FaCEs

The Official Publication of the Alaska Association for Family and Community Education

October 2023, Issue 2 (2023-2)

from the President
Mabel Quilliam
September 5 and
October 21, 2023

Wow, another year has passed by so quickly. I want to thank you for the honor of being your President. There is still so much I need to learn, and I'm hoping I can count on all the members to keep me in check to accomplish what needs to be done.

I have also been the President of our Talkeetna Homemakers FCE club for 15 years, a Board member for the Sunshine Health Clinic, a helper at the Susitna Food Pantry on Tuesdays and Fridays, and a member of the Talkeetna CERT. And I have been trying to go to the Mat-Su District meetings. I wish it were possible to attend each of the other districts' meetings.

I was able to attend this year's National FCE Conference in Erlanger, Kentucky, August 3 - 6. There were so many things that I learned about; and I will try to mention some of them here.





important topic The most was Human Trafficking, how prevalent it is in every state. Here is how they reference it: The Worth of a Penny. "Pennies are stepped on, stepped over, forgotten about. They have become worthless in our society. They lie on the ground, but we do not take the time to notice them or pick them up. At stores they are left on the counter for our convenience we take one if we need one, we leave it if we don't.

"These pennies represent victims of human trafficking:

"There are 27 million of them. They are invisible yet they are everywhere. They are stepped on, stepped over, forgotten about, and they are used for our convenience. Take time to notice the pennies. There is value in pennies. They are worth the fight"

There were several clubs recognized for being formed for more than 100 years.

We learned how MUSIC is magic and is therapy for the aging brain.

It also lowers blood pressure, improves memory, increases motivation, manages pain, and increases your joy and confidence.

Generational Differences were the subject of one course that taught us to appreciate them.

The G. I. Generation: 1900 - 1926. Their motto was "Use it up, fix it up, make it do, or do without."

Traditionalist or the Silent Generation: 1927 - 1945. They had social turmoil in adulthood which caused them to keep their heads down and work hard.

Baby Boomers: 1946 - 1964. New labor laws and economic growth led to more free time, time for building, developing and valuing relationships with family and friends.

Generation X: 1964 - 1979. Due joining to more women the workforce, they were nicknamed "latchkey generation," the children returned home to an empty house, used a key to get in.

Millenial: 1980 — 1999. They are the first generation that grew up in the internet age. The technical advances of the world revolutionized much of their lives.

Generation Z: 1996 - up. They grow up with access to the Internet and portable digital technology from а young age. They have been dubbed the "Digital Natives."

We received *Hearth Fires Series #* 78: "Family Meals for a Happier Healthier Family." We qot a printout of "12 Techniques for Productive Meetings," and "Ideas for New Members." Ιf Bringing in anyone wants a copy of these, just let me know.

I had a very enjoyable time at the Conference and would really like to see others being able to go by providing scholarships from money raised through different fund raisers.



Food Security NAFCE Three Year Project fce FLASH

With comments by your Editor

The topic of the three-year project that all states will work on is Food Security. "Food is vital to survival."

"What happens when droughts and/ or flooding continues globally? Are we prepared? What can we do? How can we affect public policy to put rules/laws in place to help? Would our older members be willing to help with teaching preserving foods, unique ways to make foods stretch?" Comments: We can begin in a small way, individually, locally.

used to think that Ι most Alaskans were prepared for food emergencies with supply а of shelf safe food on hand. But, alas, I discovered that several friends didn't have enough food on hand to last much more than a day or two. Do you have а personal emergency food supply? Would you be willing to share it?

Do you shop at your local Farmer's Market or other local fresh produce place? support local agriculture in other ways?

Do you garden? preserve fish, vegetables, or fruit?

How do you prevent food waste? keep food safe?

Do you support your local food bank?

Secretary's Report

TJ Barnes

Read the minutes. Find out who was elected to the Vice President and Historian positions. See what other action was taken at the annual meeting. [Editor in TJ's absence]

Treasurer's Report

Jill Martinson

See the Treasurer's statement on the last page of this newsletter.

Historian's Report Mary Hensel September 21, 2023

Again we are fortunate to meet at North Star Bible Camp for our 73rd state conference. However, COVID is still around, and we must be aware and vigilant.

of our Wasilla One members, celebrated her 100th birthday and 67 years of FCE membership. Elverda Lincoln, we honor you! We wish you every blessing and thank you for your active membership. [Until this past year, Alverda was Vice President of her club and arranged for programs and speakers - Editor]

An Anchorage member, Vi Markson, discovered a treasure in her files, a mint condition premier copy of HOMEMAKER, the National Extension Homemaker Council official magazine. Vi was а charter subscriber. This magazine and a copy of the Frontiersman newspaper's front page feature of will Elverda's story be on display on a table in the dining hall along with the history and books most memorial with the recent entries.

