



AMERICAN LEGION AUXILIARY

In the Spirit of Service, Not Self for our Veterans, God, and Country

Department of Alaska
P.O. Box 231205
Anchorage, AK 99523-1202

President Lori Fruhwirth
Fairbanks, Alaska 99701
Phone: 907-590-0320
E-Mail: DeptPresidentofAlaska@gmail.com

Secretary Anarene Robinson
Anchorage, AK 998523-1205
Phone: 907-717-6606
E-Mail: aladofak@gmail.com

DEPARTMENT EXECUTIVE COMMITTEE

Sunday, August 25, 2024

(9:00 a.m. – National Convention—Hospitality Room – New Orleans Hilton)

MINUTES

CALL TO ORDER

ROLL CALL

Officers present: National

Lisa Williamsonon Penny Mazonna Sue Diaz

Department Officers

President Lori Fruhwirth 1st Vice Annette Gwalthney-Jones Secretary Anarene Robinson
Treasurer Diana Estrada Historian Charlene Martin EC Brenda Fiddick
EC Erin Lamonth

Standing Committees

Americanism April Sinclair Audit/ Risk and Compliance Sue Diaz
Children and Youth Robyn Downs Constitution and Bylaws Sue Diaz
Distinguished Guests Penny Mazonna Legislative Penny Mazonna Membership Lori Fruhwirth
National Security Charlene Martin Past President Parley Anarene Robinson Public Relations Beverly Eads
VA & R Annette Gwathney-Jones

Past Dept Presidents

Lisa Williamsonon Rehta Foster Sue Diaz Sue Waldhous Sue Caswell Sharon Cherrette Jane Larson
April Sinclair Beverly Eads Penny Mazonna Anarene Robinson Barb Nath (Honorary)

Units Present:

Jack Henry Unit 1 Dorman H Baker Unit 11 General Buckner Unit 16
Robert G. Blair Unit 17 George H. Plumley Unit 20 Spenard Unit 28
Muldoon Unit 29 Peters Creek Unit 33 Susitna Valley Unit 35
C. Russell Huber Unit 57

Lisa Williamsonon moved that we use sign in Roll Call sheets when having small DEC with such a tight schedule. It was 2nd, discussed and approved.

OPENING CEREMONIES

- Motion to dispense with all but Prayer and Pledge of Allegiance, it was 2nd. No discussion offered, APPROVED

UNFINISHED BUSINESS The only business to be brought up at this meeting must be related to the National Convention or be the ratification of Committee Chairs per our current C & B.

- None

NEW BUSINESS

- Pre-Convention Committee Reports provided.
 - Resolutions and Public Relations
 - VA&R
 - Credentials
 - Chaplain
 - Education
 - Auxiliary Emergency Fund
 - Membership
 - Leadership
 - Children and Youth
 - Americanism
 - Constitution/Bylaws
 - Poppy
 - Legislative
 - National Security
 - Rules
 - Juniors
- Ratification of Appointments made by President Lori Fruhwirth. was accepted.
 - **Girls State Co-Director** – Barb Nath (35)
- **Girls State Board of Directors**
- 1st Year Board Member Annette Gwaalthney-Jones (Unit 1)
- 2nd Year Board Member Sue Diaz (Unit 20)
- 3rd Year Board Member Donna Brockschmidt Unit 16

- **Americanism**
- **Josette Kinslow Unit 30**

- **CHILDREN AND YOUTH**
- **Chair** Margaret Grim Unit 57
- **Co-Chair** Mary Scaturchio Unit 57
- **VAVS Rep** Christa Davis Unit 28`

ANNOUNCEMENTS

- Auxiliary Department of Alaska Pins (2 for \$5)
- Fall Conference (October 26-27 Spenard Unit 28 – Anchorage)
 - Open House on Friday evening, October 25th
 - Work Sessions on Saturday, October 26th
 - A joint Girls State /Boys State meeting as well as Girls State Board meeting and DEC meeting on Sunday, October 27th

ADJOURNMENT at 9:50 am