

National Big Dipper Meeting Minutes – May 28, 2024

Meeting Call to Order at 8:36pm EST

Roll Call of Officers:

President: Pat Lomonaco - Present

1st VP: Connie M. Shuck - Present

Rec Sec: Coni Brooks - Excused

Fin Sec: Gen Schindler - Present

Treasurer: Diana Vance - Present

PNPBD: Beth Bohannon - Present

PNPBD: Theresa Koontz - Present

OH BD President: Susan Huges - Absent

MI BD President: Claudette Lunney Talbot - Present

NEB Representative: National President Rebecca Stafford - Present

Guest: Standing Rules Chair: Any O'Campo - Present

APPROVAL OF MINUTES

Montion to approve March minutes, second, no discussion, no abstention, approved.

Montion to approve April minutes, second, no discussion, 1-abstention, approved with Corrections.

**** April Meeting Minutes**

- 2nd paragraph of Minutes: change from no abstained to ***no abstentions***
- Under New Business add OH-09 is donated Candy for the Travel Bag for Fun Night

FINANCIALS

Montion to approve April Financials, second, no discussion, no abstention, approved.

REPORTS

Fun Night report pending for Recording Secretary to return and explain the excel worksheet. (some of board members were not able to open application from Goggle Drive)

Big Dipper Leadership Handbook needs to be completed and approved by Sunday night PST 06/9/24 from BD Board, so the NEB can review on Monday 06/10/24.

Big Dipper Standing Rules needs to be completed and approved by Sunday 06/9/24 night PST from BD Board, so the NEB can review on Monday 06/10/24.

OLD BUSINESS:

Bonfire T-Shirts are live, and available for sale.

Chapter AZ-04 donated the White Bags for Fun Night

Chapter OH-09 donated Candy for the White Bags for Fun Night

NEW BUSINESS

Silent Auction committee

50/50 Raffle

White Bag raffle

Sell tickets for Quilt at the Big Dipper vendor table.

Silent Auction or **Live Auction??**

Job sign-up

Email your flight itinerary to the President and Recording Secretary

Adjourned 11:30 EST