Thank you to all who are in attendance. We know it is not as easy as it once was to come to "camp". We miss those unable to attend.

Mary Hensel 11405 Hawkins Lane Anchorage, AK 99516

ma hensel@yahoo.com

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FaCEs/Editor's Report

as given at the Alaska FCE Annual Meeting. Remarks were not part of the report. Rieta Walker

Thank you to everyone who has already given me their reports. The deadline for the rest of you is October 10.

I invite each of you to send me comments or stories about the Conference in general or about a particular class. These are often the best part of the newsletter!

I send *FaCEs* electronically to all members that I have email addresses for. Except for a favored few, your local district president is responsible for getting paper copies to those without email.



Exactly 100 Alaska FCE Membership Report Barbara Thomas

Attached is the "2023 Membership by District and Club". The report shows each club's membership by individual, senior, and family. Our total membership in 2023 is 100 versus 102 in 2022. Again there is no dues increase for the 2024 membership year. However, I still want to encourage clubs to help their members pay their dues with membership grants.

I am handing out the 2024 membership packets for each club.

The packet includes а few membership forms, an instruction sheet, plus each club's 2023 membership list. It is helpful if you can return a copy of your with member list any changes noted so that the Treasurer does not have to review every form to see if there any changes.

As usual, I am reminding you to send vour first batch of membership forms and dues payment to the Treasurer, Jill Martinson, (3120 Donovan Drive, Wasilla AK 99623-9779)in November, so she can meet the deadline of December 1 for the first batch to be sent to National FCE. We realize that is takes most clubs two meetings gather all their dues and to forms, but don't hold them up waiting for stragglers. The forms and dues of stragglers and new members can be sent at any time.

2023	Mer	nbeı	ship	by	Di	str	ict	and
Club	as	of	Septe	embe	er	1,	2023	3

State

Individual				50
Senior				34
Family		8	=	16
	Total			100

Anchorage District	
Flattop Forget- Me-	Not
Individuals	3
Seniors	10
Total	13
Homer District	

Homer

JUIET				
	Individuals			
	Seniors		4	
	Family	1 =	2	
	Tot	al	8	

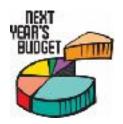
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Mat-Su District	
Lazy River	
Individuals	5
Seniors	2
Family $3 =$	6
Total	13
She-Mon-Sun	
Individuals	9
Seniors	2
Total	11
Talkeetna	
Individuals	4
Seniors	2
Total	6
Wasilla	
Individuals	6
Seniors	4
Total	10
Mat-Su District Total	40
Northern District	
17 Mile	
Individual	14
Seniors	8
Family $4 =$	8
Total	30
Tok-A-Tan	
Individual	4
Northern District Total	34
Greater Alaska	
Individuals	3
Senior	2
Total	5

Budget Committee Report

Nancy Heckart, Chair September 21, 2023

The budget committee met on 9/20/23 and reviewed the budget



developed by the budget chair and the Alaska FCE Treasurer. The committee was made up of at least representative from one each district as well as the Chair and the Treasurer. The budget is a guide for the Treasurer and shows the areas where we give her permission to routine pay expenses.

See the budget committee worksheet below. (That means on a following page, not below on this page.)



Bylaws Review + Bonnie Dinkel = Handbook Revision

by a committee member

After Bonnie reviewed the Alaska FCE Bylaws, she saw that the whole Handbook needed revision. She began by scanning the entire document. She then made housekeeping corrections and suggestions for changes and made a list of what she had done and what remained to be done. Bonnie had а problem with scanning some graphics in the current Handbook. Before the Conference ended, Marleyne Hunter had agreed to work on that problem.

When the revisions are ready and have been approved, the Handbook may be available electronically.



A Lot of Years, A Lot of Volunteer Service 2023 Longevity Service Awards

At the annual banquet, University of Alaska Fairbanks, Cooperative Extension Service, service award certificates were presented by CES agents Leslie Shallcross and Julie Cascio.

