



National Big Dipper Auxiliary
Executive Board Meeting Minutes
December 20, 2023

Meeting Called to Order at 9:15pm

Roll Call of Officers

President - Pat Lomonaco - Present

1VP - Connie Moler - Present

Rec Sec – Coni Brooks - Present

Fin Sec – Gen Schindler - Present

Treasurer – Diana Vance - Present

Dept of OH President – Suzanne Hughes - Present

Dept of MI President – Jennifer - Absent

BDPNP – Beth Bohannan - Excused

BDPNP – Theresa Koontz - Excused

NEB Representative – National President Rebecca Stafford – Removed herself.

Motion to suspend all preliminary items from meeting, second, no discussion, passed. (All votes are done verbally this meeting)

Approval of Financial Reports: Will be approved in January

Ritual Book – There were motions made to make corrections to the book, however; there is nothing that shows this was approved. This board is going to move forward with making updates/changes for the ritual book. They are as follows:

Procedure for changes is:

1. We approve our changes. (This is NOT a governing document)
2. Send to NEB
3. NEB approves/disapproves
4. Present to the membership once everyone has approved.

Changes to be made are as follows:

Change **Objects** of to **The Objectives of** and add state and national

Remove: **President: The officers and members will sing the National Anthem.**

Add a change to the prayer. Adding: **May use the following historic prayer or an appropriate prayer of her choosing.**

Under the President change **object** to **objective**.

Change the order of business from:

1. Roll Call of Officers
2. Introduction of guests
3. Reading of minutes
4. Financial Secretary/Treasurer's Report
5. Educational Assistance Committee Report
6. Application for membership
7. Initiation of new members
8. Reading of communications
9. Reading and allowing of bills
10. Unfinished business
11. New business
12. Remarks for the good of the order
13. Election and Installation of new officers
14. Closing Ceremonies

To:

1. Roll Call of Officers
2. Introduction of Guests
3. Reading and approval of Minutes
4. Presentation and approval of Financial Reports for the Previous Fiscal Year
5. President's Report
6. Vice President's Report
7. Recording Secretary's Report
8. Presentation and approval of the Upcoming Fiscal Year's Budget by Financial Officers
9. JCEA Committee Report
10. Old Business
11. New Business
12. Remarks for the Good of the Order
13. Elections
14. President's Closing Remarks
15. Closing Prayer
16. Adjournment

Installation of Officers will occur on the date and time prescribed by the BSMA National Executive Officers.

Remove: Installing Officer: Sgt. At Arms, please present the newly elected officers for installation.

Change: Big Dipper, Department __ or National to National Big Dipper (or Department of __ Big Dipper).*

Add: Executive, remove: You shall provide an adequate supply of Big Dipper Membership cards. Add: Executive

Add: (Add for National Treasurer: You shall maintain the inventory of and fill all orders for the National Big Dipper Store.)

Add: (Optional) to several of the installation of appointed officers.

Change: thy people to mankind. Thee to You in two places.

Change: Big Dipper (National) (Department) National Big Dipper Auxiliary (or Department of Big Dipper Auxiliary. Correct capital I to i.

The board discussed changes to the JCEA Rubric. Please see attachments for the changes to the JCEA Rubric

*** PLEASE REFER TO ATTACHED DOCUMENT FOR PLACEMENT OF ALL CHANGES**

Respectfully Submitted by
Coni Brooks
National Big Dipper Recording Secretary

APPROVED