

## National Big Dipper Auxiliary Board Meeting Minutes

October 24, 2023

Meeting Called to Order: 9:05pm – President

Prayer: Sgt at Arms Cheryl Master

Pledge of Allegiance: BDPNP Teresa Koontz

Preamble: Sgt at Arms Cheryl Masters

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 Brouwer - Absent

BDPNP – Doreen Berggren – Present

BDPNP – Beth Bohannan – Absent

BDPNP – Theresa Koontz – Present

NEB Representative – National President Rebecca Stafford - Excused

Appointed:

Patriotic Instructor – Berva Treat – Absent

Chaplain – Carla Brodacki – Absent

Historian – Sylvia Gaxiola - Present

Sgt at Arms – Cheryl Masters – Present

Parliamentarian – Carrie Stout – Excused

Standing Rules - Amy O'Campo – Present

Newsletter – Jennie McFarling - Present

### Old Business:

1. September Minutes: Motion to accept September 2023 minutes, second, no discussion, none opposed, no abstentions, motion carried.
2. September Financials: Motion to approve for operations September 2023 financials, second, no discussion, none opposed, no abstentions, motion carried.
3. Online store has been restocked per discussion in September. The new form and pictures are now ready for online store and newsletter. Must use 2023-2024 form to order.
4. Motion to move \$4800 to JCEA savings account. Monies to be moved are: \$2685.87 from National, 2100 from Silent Auction, 14.13 from general funds. Second, no further discussion, none opposed, no abstentions, motion carried.
5. Membership: 152 Goal: 400 – 450

6. Dept of MI Report: 1 JCEA recipient. New officers to be listed in the newsletter.
7. Dept of Ohio Report: 9 JCEA recipients.

**New Business:**

1. Appointed Officers and Past Presidents were asked to do a bio if they were interested in doing so. Bios of those interested will be sent to the newsletter editor and be placed in the newsletter.
2. Pictures of recipients of the JCEA award will be included in the newsletter, with permission from recipients.
3. Quilt discussion was discussed and will be continued.
4. Request was made to put a notice in the newsletter to please send past Fun Night pictures to the Historian.
5. Installation of Officers changes was discussed and will be continued at November's meeting due to our NP being out.
6. Discussion on how the executive board notifies the membership of the recipients of JCEA for last year.

Meeting closed in prayer.

Meeting Adjourned: 10:42pm

Respectfully Submitted by  
Coni Brooks  
National Big Dipper Recording Secretary