



2025-2026 BSMA Finance Committee

Sunday, October 19, 2025
4:00 p.m. PDT, 7:00 p.m. EDT

MINUTES

Proposed Attendees: Anne Parker, PNP/Committee Member FL
Brenda Russell, Committee Member OH
Brenda Ternullo, Committee Member CA
Carrie Beck, National Financial Secretary FL
Jackie Ransom, National Treasurer MI
Julie Straw, Finance Committee Chairwoman NV
Karen Stillwell, National President OH
Lorraine Camire, Committee Member CA
– excused, entered meeting at 4:52P PDT
Nancy Brecht, Finance Assistant/Committee Member IA
Rebecca Stafford, PNP/Committee Member MO

Meeting called to order at 4:05pm PDT/7:05 pm EDT

Pledge of Allegiance

Prayer

- I. **Approval of prior minutes with corrections: Motion to approve the corrected minutes of the September 14, 2025 FC meeting; motion seconded; motion carried.**
- II. **Review of any changes to August Financial Statements**
- III. **Review of September Financial Statements – Correction needed on Website expense vs Merchant Fees Motion to send the September 2025 financial reports to the NEB with corrections to be set aside for audit; Discussion occurred with explanation of questions; motion seconded; motion carried.**
- IV. **Convention Planning for 2026 – Big Dipper liability settled, National to send Big Dipper \$4674.00; discussion occurred.**
- V. **Compliance financial Reviews:**
Discussion occurred regarding the progress of the financial reviews. The system in place is working very well.
- VI. **Financial Officer Updates, concerns or requests:**
Financial Secretary – still working on ACH with Chase
We need to renew license for anti-virus on NP computer
Quickbooks is set to renew at \$2090.00
Treasurer – Discussion on new items, no decisions

VII. Chapter Grant Application –

Existing Chapter – CA15 wants to make no-sew blankets for VA Hospital

Motion to approve the \$250.00 grant to CA15 for no-sew blankets, 2nded, Motion passed with 1 abstention

New Chapters – MI203 & FL16

Motion to approve the \$250.00 grant to both MI203 and FL16 for start up fees as a new chapter. 2nded, Motion passed

X. New Business

A. No new business

Motion to Adjourn; motion seconded; motion carried.

Meeting adjourned at 4:59 pm PDT/7:59 pm EDT.

Next Meeting: November 16, 2025 4:00 PST

Respectfully submitted,
Brenda Ternullo FC Committee member
October 21, 2025