5 Years 2018

Nancy Anderson, Wasilla FCE Josephine Bidwell-Black, Wasilla FCE Patricia Miller, Willow She-Mon-Sun

10 Years 2013 Bonnie Colelli, 17 Mile Homemakers FCE Sandra Garity, Homer FCE Barbara Sevier, 17 Mile Homemakers FCE Melitta White, Willow She-Mon-Sun Karen Wood, 17 Mile Homemakers FCE 15 Years 2008 Gail Cavyell, 17 Mile Homemakers FCE Martha Galbreath, Flattop Forget-Me-Not Cindy Jeffries, 17 Mile Homemakers FCE DD Mutschler, Talkeetna Homemakers FCE Mabel Quilliam, Talkeetna Homemakers FCE Millie Spezialy, Flattop Forget-Me-Not Carole Wegner, Willow She-Mon-Sun

30 Years 1993

Stephanie Harry, Homer FCE Myrna Heilala, Greater Alaska FCE Crystal Shoup, Wasilla FCE

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Others Worth Noting
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Helen Studek, Flattop Forget-Me-Not, 63 Years Elverda Lincoln, Wasilla FCE, 67 Years



Memorials Mary Hensel, Chair

O Lord, we pray for our dear sisters. Thank you for the blessings granted to them and the blessings they were to us. With faith in your holy grace and mercy, we pray. Amen.

Phyllis Joyce Boltz (January 18, 1926, to December 28, 2022) grew

up with 2 sisters in Lenexa, Kansas. After high school graduation, she met her husband and reared 2 children. They moved to Oregon for several years and 1968 settled in Soldotna, in Alaska. She was married to her first husband for 28 yeas. After he passed, she remarried and lived in Sterling, Alaska.

Many of her working years were spent at the National Bank of Alaska in Kenai before going to work as a bookkeeper for Morgan Steel, retiring after 17 years.

Phyllis's biq. heart was She never met a stranger. When the Sterling Senior Citizen Center was complete, she became the secretary, line danced, played a mean washtub for their jug band, delivered meals on wheels, often dressed as a clown and helped with fund raisers. She was а member of the Sterling Homemakers.

Audra Kathleen Forsgren

(September 5, 1925 to January 11, born in 2023) was Amazonia, Missouri, but after living in Colorado, and Oregon Kansas, where she graduated from hiqh school, she worked for the Spokane Portland and Seattle Railway. Ten years after her to marriage, the couple moved Galena, Alaska, where Dick was hired by the CCA, now the FAA. Audra immediately felt at home. Future homes were Cordova, Cape Yakataga, McGrath, Willow, and Wasilla. Her last move was to the Palmer Pioneer Home in 2015.

Audra enjoyed collecting rocks, picking berries, beach combing,

sewing, all things Iditarod, and best of all painting until her eyesight failed. She was a member of Willow She-Mon-Sun FCE.



Heart of FCE Rieta Walker, Editor

Congratulations to Mary Hensel the Alaska recipient of this year's Heart of FCE award! My apologies to Mary: Kathy Huston Heart of FCE chair gave me the original of the nomination for Mary, but now I can't find it. I'm so sorry that I can't print all the good things that were less written in 100 words or about Mary. We all know that Mary has been the Alaska FCE Historian for years. She does an outstanding job of keeping the history and memorial scrapbooks of conducting and reverent memorial services at each Annual Conference. She is a member of Flattop-Forget-Me-Not club in Anchorage and participates in all most of their activities. or She's involved in other activities, such as bike riding, too.

2023 Alaska FCE Annual Conference

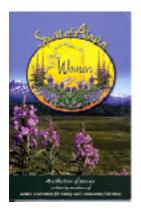


Exploring the Magic of Knowledge

Literature...Art...Music...Teamwork...Work Ethic... Languages...Faith...Culture...People Skills... Homemaking Skills...Facts...Practical Skills... Awareness...Experimentation

So far I have received comments from only 2 members who attended the Conference. I am hoping for more for the next issue of *FaCEs*.

It has been the practice to publish the summary of evaluations submitted by the Vice President in the issue following the first meeting after the Annual Conference. The deadline for that issue is November 1.



Spirit of Alaska Women Book Sales Nancy Heckart, Chair Rieta Walker, Editor

The \$5 per book sold goes to state income to help meet Please expenses. send the \$5 through your district to Jill Martinson, Alaska FCE Treasurer, at 3120 Donovan Drive, Wasilla AK 99623-9779.

The amount you charge above the \$5 per book goes to your club or district depending on whom you are selling the book for. When you send the money to Jill, please send me (Nancy Heckart) a note stating how many books were sold and the amount sent to the Alaska FCE Treasurer.

If you need more books, please let me know, and I will find a way to get them to you.

Thank you for your help. Nancy Heckart, Chairman 907-349-3361 (land line)

lheckarts@gci.net

Mailing Address PO Box 110446 Anchorage AK 99511



CES Update September 21, 2023

Leslie Shallcross, CES Home, Health, and Family Development (HHFD) Agent with Julie Cascio, HHFD Agent gave the Cooperative Extension Service (CES) update at the Alaska FCE Annual Meeting. The following is based on notes taken by Editor Rieta Walker.

Members were reminded that CES is part of the University of Alaska Fairbanks Institute of Agriculture, Natural Resources and Extension (IANRE) and that the current Director is Jodie Anderson.

