



**AMERICAN LEGION AUXILIARY**  
*In the Spirit of Service, Not Self for our Veterans, God and Country*

# Minutes

**DEPARTMENT EXECUTIVE COMMITTEE  
PRE-CONVENTION MEETING**  
(Wednesday, April 24, 2024 – 7:15 p.m.)  
Post 20 Kenai, Alaska

**CALL TO ORDER** (April Sinclair)

**PRAYER** (Carrie Hinz)

**PLEDGE OF ALLEGIANCE**

**PREAMBLE**

**ROLL CALL** (Ann Robinson)

NEC Penny Mazonna  
Alt. NEC Sue Diaz

President April Sinclair  
1st Vice Lori Fruhwirth  
Secretary Anarene Robinson  
Treasurer Diana Estrada  
Chaplain Carrie Hintz  
Sgt. At Arms Frances Bedel  
Executive Committee Member Robyn Downs

Audit Sue Diaz  
Children and Youth Robyn Downs  
Constitution and Bylaws Sue Diaz  
Distinguished Guest Penny Mazonna  
Legislative Penny Mazonna  
Membership Lori Fruhwirth  
National Security Charlene Martin  
Past President Parley Anarene Robinson  
Poppy Frances Bedel  
Public Relations Beverly Eads

Jack Henry Unit 1  
Joseph T. Craig Unit 3

George H. Plumley Memorial Unit 20  
Spenard Unit 28

Chappie James Unit 34  
Susitna Valley Unit 35



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Dorman H Baker Unit 11                      Muldoon Unit 29    C. Russell Huber Unit 57  
General Buckner Unit 16                      Con Miller Unit 30  
Robert G. Blair Unit 17                      Peters Creek Unit 33

**Past Department Presidents**

Susan Caswell      Sharon Cherrette      Sue Diaz      Beverly Eads      Rehta Foster      Jane Larson  
Penny Mazonna      Sue Waldhaus      Lisa Williamson      Barb Nath (Honorary)      Anarene Robinson

**Excused Officers:** Annette Gwalthney-Jones      Nina Ketelsen      Colleen Newman

**TREASURER’S FINANCIAL REPORT (Diana Estrada)**

Diana Estrada, Treasurer, reported on the Department’s accounts (#’s provided 4/25/24)

Gaming _____	\$32, 027.70
General _____	\$41,730,71
Girls State _____	\$29,245.21
Girls State Savings _____	\$
Rehabilitation _____	\$28, 746.30
Merrilyn Stock _____	\$
Edward Jones _____	\$98/184.44

**READING OF COMMUNICATIONS** None

**UNFINISHED BUSINESS**

**Pin suggestions** Copies of all pins submitted at Fall Conference were placed on each table for everyone there could select their favorite.

**NEW BUSINESS**

Charlene Martin, Unit 29 presented Department President April Sinclair with 500 cards for our veterans made at an event held at Unit 29 which included members and family members of other units.

**Spirit of Youth Scholarship Donation**

Rehta Foster moved the Department of Alaska donate \$500 to this project. It was Seconded and Passed  
Several other units and individual members made donations to this cause.

**Christmas Project Peninsula Unit 16**

Rehta Foster moved that Department pay \$1000 this year and \$1000 next year to Unit 16 when receipts are presented for this cause be moved to Finance Committee for consideration. It was seconded and pass



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Treasurer's computer

Barb Natih moved to purchase a new computer for our Department Treasurer not to exceed \$2500 be moved to Finance. It was seconded and passed.

President April Sinclair passed the gavel on to 1<sup>st</sup> Vice President Lori Sinclair due to a family emergency causing President April to immediately leave the state.

**ANNOUNCEMENTS**

- Joint Opening Ceremonies will be at Post 20 at 9 a.m. on Thursday morning
- Immediately following the joint Opening Ceremonies, Post Everlasting will be conducted
- The Military Child's Table Ceremony will be held during Joint Meeting.
- After the Americanism Luncheon, the Auxiliary, and the Junior Auxiliary will be dismissed to their meetings
- Past Presidents Parley Luncheon The Past Presidents Parley will honor Past Department President. Turn in your \$20 at the event.
- All items to be judged (prayer books, history books, convention project items) should be submitted upon arrival at the Auxiliary session on Thursday afternoon.
- All Committee Chair Reports should be submitted to the Department Secretary no later than the commencement of Auxiliary meetings on Thursday.

**ADJOURNMENT** Beverly Eads moved to Adjourn. It was seconded and approved.

President Lori Fruhwirth adjourned the Pre Convention meeting.