

BLUE STAR MOTHERS OF AMERICA, INC NATIONAL BIG DIPPER AUXILIARY Josephine Calenda Education Assistance Fund Office of National Big Dipper President



President Connie M. Shuck California First Vice President Rebecca Collins Oklahoma Recording Secretary Mylessia Quillen Tennessee Financial Secretary Alethea Tennill Missouri Treasurer Gen Schindler California

Executive Board Meeting Minutes October 7, 2024

Meeting Called to Order at 8:12 pm Roll Call of Officers

President – Connie Moler Shuck - ✓

1VP − Rebecca Collins - ✓

Rec Sec – Mylessia Quillen - ✓

Fin Sec - Melissa DeGiogio - Excused

Treasurer – Gen Schindler - 🗸

Dept of OH President – Suzanne Hughes - 🗸

Dept of MI President – Claudette-Lunney Talbot - ✓

BDPNP - Pat Lamonaco - Excused

BDPNP – Doreen Berggren - 🗸

BDPNP – Beth Bohannan - 🗸

NEB Representative - National President Rebecca Stafford - ✓

Chaplin – Doreen Berggren –✓

Newsletter - Sue Sanders - Excused

Parliamentarian – Brenda Ternullo – ✓

Standing rules - Diana Vance - Not Required

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

Discussion on the minutes. PNP suggested corrections.

President suggested to table the minutes until corrections are made.

Remarks from the President

Financial Report

President Tabled until the Financial Secretary and Treasurer could give a report.

OLD BUSINESS

No old business.

NEW BUSINESS

Fundraisers.

- Quilt fundraiser. Motion: PNP. Second Motion: 1VP. Discussion. Abstentions: two. Motion passes.
- Bonfire T-shirt fundraisers will be extended per President.
- Cookie Fundraiser: Discussion on Cookie Fundraiser. First motion: Treasurer. Second motion: 1VP. No abstentions. Motion passes.

Department of MI President discussed the upcoming Convention for Michigan Big Dipper.

Department of OH President discussed the Ohio Big Dipper Convention.

Adjourned 9:05 pm

Next BD Board Meeting: November 17, 2024 8pm EST

Respectfully Submitted by
Mylessia Quillen
National Big Dipper Recording Secretary