

**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.

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>National Officers</u>			
NEC Member Penny Mazonna	X		
Alternate NEC Sue Diaz		X	
<u>Department Officers</u>			
President Jane Larson	X		
1 st Vice President Anarene Robinson	X		
2 nd 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
<u>Standing Committees</u>			
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)

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Standing Committees (continued)</u>			
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)

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Past Department Presidents (continued)</u>			
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)
2 nd year member.....	Connie Landmesser (Unit 35)
3 rd 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