 2VP** -Waive fees for PNP and BD tables

2<sup>nd</sup> MND President –

**Motion approved –**

**DC Memorial Day** – 18 ladies attending

**Nomination Form –**

Discussion

Correction on spelling: experience

Add additional line: Is the member aware you are nominating her for this position? Yes \_\_\_\_ No \_\_\_\_\_

**Shining Star Form-**

Discussion

Correction; Chapter Name, State, & Number

**Decorating Doors at Convention**

Hotel approves

Theme: Blue Star Mothers of America, Inc. Somewhere in Time

PNP/VAVS Rep. and VAVS Deputy to attend NAC Conference in Denver

4/26/2022 – 4/29/2022

Under Secretary of VA called to thank the organization for their support of Veterans. Cards were sent out to volunteers during National Volunteer Week.

**Closed Executive Session:**

NP took the NEB into CLOSED EXECUTIVE SESSION AT 7:39 PM PT

NP took the NEB out of CLOSED EXECUTIVE SESSION AT 8:20 PM PT

PNP/CHAPLAIN led us in closing prayer

Respectfully Submitted,

Doreen Berggren

National Recording Secretary Pro Tem