

DEPARTMENT of Alaska
DEC Meeting
SUNDAY OCTOBER 29, 2023
(Jack Henry Post 1 Anchorage, AK)
Minutes

CALL TO ORDER President April Sinclair

OPENING CEREMONIES

- Motion to dispense with all but Prayer and Pledge of Allegiance made by Sue Caswell and motion passed.

ROLL CALL PRESENT

National Officers:

National Executive Committee Member Penny Mazonna
Alternate National Executive Committee Member Sue Diaz

Department Officers:

President April Sinclair
1st Vice President Lori Fruhwirth
Gwalthney-Jones
Secretary Anarene Robinson
Historian Nina Ketelsen
Executive Committee Member Josette Kinslow

2nd Vice President Annette
Treasurer Diana Estrada
Sgt. At Arms Frances Bedel

Past Department Presidents Present

Barbara Nath
Anarene Robinson
Jane Larson
Sue Caswell
Sue Diaz
Penny Mazonna

UNITS PRESENT

Joseph T. Craig Unit 3, Seward Unit 5, Merlin Elmer Palmer Unit 6, Dorman H. Baker Unit 11,
General Buckner Unit 16, George H. Plumley Memorial Unit 20, Unit 29, Con Miller Unit 30,
Peters Creek Unit 33, Susitna Valley Unit 35, C. Russell Huber Unit 57

Report of Minutes.

- a. April 26, 2023, Pre-Convention Meeting, Peters Creek moved by Coleen Newman passed
- b. April 27th - 29th, 2023 101 Department Convention Peters Creek moved by Jane Larson passed
- c. April 30th Post Convention DEC Peters Creek moved by Diana Estrada passed
- d. August 27th, 2023, Traditional DEC National Convention moved by Barb Nath passed
- e. August 27th, 2023, DEC meeting called at National Convention moved by Barb Nath second and passed

UNFINISHED BUSINESS

- Googles Suites cancellation due to cost was moved by Anarene Robinson, second and passed.

NEW BUSINESS

Girls State purchase of 20 sashes by Department moved by Colleen second and passed. Treasure Diana will select the appropriate account.

Sue Caswell moved that we donate \$250 to ALS in the name of past president Linda Schmidt's husband, Neb. Second and approved.

ANNOUNCEMENTS

- The Auxiliary Department of Alaska Pins (We need a new design) have received two which will be resubmitted after branding corrections and/or design completions.
- Little Miss Poppy raised \$273. 34. Secretary Anarene Robinson requested photos, etc., to share on the website, etc.
- President April Sinclair gave closing remarks from the incredible National President Lisa Williamson's homecoming event held in Fairbanks. Thank you to everyone who participated.
- Branded items are still available.

Josette moved to ADJOURN. Second and approved.

April Sinclair Adjourned.