

San Diego North County Blue Star Mothers of America, Chapter CA9

Doreen Berggren, President, Pro Tem

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Chapter Minutes August 13, 2022

Call To Order: 10:02am by President, Pro tem

Prayer/ Moment of Silence:

Pledge of Allegiance: 3VP, Pro Tem

BSM Preamble: 3VP, Pro Tem

Roll Call of Officers:

President, Pro Tem – Doreen Berggren - Present

1VP, Pro Tem – Jennie McFarling - Present

2VP, Pro Tem – Ivana Trecroce - Present

3VP, Pro Tem – Tahirih Post - Present

Recording Secretary – Shannon Kennedy- Present

Financial Secretary – Merri Furler - Present

Treasurer – Ivette Razo – Present

Motion: to Approve Minutes from the June Chapter Meeting,

2d.

Call for vote –

Motion passes

0 Abstentions, 0 Opposed

Introduction of Guests:

Michelle Barnett

Joni Cox

Officer and Committee Reports:

3VP - Tahirih Post – Blue To Gold

Read the names of the fallen and 4 blue daisies

Financial Secretary – Merri Furler

Closed out the Navy Federal account, deposited DAR check Discussion by President, Pro Tem about \$200 donation received.

Treasurer – Ivette Razo Balance of Money Market - \$29,670.70, Checking - \$5798.15

Total - \$35468.85

Welcome New Members:

Michelle Barnett – Blue Star Mom

Presented new member Michelle Barnett with Service Flag

Joni Cox – Associate

Communications

Recording Secretary read letter from Rutgers University – Vets for Warriors regarding donation made to them

Presentation and approval of expenses and bills. There were no bills.

Motion: made to approve financials as presented.

2nd.

No further discussion.

Call for vote

Motion passes. 0 Abstentions, 0 Opposed

Delegates need to turn in their reimbursement form and receipts to Treasurer Ivette Razo

Unfinished Business:

1VP – reminder of Honor Flight information

The Honor Flight will be leaving Friday Sept 30 and arriving Sunday October 2nd in San Diego on board will be members of the Sea Wolves – Marines that have earned a purple heart.

In September we will be making posters to welcome the Honor Flight Home.

New Business:

National Big Dipper Liaison to chapter 1VP Jennie McFarling gave a summary of Big Dipper.

Election of 2022-2023 Officers

Motion: Treasurer made a motion that if only one person was running for a specific office, we should do a hand vote and not a ballot vote.

2nd. 1VP Pro Tem

No Further Discussion

Motion carried – Motion passed with no abstentions and no opposed.

Slate of Officers was read. * denotes the newly elected officer

President, Doreen Berggren. Doreen accepted nomination, no nominations from the floor.

Doreen Berggren *

1VP, Jennie McFarling. Jennie accepted the nomination, no nominations from the floor.

Jennie McFarling *

2VP, Carol Sanchez. Carol accepted the nomination, no nominations from the floor.

Carol Sanchez*

3VP, Ellanora Isaac. Ellanora accepted the nomination, no nominations from the floor.

Ellanora Issac *

Recording Secretary, Shannon Kennedy. Shannon accepted the nomination. No nominations from the floor.

Shannon Kennedy*

Financial Secretary, Merri Furler. Merri accepted the nomination. No nominations from the floor.

Merri Furler*

Treasurer, Ivette Razo, Ivette accepted the nomination, no nominations from the floor.

Ivette Razo*

The above slate of officers were voted in.

President Appointees:

Chaplain – Michelle Barnet

Hospitality Chair – Tahirih Post

Patriotic Instructor – Ivanna Trecoce

Motion: To hold a party for our chapter on September 18,2022

2nd

Discussion. To check on how designated funds can be used

Motion Passes. 0 Abstentions, 0 Opposed.

Adjournment: 11:21pm

Installation of 2022 – 2023 Officers

Called back To Order: 11:40am by President Doreen Berggren

Discussion: Hospitality and Meeting time change

Motion: Hospitality 9:00-9:30am, Meeting 9:30-11:30am

2nd

No further discussion

Motion Passes.

0 Abstentions, 0 Opposed.

Adjournment: 11:55 am