



National Big Dipper Auxiliary
Meeting Minutes 11.10.2025



Call to Order: President Connie 5:03 PM PT

Opening Prayer, Pledge of Allegiance and Big Dipper Preamble – Chaplain, All & All

Roll Call: Led by Acting Recording Secretary

Present:

President Connie Shuck

1 VP. Penni Holmes

Rec Sec. Julie McGaha – Excused

Treasurer Marie Taylor

PNPBD / Chaplain – Doreen Berggren

NEB Rep. N2VP – Beth Bruning

Parliamentarian – Brenda Ternullo

Dept of Mi BD President – Claudette Lunney Talbot – Excused

Absent/Excused:

PNPBD – Pat Lomonaco

PNPBD – Beth Bohanan

Dept of Ohio BDP – Kim Stock Foster

Approval to Record the November Meeting - Approved

Approval of October Minutes

Motion: Marie Taylor

2nd - Penni Holmes

Approved with correction of 1 typo.



National Big Dipper Auxiliary



Financial Reports: Presented by Treasurer

Discussion: Checks from NEB not received yet for deposit

3 Deposits to be made this week

Clarification: \$700.00 restricted fund showing and will be corrected/cleared.

Financials will be set aside for annual review.

QuickBooks link has been given to 1VP from Treasurer. President now has view only log in.

Membership – Penni Holmes

Membership forms needed from Michigan and Ohio. Only received names.

Will send board update of total membership numbers this week.

Discussion: How to introduce BD to membership. PPBD Doreen Berggren suggested a PowerPoint presentation.

Compliance: President and Treasurer will meet this week to complete.

Website Store: Will be in newsletter this month.

PayPal: Membership dues on website with a notation that it is for dues.

Continuing to work on membership link for website.

Quilt: Patriotic Design. There will be an article in the newsletter with a timeline for submission of squares.

Cookie Dough Fundraiser: Completed. Approximately \$300 with funds for JCEA 2025 – 2026.

Motion: PPBD Doreen: To be dark in December

2nd – Marie Taylor Treasurer

Approved – Passed

Next Meeting: January 12, 2026

Meeting Closed: 5:48

Respectfully Submitted

Doreen Berggren - PPBD/Chaplain - Acting Rec Sec.