

Blue Star Mothers of America, Inc.
National Finance Committee
Minutes of May 13, 2013 Meeting

Karen, FC Chair, called meeting to order at 8:35 pm, EDT.

In attendance: NFC members: Karen Stevens, Pat Soler, Anne Parker, Kathryn Venable, Kristine Wirgau and Helen Franz.

Motion to approve the minutes of the 4/25/13 meeting was seconded and passed. After removing the designations "draft" and "special called" from the previously approved minutes, Helen is to forward the documents to Karen, to turn over to the website team for posting.

NP Pat reported that help will be offered to IN 12 to (1) set up its books and records, and (2) provide guidance on the forms and reports required to submit to BSMA. Ginger Novak will follow up with the chapter contacts.

The remainder of the meeting involved finalizing/fine-tuning the 2013-2014 Budget. Two new store items were added to the budget: BSMA license plates and magnets. If the NEB approves the new items at its next meeting, then any revenue will go into the online store general fund for the next fiscal year. Also, the 2013-2014 Financial Policies document was reviewed and completed.

The 2013-2014 Budget and 2013-2014 Financial Policies are due to the NEB for its 5/20 meeting. As soon as Karen has consolidated our inputs, she will e-mail them for our final review. In order to meet our deadline, we are to advise her of any questions or concerns no later than Friday, 5/17.

In order to be fully prepared for the convention presentation, we are to familiarize ourselves with the Governing Documents and Leadership Manual.

Next NFC meeting to be called by Karen, FC Chair.

Meeting adjourned at 10:51 EDT.

Respectfully submitted,
Helen Franz
6/22/13