

## National Big Dipper Auxiliary Board Meeting Minutes

September 14, 2023

Meeting Called to Order: 9:01pm – President

Prayer: NEB President Rebecca Stafford

Pledge of Allegiance: BDPNP Teresa Koontz

Preamble: BD President Pat Lomonaco

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 Bohannon – Excused

BDPNP – Theresa Koontz – Present

NEB Representative – National President Rebecca Stafford

Appointed:

Patriotic Instructor – Berva Treat – Excused

Chaplain – Carla Brodacki – Excused

Historian – Sylvia Gaxiola - Excused

Sgt at Arms – Cheryl Masters – Absent

Parliamentarian – Carrie Stout – Excused

Standing Rules - Amy O'Campo – Present

Newsletter – Jennie McFarling - Present

### Old Business:

1. August Minutes: Motion to approve August 23 minutes, second, no abstentions, motion carried.
2. July Financials: Motion to approve July 23 financials, second, no abstentions, motion carried.
3. August Financials Operation: Motion to approve August financials, second, no abstentions, motion carried.
4. Membership: 109 Goal: 400 – 450
5. Discussion of allocating monies for JCEA as well as for other areas (no specifics, in general). Motion to postpone discussion, second, motion passed.

### New Business:

1. Discussion to restock online store.  
Motion to not exceed \$300 for the purchase of the hat.  
Second  
Discussion  
Motion passed.  
Motion to not exceed \$200 for restocking of jewelry.  
Second  
No Discussion  
Motion passed.
2. Pasta fund raiser discussion. Pat to get more information and get it to Newsletter Editor.
3. Fun Night Ideas to be emailed to Pat or written down and brought to the next meeting.
4. Standing Rules discussion. Current standing rules on the BD page of the website. Please look at and make note of any changes you think we may need to address.
5. Discussion to change meeting night. Meeting changed to 4<sup>th</sup> Tuesday of the month.

Meeting closed with ending prayer.

Meeting Adjourned: 10:30pm

Respectfully Submitted by  
Coni Brooks  
National Big Dipper Recording Secretary