**AMERICAN LEGION AUXILIARY**

**POST CONVENTION DEC MEETING**

**April 23, 2022**

**(Main Event Catering– after Girls State Board meeting)**

The Pre-Convention DEC meeting was called to order by Incoming President Anarene Robinson at 4:20 p.m.

**ROLL CALL**

This roll call was completed via a sign in sheet distributed to those in attendance.

 **Present** **Excused** **Absent**

National Officers

 NEC Member Penny Mazonna X

 Alternate NEC Sue Diaz X

Department Officers

 President Jane Larson X

 1st Vice President Anarene Robinson X

 2nd Vice President April Sinclair X

 Secretary Barbara Nath X

 Treasurer Diana Estrada X

 Chaplain Colleen Newman X

 Historian Lori Fruhwirth X

 Sgt.-at-Arms Frances Bedel X

 Executive Committee Member Robyn Downs X

 Executive Committee Member Sheryl Howe X

Standing Committees

 Alaska Girls State – Lori Fruhwirth X

 Americanism – Jane Larson X

 Audit – Sue Diaz X

 Auxiliary Emergency Fund – Zona Gregg X

 Children and Youth – Sheryl Howe X

 Community Services – Kathy Moore X

 Constitution and Bylaws – Sue Diaz X

 Distinguished Guests – Penny Mazonna X

 Education and Scholarship – Lisa Boyles X

 Finance Beverly Eads X Historian – Lori Fruhwirth X

**ROLL CALL** (continued)

 **Present** **Excused** **Absent**

Standing Committees (continued)

 Junior Activities – Nina Ketelsen X

 Leadership – Delores “Dee” Stokes X

 Legislative – Penny Mazonna X

 Membership – Anarene Robinson X

 National Security – Frances Bedel X

 Past Presidents’ Parley – Jane Larson X

 Poppy – Christine Calabrese X

 Public Relations – Beverly Eads X

 VA&R – April Sinclair X

Units

 Jack Henry Unit 1 X

 Joseph T. Craig Unit 3 X

 Seward Unit 5 X

 Merlin Elmer Palmer Unit 6 X

 Dorman H. Baker Unit 11 X

 Lynn Canal Unit 12 X

 Sitka Unit 13 X

 Matanuska Valley Unit 15 X

 General Buckner Unit 16 X

 Robert G. Blair Unit 17 x

 Ninilchik Unit 18 X

 George H. Plumley Memorial Unit 20 X

 Gladys M. Heintz Unit 27 X

 Spenard Unit 28 X

 Muldoon Unit 29 X

 Con Miller Unit 30 X

 Peters Creek Unit 33 X

 Chappie James Unit 34 X

 Susitna Valley Unit 35 X

 C. Russell Huber Unit 57 X

 Peter Heyano Unit 442 X

Past Department Presidents

 Eva Aulston X

 Lynn Bash X

 Margaret Blankenship X

 Ruth Brown X

 Betty Bumula X

 Susan Caswell X

**ROLL CALL** (continued)

 **Present** **Excused** **Absent**

Past Department Presidents (continued)

 Sharon Cherrette X

 Jean Clayton X

 Lavonne Collier X

 Sue Diaz X

 Beverly Eads X

 Lori FitzSimons X

 Rehta Foster X

 Francisca Guillford X

 June Haas X

 Laverne Kearns X

 Debbie Lowndes X

 Penny Mazonna X

 Carolyn Null X

 Evelyn Oliver X

 Jill Pawson X

 Linda Schmitt X

 Jean Shandy X

 Etta Singleton X

 Sue Waldhaus X

 Lisa Williamson X

 Barbe Wolkoff X

**NEW BUSINESS**

Department Secretary/Department Treasurer appointments.

Incoming President Anarene Robinson announced that she had appointed Barbara Nath as Department Secretary and Diana Estrada as Department Treasurer.

**MOTION**: by Rehta Foster and seconded to approve the appointment of Barbara Nath as Department Secretary and Diana Estrada as Department Treasurer.

The motion carried by unanimous voice vote.

Committee Chair Appointments for 2022-2023

Incoming President Anarene Robinson announced the following Committee Chair appointments.

Alaska Girls State Lori Fruhwirth (Unit 11)

 Co-Director TBD

 Alaska Girls State Board 1 year Robyn Downs (Unit 1)

 Alaska Girls State Board 2 year Brenda Fiddick (Unit 57)

 Alaska Girls State Board 3 year Sharon Dillon (Unit 5)

Americanism Carole Johnson (Unit 33)

Audit Sue Diaz (Unit 20)

Auxiliary Emergency Fund Colleen Newman (Unit 35)

Children and Youth Robyn Downs (Unit 1)

 Children and Youth Co Chair Annette Gwalthney-Jones (Unit 1)

Christmas Gift Project (Anchorage) Spenard Unit 28

Christmas Gift Project (Fairbanks) C Russell Huber Unit 57

Community Service Shirley Shadbolt (Unit 29)

Constitution and Bylaws Sue Diaz (Unit 20)

Distinguished Guests Penny Mazonna (Unit 33)

Education Samantha Funk (Unit 3)

Finance Lisa Boyles (Unit 15)

 2nd year member Connie Landmesser (Unit 35)

 3rd year member Colleen Newman (Unit 35)

History Annette Gwalthney-Jones (Unit 1)

Junior Activities Nina Ketelsen (Unit 35)

 Co-Chair Samantha Funk (Unit 3)

Leadership Keri Blace (Unit 33

Legislative Penny Mazonna (Unit 35)

Membership April Sinclair (Unit 57)

National Security Frances Bedel (Unit 57)

PPP Luncheon Jane Larson (Unit 35)

Poppy Marge Blankenship (Unit 33)

Public Relations Cheryl McKay (Unit 1)

 Public Relations Electronic Media Suzanne Todd (Unit 28)

VA&R Lori Fruhwirth (Unit 11)

 VA Services to Vets Donna Brockschmidt (Unit 16)

 Anchorage Deputy Kathy Moore (Unit 29)

 Fairbanks Deputy Brenda Fiddick (Unit 57)

 Kenai Deputy Donna Brockschmidt (Unit 16)

 Southeast Deputy Samantha Funk (Unit 3)

**MOTION**: by Sharon Dillon and seconded to approve the Committee Chair appointments as presented by Incoming President Anarene Robinson

 The motion carried by unanimous voice vote.

**FALL WORKSHOP**

The Fall Conference will be at Susitna Valley Unit 35 in Wasilla. It will be held on October 22 -23, 2022 with a DEC meeting and Alaska Girls State Board meeting on Sunday, October 23, 2022.

**ADJOURNMENT**

There being no further business to come before the Post-Convention DEC, the meeting was adjourned at 4:27 p.m.

Submitted by

Barbara Nath,

Department Secretary