



National Big Dipper Auxiliary  
Executive Board Meeting Minutes  
September 9, 2024

**Meeting Called to Order at 8:01 pm**

**Roll Call of Officers**

President – Connie Moler Shuck - ✓  
1VP – Rebecca Collins - ✓  
Rec Sec – Mylessia Quillen - ✓  
Fin Sec – Melissa DeGiogio - ✓  
Treasurer – Gen Schindler - ✓  
Dept of OH President – Suzanne Hughes - Absent  
Dept of MI President – Claudette-Lunney Talbot - Absent  
BDPNP – Pat Lamonaco - Absent  
BDPNP – Doreen Berggren - ✓  
BDPNP – Beth Bohannan - ✓  
NEB Representative – National President Rebecca Stafford – ✓  
Chaplin – Doreen Berggren – ✓  
Newsletter – Sue Sanders – ✓  
Parliamentarian – Brenda Ternullo – ✓  
Standing rules – Diana Vance – ✓  
Standing rules – Amy O’Campo – Absent

**Only present when required**

Historian – Debbi W. Molen – not required  
Patriotic Instructor – Stephanie Manchen – not required  
Sergeant at Arms – Susan Rowley – not required

**Approval of Minutes for August:**

PNP motioned to approve; Treasurer seconded the motion. No discussion. No abstention. Minutes – Approved.

Motion to record minutes for Recording Secretary. Discussion to only use voice recording device. No objections. Approved.

## Remarks from the President

Big Dipper Fun Night in Michigan will be soon.

NEB President

- \$194.00 expenses through Nationals.
- Treasurer to notify National when she adds it in the National number

## Financial Report

Reviewed Financial Report.

Discussion:

- Discussion on journal entry 106.
- NEB President requested the need to remove miscellaneous from the paperwork. (Cash sale is fine)
- Discussion on UPS purchase.
- Discussion on hard drive purchase.

President entertained a motion. PNP accepted as corrected. Motion Approved.

## OLD BUSINESS

Status of Standing Rules

- Standing Rules appointees - Discussion. Reflected the housekeeping in the document. Went to the website. The last set of standing rules where in 2021 started there.
- President has the rough draft to look over.
- Discuss at the next meeting and go to the NEB for approval.
- Email any questions so we can get them addressed before the next meeting.

Discussion on JCEA verification

## NEW BUSINESS

Fundraiser: Bonfire t-shirt

Updated the breast pocket.

President wants to get posted next week so we can sell some for JCEA..

October – PNPs feature in the next newsletter.

Financial Secretary is working on her feature for the newsletter.

Quilt Fundraiser (Rec.Sec) – Discussed Quilt fundraiser. There is some question on what this will cost to do.  
Tabled until next meeting.

The newsletter for October will feature our past presidents and dept presidents.

Adjourned 8:59 pm

Next BD Board Meeting: October 14, 2024 8pm EST

Respectfully Submitted by  
Mylessia Quillen  
National Big Dipper Recording Secretary

Approved