



**MEETING MINUTES
BLUE STAR MOTHERS OF AMERICA, INC
MARCH 15, 2022**

Call to Order: Meeting was called to order by National President Stacy Anders at 5:30pm PST

Opening:

PNP/Chaplain Carla Brodacki opened with a prayer
Pledge of Allegiance was led by PNP Anne Parker
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
Recording Secretary – Brenda Ternullo
Financial Secretary – Lucie Cutts
Treasurer – Diana Vance
PNP/Chaplain – Carla Brodacki
PNP – Anne Parker
Dept. MI President – Jackie Ransom
Dept. OH President – Cheri Spurlock - excused
Dept. MN President – Karla Keller
Finance Chair- Julie Straw
Prospective Rec Sec – Doreen Berggren

Ratify Vote for Doreen Berggren as Pro Tem Recording Secretary
PASSED – no abstentions

Minutes to Approve: - No minutes to approve

Motion:

Officers Reports: Emailed to NEB prior to meeting

Finance Committee Report: Julie Straw

Meeting held Sunday, March 13, 2022

CPA Audit Approved
990 Filing extended
30% of Net profit Charity Checks Cut
\$1312.80 each

Financial Aid worked on Financials
Missing & Duplicate Deposit

A motion was made to rescind the approval of September & October financials due to corrections.

Coming from committee, no need for a second.

Passed on vote, one abstention

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, one abstention

Motion made from committee to grant access to Sonya Stowers for on line BOA portal

Discussion: PNP Carla Brodacki would like an agreement to be signed

Friendly Amendment: Contingent on a signed document by Sonya Stowers for access.

Vote Passes

October through February Financials being worked on

Red Jackets for On Line Store

MOTION: To allow a new item for the online store was presented. Sell the red jacket at \$65.

Coming from committee, no second needed

PASSED with one abstention

MOTION: To allow another new item for the online store. Sell the red tote bag for \$20

Coming from committee, no second needed

PASSED with one abstention

MOTION: To allow a new patch (Remember Everyone Deployed) for the online store. The flag patch will sell for \$5

Coming from committee, no second needed

PASSED with one abstention

Motion: Drop price from \$20.00 to \$15.00 for Blue Shirts

Motion from Committee – No Second needed

Motion Passes

Motion: Order 100 Small BSMA Pins & 100 Large BSMA Pins

Motion from Committee – No Second Needed

Motion Passes

Technology

MOTION: To order an external hard drive for current year elected officers to back up data on their respective computers on a regular basis

Coming from committee, no second needed

PASSED with no abstention

NT reported that the BLING shirts have arrived and will be shipped out soon.

MOTION: To allow the extra bling shirts be sold via the online store for \$38 plus shipping.

Seconded

PASSED, with no abstention

National Treasurer

VA Replacement checks cashed except one

VAVS Rep/PNP Anne Parker will follow up

Motion: Add 10 pages @ \$.50 each = \$5.00 to yearbook
PNP Carla Brodacki – second
PASSES – no abstentions

4th VP, Pro Tem

There are 8 chapters closing.

New Chapters

TN7 & NJ7 – PNP Anne Parker to install

VAVS Rep/PNP Anne Parker

VA NAC in April – Anne Parker & Doreen Berggren to attend

Old Business

NP & 1VP will meet with the hotel chef to discuss food options for convention.

Discussion on having another BONFIRE fundraiser for convention

NP & 1VP will meet with DAR

New Business

18 members are planning on attending Washington DC for Memorial Day services

Closed Executive Session:

NP took the NEB into CLOSED EXECUTIVE SESSION at 7:10pm PDT
And back out of Closed Executive Session at 7:40pm PDT

PNP Anne Parker led us in a closing prayer

Meeting adjourned 7:47pmPDT

Respectfully submitted,

Doreen Berggren

National Recording Secretary, Pro Tem