



## AMERICAN LEGION AUXILIARY

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

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### **DEPARTMENT EXECUTIVE COMMITTEE MEETING MINUTES Seward, Alaska April 22, 2015**

President Penny Mazonna called the meeting of the Department Executive Committee to order at 7:00PM in the Conference Room of the Holiday Inn Express in Seward, Alaska.

Motion was made by Eva Aulston to dispense with the opening ceremonies and the reading of the minutes from the previous Department Executive Committee meeting. The motion was seconded. Motion approved.

#### **ROLL CALL**

OFFICERS	NAME	P	A	E	TOTALS
PRESIDENT	PENNY MAZONNA	X			
1ST VICE PRESIDENT	SHARON CHERRETTE	X			
2ND VICE PRESIDENT	SUSAN WALDHAUS	X			
SEC./TREAS	LINDA SCHMITT	X			
CHAPLAIN	BARBE WOLKOFF	X			
HISTORIAN	SHARON DILLON	X			
SGT-AT-ARMS	COLLEEN NEWMAN	X			
EXECUTIVE COMMITTEEWOMEN	JANE LARSON			X	
	SUE COUP			X	
<b>TOTAL OFFICERS</b>					<b>7</b>

<b>STANDING COMMITTEES</b>		<b>P</b>	<b>A</b>	<b>E</b>	
AMERICANISM	EVA AULSTON	X			
AUDIT	LINDA GUNVALSON			X	
AUXILIARY EMERGENCY FUND	KATHY MOORE			X	
CAVALCADE OF MEMORIES	SHARON DILLON			X	
CHILDREN AND YOUTH	ZONA GREGG	X			
COMMUNITY SERVICE	COLLEEN NEWMAN	X			
CONSTITUTION AND BYLAWS	LAVONNE COLLIER	X			
DISTINGUISHED GUEST	BEVERLY EADS	X			
EDUCATION	LORI FITZSIMONS	X			
FINANCE	DEBBIE LOWNDES	X			
GIRLS STATE	YVONNE LAMM	X			
JUNIOR ACTIVITIES	ADRIENNE HUFF	X			
LEADERSHIP	SUE COUP			X	
LEGISLATIVE	LORI FRUHWIRTH	X			
MEMBERSHIP	SUSAN WALDHAUS	X			
NATIONAL SECURITY	BEVERLY EADS	X			
PAST PRESIDENT PARLEY	MARGE BLANKENSHIP	X			
POPPY	LINDA GUNVALSON			X	
PUBLIC RELATIONS	LEONA SCHANK			X	
VETERANS AFFAIRS AND REHABILITATION	SHARON CHERRETTE	X			
<b>TOTAL STANDING COMMITTEES</b>					<b>14</b>
<b>UNITS</b>		<b>P</b>	<b>A</b>	<b>E</b>	<b>TOTALS</b>
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		
MAT. VALLEY	UNIT 15		X		
GENERAL BUCKNER	UNIT 16	X			
ROBERT G. BLAIR	UNIT 17	X			
NINILCHIK	UNIT 18	X			
NOME	UNIT 19		X		
GEO. H. PLUMLEY MEM.	UNIT 20	X			
GLADYS M. HEINTZ MEM.	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			
<b>TOTAL UNITS</b>					<b>14</b>
<b>PAST DEPARTMENT PRESIDENTS</b>		<b>P</b>	<b>A</b>	<b>E</b>	<b>TOTALS</b>
LYNN BASH			X		
CAROLYN NULL		X			
SUSAN CASWELL		X			
LAVONNE COLLIER		X			
BETTY RANDALL		X			
JILL PAWSON			X		
LISA WILLIAMSON		X			
JEAN CLAYTON			X		
REHTA FOSTER			X		
JEAN SHANDY				X	
FRANCISCA GUILFORD			X		
LINDA GUNVALSON				X	
EVA AULSTON		X			
JUDY PUSTI				X	
BETTY PORTER				X	
SUE CHERRIER				X	
LORI FITZSIMMONS		X			
JUNE HAAS				X	
SUE DIAZ		X			
BEVERLY EADS		X			
MARGARET BLANKENSHIP		X			
<b>TOTAL PDP'S</b>					<b>10</b>

There is a quorum.

## **TREASURERS REPORT**

General Checking - \$9,189.94  
Gaming - \$19,070.19  
Girls State - \$7,950.26  
Rehabilitation - \$5,489.77

## **CORRESPONDENCE**

There is no correspondence to be read.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **NEW BUSINESS**

*Ratify Convention Committee Chairmen:*

Credentials – Linda Schmitt +2  
Rules – Patty Mazonna-Jones  
Constitution and Bylaws – Lavonne Collier + 2 (Committee Members)  
Resolutions – Lori FitzSimons + 2  
Finance/Budget – Debbie Lowndes  
Parliamentarian – Sue Caswell  
Nominations – Eva Aulston + 1 Delegate from each Unit  
Distinguished Guests – NEC Beverly Eads and Unit 5  
Audit – Sue Diaz + 2  
History/Scrapbook – Sharon Dillon + 2  
Poppy Book/Poppy Project – Beth Anderson + 2  
Chaplain Prayer Book – Barbe Wolkoff + 2  
Balloting – Lisa Williamson + 2

Motion was made by Susan Caswell of Peters Creek Unit 33 to ratify the Convention Committee Chairmen. Motion seconded. Motion approved.

*Delegates and Alternates to National Convention – Pages, Uniform?*

Hand count of those attending National Convention in Baltimore – 16.  
National Convention Caucus Uniform – Navy blue Alaska Flag shirt and white or khaki pants, capris or walking short. Parade Uniform – Red shirt and white or khaki pants, capris or walking shorts. Linda will order more red shirts for those who do not have these shirts.

Date of Kevin's Installation is Sunday, August 30, 2015 at 12:30 pm, the same day as the parade. We will have our DEC meeting at 9AM sharp. National Convention is August 28 through September 3, 2015 in Baltimore, Maryland.

Hotel Information – You will need to send a check in the amount of \$183.65 into Gene Franks at American Legion Headquarters by July 17, 2015 which will cover the first nights hotel at the

convention. Linda Schmitt will send out this information to those planning on attending the convention upon her return to the office.

## **ANNOUNCEMENTS**

Please be sure to get your Unit Officer and their contact information to Department Secretary Linda before this convention is over.

Chairmen Reports – Please keep your reports as simple and sweet as possible in the interest of time. We have a lot of business to conduct at this convention.

The Junior silent auction will be set up at the Post upstairs on the shuffleboard and pool tables. Please bring in your donations as soon as possible.

Bring your poppy banners, books, histories and scrapbooks to the Auxiliary opening session tomorrow afternoon.

Bring your donations for the Past Presidents Parley Luncheon tomorrow afternoon also.

Opening Ceremonies are tomorrow morning at 9AM and will be at the Rae Building on Third Street at the very end of the street on your right hand side. There will be a shuttle available from the Post to the ceremony location and back.

The meeting was adjourned at 7:25PM.

Respectfully Submitted,  
Linda A. Schmitt  
American Legion Auxiliary  
Department of Alaska  
Secretary/Treasurer