



**DEC Meeting Minutes
Spenard Unit 28
Sunday, October 27th, 2024
Minutes**

CALL TO ORDER President Lori Fruhwirth

OPENING CEREMONIES

Roll Call (Anarene Robinson)

ROLL CALL PRESENT

National Officers/Appointees:

National Executive Committee Member Penny Mazonna

National Membership Chair April Sinclair

Department Officers:

President Lori Fruhwirth

1st Vice President Annette Gwalthney-Jones

2nd Vice President Nina Ketelson

Secretary Anarene Robinson

Treasurer Diana Estrada

Historian Charlene Martin Unit 29

Sgt. At Arms (not present. Christie Leigh filled in for her).

Executive Committee Member Brenda Fiddick

Executive Committee Erin Lamothe

Past Department Presidents Present

Anarene Robinson

April Sinclair
Jane Larson
Lisa Williamson
Penny Mazonna
Sharon Cherrette
Sue Caswell

UNITS PRESENT

Jack Henry Unit 1
Joseph T. Craig Unit 3
Seward Unit 5
Dorman H. Baker Unit 11
George H. Plumley Memorial Unit 20
Spenard Unit 28
Muldoon Unit 29
Con Miller Unit 30
Peters Creek Unit 33
Chappie James Unit 34
Susitna Valley Unit 35
C. Russell Huber Unit 57

Reading of Communications

- A Letter from our Accountant stating they had received additional documents from our Treasurer but have not viewed them yet.

UNFINISHED BUSINESS

- Finance Committee reported that they had a meeting to go over documents provided by our Treasurer however they were short on information to complete any kind of actual report such as a budget;
- Treasurer Accounting Update: our accountant is reviewing our documentation regarding October 15, 2024.
- It was reported that a handful of mistakes in our 2024 Governing Documents prohibited our President from signing them at that time. After a discussion, it was moved, seconded, and passed that our secretary would correct the documents and provide a list of corrections to the DEC at our Department Convention.

NEW BUSINESS

- The Girls State Director had requested that one person from the ALA Girl State program and one person from the TAL Boy State program travel to Maine to learn how they run a joint GS/BS program. During the discussion, TAL offered to pay for both to travel together for this purpose.
- 19 members signed up to attend the National Convention 2026 in Kentucky. Our secretary will provide this list to the TAL Adjutant, and it will be confirmed at our Department Convention with travel information including arrival, departure, and bed size.

ANNOUNCEMENTS

- Event: 66th Silver Tea
- Location: Jack Henry Unit 1
- When: Saturday, November 2, 2024
- Theme: Alice in Wonderland Tea Party

ADJOURNMENT