



MEETING MINUTES
BLUE STAR MOTHERS OF AMERICA, INC.
January 18, 2022

Call to Order: Meeting was called to order by National President Stacy Anders at 5:34pm PDT

Opening:

- ❖ PNP Anne Parker opened us with prayer
- ❖ Pledge of Allegiance was led by 3VP Cheree Barrett
- ❖ Recording Secretary, Brenda Ternullo, conducted a roll call. The following were present:

National President – Stacy Anders
1VP – Rebecca Stafford
2VP – Karen Stillwell
3VP – Cheree' Barrett
4VP – Paula Lombardo
Recording Secretary – Brenda Ternullo
Financial Secretary – Lucie Cutts
Treasurer – Diana Vance
PNP/Chaplain – Carla Brodacki - excused
PNP – Anne Parker, VAVS
Dept. MI President – Jackie Ransom - excused
Dept. OH President – Cheri Spurlock
Dept. MN President – Karla Keller

Minutes Approval for December 21, 2021 Meeting

Minutes from the December 21, 2021 meeting were emailed prior to this meeting from the National Recording Secretary. A motion was made regarding the approval of minutes as submitted:



Motion: Approve minutes as submitted from the December 21, 2021 meeting.
Passed on vote with no abstentions

Officer Reports:

- Emailed to NEB prior to meeting

Finance Committee Report:

Meeting held on January 16th, 2022.

Financial Reports for September & October were presented. Minor corrections need to be made

A motion was made to set aside corrected September financials for audit
Coming from committee there is no need to have a second

Passed on vote, no abstentions

A motion was made to set aside corrected October financials for audit
Coming from committee there is no need to have a second

Passed on vote, no abstentions

CFC application has been sent to CPA, few corrections. NT is to pay CFC application fees.

Direct bill application has been submitted to the hotel for convention

Bonfire is a convention fundraiser

NT researched the General Liability Insurance cost for Convention and came up with \$225, if extended through whole year the cost would be \$878. NT also paid the D&O insurance. Discussion occurred.

MOTION: Accept policy for entire year. 2nded

Passed with no abstentions



President was invited to DAR of California to speak at an event and collect the donations. Since NP is still not driving she asked if 1VP could accompany her on the trip.

MOTION: To pay for 1VP to fly to California to accompany NP to Southern California for the DAR presentation.

2nd was made

Passed with no abstentions

Discussion occurred on the subject of the process on uncleared checks over 12 months being added to the Financial Policy.

Discussion occurred on using electronic funds transfer to send chapter dues.

Chapter Grant program is processing grants to chapters but still have funds available. Discussion occurred on giving funds to a chapter that is not compliant.

IRS Subordinate list was faxed into the IRS.

Finance Committee member is willing to be the editor for the “Giving Gazette” (a quarterly newsletter)

Discussion occurred on creating templates for compliance (annual report)

Motion: Supply at no charge a vendor table at convention for the National Big Dipper

Passed with no abstentions

Old Business:

- NP confirmed Mid-Year Feb 24-28 in Myrtle Beach.
- 2022 Convention – Long Beach July 25 through 29
- Compliance is ongoing
- Bling Shirts - backordered



Officers Reports:

Nothing to add

Each officer is expected to send in monthly reports

Closed Executive Session

NP took the NEB into CLOSED EXECUTIVE SESSION at 6:14pm PDT

And back out of Closed Executive Session at 8:47pm PDT

PNP Anne Parker led us in a closing prayer

Having no additional business for the good of the order, the meeting was adjourned at 8:49pm PDT.

Respectfully submitted,
Brenda Ternullo
National Recording Secretary