

## National Big Dipper Auxiliary Board Meeting Minutes

August 10, 2023

Meeting Called to Order: 9:01pm – President  
Prayer: Historian Sylvia Gaxiola  
Pledge of Allegiance: Patriotic Instructor Berva Treat  
Preamble: Historian Sylvia Gaxiola

### Roll Call of Officers:

President - Pat Lomonaco – Present  
1VP - Connie Moler – Present  
Rec Sec – Coni Brooks – Present  
Fin Sec – Gen Schindler – Present  
Treasurer – Diana Vance – Present  
Dept of OH President – Suzanne Hughes – Present  
Dept of MI President – Pat Lomonaco - Present  
BDPNP – Doreen Berggren – Present  
BDPNP – Beth Bohannan – Excused  
BDPNP – Theresa Koontz – Present  
NEB Representative –

### Appointed:

Patriotic Instructor – Berva Treat – Present  
Chaplain – Carla Brodacki – Absent  
Historian – Sylvia Gaxiola - Present  
Sgt at Arms – Cheryl Masters – Present  
Parliamentarian – Carrie Stout – Present  
Standing Rules - Amy O'Campo – Present  
Newsletter – Jennie McFarling - Present

### Old Business:

1. June Minutes: Were previously approved.
2. June Financials: Were previously approved.
3. Approval of July Minutes  
Motion to postponed to September.  
Second  
There was no further discussion.  
Vote – All in favor with no abstentions and no nays

4. Officers are required to submit a monthly report for each meeting.  
Reports are to be sent to BD-NP a week before the meeting; she will send them to BD-RS to distribute with that month's agenda.

#### **New Business:**

1. Standing Rules:  
BDNP would like to review these over the year.  
Standing Rules Chair advised that the template for Standing Rules has been approved by the NEB for use by the Big Dipper.  
BD-NT is resending all recommendations to all 18 members. This belongs under JCEA as all the "recommendation" motions passed in 2022-2023 were concerning JCEA.
2. We have 20 JCEA applications:  
As of the meeting, 9 applicants have submitted enrollment verification; the other 11 still need to submit their enrollment verification.  
NP instructed that the checks for those applicants who have submitted their enrollment verification may be written once the NP and NT create a release form to accompany checks.  
Names will only be released if the recipient gives permission.
3. Officers were asked to submit a short bio to the newsletter editor to be published in upcoming newsletters.
4. NP asked us to start thinking of ideas for Fun Night; no location has been selected at this time.
5. Brief discussion of the need to review entrance fee for Fun Night.
6. Brief discussion of the need to review BD dues.

As this was a transition meeting, NP asked for everyone to tell everyone to introduce themselves.

Meeting Adjourned: 10:30pm

Respectfully Submitted by  
Coni Brooks  
National Big Dipper Recording Secretary