



National Big Dipper Auxiliary
Executive Board Meeting Minutes
August 27, 2024

Meeting Called to Order at 9:00 pm

Roll Call of Officers

President – Connie Moler Shuck - Present
1VP – Rebecca Collins - Present
Rec Sec – Mylessia Quillen - Present
Fin Sec – Melissa DeGiogio - Present
Treasurer – Gen Schindler - Present
Dept of OH President – Suzanne Hughes - Present
Dept of MI President – Claudette-Lunney Talbot - Absent
BDPNP – Pat Lamonaco - Present
BDPNP – Doreen Berggren - Present
BDPNP – Beth Bohannan - Present
NEB Representative – National President Rebecca Stafford – Present.
Chaplin – Doreen Berggren – Present
Historian – Debbi W. Molen – Present
Newsletter – Sue Sanders – Present
Parliamentarian – Brenda Ternullo – Present
Patriotic Instructor – Stephanie Manchen – Present
Sargant at Arms – Susan Rowley – Excused
Standing rules – Diana Vance - Present

No minutes to Approve.

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

Total Big Dipper members: 118

Financials – Sent to voting members. Need to make sure to send any Financials to Rebecca Stafford and Brenda Ternullo.

Financials – July 2024. Motion made to accept financials as sent. Seconded. No Discussion. One Abstention. Approved.

Discussed Fun Night Financials – Gen Schindler.

OLD BUSINESS

Status of Standing Rules – Rebecca Stafford, Connie M. Shuck, and Diana Vance are reviewing – Tabled until next month

NEW BUSINESS

The new PO Box has been paid for and updated.

Introduction of Sue Sanders, Newsletter and discussion about sending pictures of PNP/Appointed and biography of all Executive Officers for newsletter by Sept 6.

New meeting time will be Monday evening at 8:00 pm EST.

Fundraiser: Bonfire t-shirt which will go to JCEA. Tabled until design is narrowed down.

Recording Secretary to send Sue Sanders the updated store form.

FinSec to deposit any checks when she gets her name on the Chase account.

Adjourned

Respectfully Submitted by
Mylessia Quillen
National Big Dipper Recording Secretary