



BLUE STAR MOTHERS OF AMERICA, INC
NATIONAL BIG DIPPER AUXILIARY
Josephine Calenda Education Assistance Fund
Office of National Big Dipper President



President
Connie M. Shuck
California

First Vice President
Rebecca Collins
Oklahoma

Recording Secretary
Mylessia Quillen
Tennessee

Financial Secretary
Alethea Tennill
Missouri

Treasurer
Gen Schindler
California

Executive Board Meeting Minutes June 9, 2025

Meeting Called to Order at 8:02 pm

Roll Call of Officers

President – Connie Moler Shuck - Present

1VP – Rebecca Collins - Present

Rec Sec – Mylessia Quillen - Present

Fin Sec – Alethea Tennill (Pro-Tem) - Present

Treasurer – Gen Schindler - Present

Dept of OH President – Kim Stock Foster - Present

Dept of MI President – Claudette-Lunney Talbot - Present

PNBDP – Pat Lamonaco - Present

PNBDP/Chaplin – Doreen Berggren - Present

PNBDP – Beth Bohannon - Present

NEB Representative – National President Rebecca Stafford – Present

Parliamentarian – Brenda Ternullo – Present

Only present when required.

Historian – Debbi W. Molen – not required.

Patriotic Instructor – Stephanie Manchen – not required.

Sergeant at Arms – Susan Rowley – not required.

Newsletter – Sue Sanders – not required.

Standing rules – Diana Vance – Present

May Minutes:

PNBDP made a motion to accept May minutes.

Second Motion: Financial Secretary; Discussion: Some housekeeping.

Abstention – PNBDP

The Vote passed.

April Financial Report:

Tabled until we get the corrected version.

May Financial Report:

Tabled until we get the April Financial Report approved.

The 1st Quarterly Financial Reports have been submitted to the NEB Financial Secretary, Treasurer, and Financial Committee for their review. The reports are currently in pending status.

Remarks from the President

NEB Representative Blue Star Mothers of America National President: 164 registered for the National Convention. Planning is going well. NEB Representative to give number registered for Big Dipper Fun Night.

OLD BUSINESS**Status on Standing Rules:**

Corrections have been made and sent to the board for review. Ratification is required before it is sent to the NEB.

We only had housekeeping issues.

PNBDP motioned to approve the ratification of the standing rules with the housekeeping corrections.

Second motion: Financial Secretary

Discussion: some

Abstention: none

Voting: Passed

JCEA Application & Rubric:

The 1st Quarterly Financial Reports have been submitted to the NEB Financial Secretary, Treasurer, and Financial Committee for their review. The reports are currently in pending status.

NEW BUSINESS**Big Dipper Membership:**

253

New system for membership:

QuickBooks: Possible upgrade to allow payments for Big Dipper Store and Online Membership.

1VP/President checking on what version we have.

Financial Secretary/Treasurer to find out how much more it will be. This is tabled.

Fundraisers:

Quilt Fundraiser: Sisterhood and Patriotic Quilt should be completed soon by the long arm. When they are completed, the Recording Secretary will be picking them up on the way to the Convention.

Fun Night:

24 Mini Hot Dogs = \$60.00 Food in serving Trays (condiments included)

This will be decided on during the Big Dipper Fun Night meeting.

Fun Night Donation:

Donation forms are available for Silent Auction; they will be included in the June newsletter

Donation items needed for Fun Night ~ Flyer included in June Newsletter

- Fun Night Committee Meeting: Wednesday, June 11th at 5 pm PST
- Please send your itinerary to our Treasurer, so she can prepare a worksheet with everyone arrival date and departure.

The Big Dipper Executive Board Meeting will meet on Sunday at noon in the Hotel Lobby, WI.
(Or recommend a good time to meet).

**** Fun Night Donations:**

Brown or White Bags for Lucky Draw: Donation from Chapter AZ-4, Theresa Koontz

In-kind donation: Candy Bar Donation from Wisconsin Chapters

In-kind donation: Bags of Chips from Wisconsin Chapters

In-kind donation: Cookies from CA46 Santa Clarita

Next BD Board meeting July 14, 2025, 8 pm EST

Adjourned: Time 8:39 PM EST

Respectfully Submitted by

Mylessia Quillen

National Big Dipper Recording Secretary