

National Big Dipper Auxiliary Executive Board Meeting Minutes June 25, 2024

Meeting Called to Order at 8:39pm Opening Prayer – Claudette Lunney Pledge of Allegiance – Cheryl Mastes Preamble – Coni Brooks 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 - Absent Dept of MI President – Claudette Talbot – Present BDPNP – Beth Bohannan - Excused BDPNP – Theresa Koontz - Excused NEB Representative – National President Rebecca Stafford – Present.

May minutes: Friendly amendment change abstention to abstentions, Motion, second, no discussion, no abstentions, none opposed, motion approved.

May financials: Motion, second, no discussion, none opposed, no abstentions, approved.

Treasurers Report: Motion, second, no discussion, none opposed, no abstentions, approved.

1VP Report: 266 Members

Dept of MI Report: All good, launching a fundraiser for Mrs. Fields cookies and popcorn.

Presidents JCEA report: We have received 18 applications.

## **OLD BUSINESS**

T-shirts: Vinyl will cost \$3.50 per sheet. It is \$15 per shirt for screen printing.

## **NEW BUSINESS**

Need all newsletter items to Jennie by July 10. All officers' reports need to be to Pat by July 10.

July's meeting has been moved to July 16 @ 8:30 est.

Have everything ready to be turned over after elections.

**Closing Prayer - Claudette** 

Adjourned at 9:32pm

Respectfully Submitted by Coni Brooks National Big Dipper Recording Secretary