During the past few years, University funding has been cut by two-thirds. Many faculty have left. Funds to CES have been cut; because of this Alaska CES cannot fully match federal funds.

CES has a new Director, Eugenia Hartsook. She is the first woman director since the 1930 founding of Alaska CES when Lydia Fohn-Hansen was co-director for home economics. In addition Eugenia an IANRE Associate Director is 4-H Program Lead. She was and scheduled to speak at tonight's banquet, but has been sick with COVID for 2 weeks. She may address us via ZOOM after the banquet. [Indeed she did.]

CES has vacant positions; one of them is the HHFD position on the Kenai Peninsula.

There is a national trend to move 4-H curriculum into the schools.

The HHFD faculty offers education in many areas including but not limited to: food preservation, food safety, dealing with disabilities/inabilities, radon. emergency preparation, aging in nutrition, training place, volunteers Strong for Women/ Strong People, managing chronic conditions such as heart disease, diabetes, food security (National FCE Three-Year Project), research on grains, the food system as it relates to children.

Our HHFD Agents: Leslie Shallcross, Lead, located at Fairbanks Leif Albertson, located at Anchorage Julie Cascio, located at Palmer Sarah Lewis, located at Juneau Art Nash, Energy Specialist, located at Fairbanks

You may see photos of the IANRE and CES Directors as well as CES Agents at <u>uaf.edu/ces/directory/</u> <u>index.php</u> This directory also gives titles and locations.



Please volunteer

Please volunteer to fill an *ad hoc* position. An *ad hoc* position ends when the task is completed. Those needed now are: Scholarship Chair and Heart of FCE Chair. Next spring a Nominating Chair will be needed.

Or you could volunteer to fill position where а new а appointment could be made. The committees whose chairs are their serving past term expiration dates are: Membership, Finance and Budget, and Editor/FaCEs.

The current chairs of any of these committees may volunteer to continue.



District Reports

<u>Anchorage</u> Nancy Heckart, President September 21, 2023

The Anchorage district has had a busy year. We had about 7

workshops to make 21+ tied fleece blankets for Hope Center. This is a shelter for homeless women that provides beds, and meals, education. It houses about 50 also provided women. We an additional 15 simple single layer blankets during the homeless crisis in Anchorage this spring.

We returned to selling Rondy buttons as a fund raiser to help support our service project.

As co-host of the 2023 Alaska FCE Annual Conference with Homer, we were responsible for the contract with North Star Bible Camp. We found classes, contacted also instructors and speakers and then worked them into your class schedule. Homer then helped fine tune our work and created the electronic version that you received by e-mail. Homer was responsible for the banquet program and decorations. Homer also handled your return response and was responsible for the registration fees and bookkeeping.

Conference planning took a great deal of our time this year and was a real learning experience for us.

Homer Rosie Burgess, President September 21, 2023

Homer FCE seems to get a lot accomplished even with а dwindling number of members. Currently we have 7 members. We were sad to see Sandy Stark move to California with her ailing husband who has since passed

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away. On the other hand, we have been happy that Betty Hennick has felt well enough to join us for some activities.

Our unbirthday party, where we celebrate all of our birthdays at once, was held at the Homer Senior Citizens Silver Lining Café in May. We lunched on their special fare and had а gift exchange.

continue with our То qoal of exploring our little "Cosmic Hamlet by the Sea" we toured the Homer Fire Station. Marcia Lowe's grandson, a firefighter, arranged the tour for us. We looked at all the equipment the fire department has in each truck and learned how it was used for emergencies. During the tour of the Fire Hall we were told of plans to build a larger building to meet their growing needs. They are expanding their truck line too and were excited about the new fire truck they will be getting. They showed old original us the Jeep firetruck that is used now only in parades. We learned that every fire truck in the US has been the the specs of built to department ordering it. There are no "stock" firetrucks.

Raise-a-Reader packets are still faithfully produced and presented to South Peninsula Hospital to be distributed to new mothers and their babies. About 130 packets are presented every year.

Each summer we have an annual picnic. We were blessed to choose one of the sunny days this summer to enjoy roasted hotdogs, potato salad and other goodies on Rosie Burgess' deck. The view was spectacular with flowers framing the vista of the Homer Spit and Kachemak Bay.

One of the Hearth Fire Series programs we used was "I'm Responsible for What?". Sandy Vice Garity, our President, always does a good job presenting these, and we look forward to seeing the new issues

Homer partnered with the Anchorage district to organize this year's state Conference. That takes an incredible amount of time, but the pay off is that it gives one a great excuse to talk, text, and email all your FCE friends. The Homer club had creating the fun banquet decorations. [Rosie painted all the rock favors by herself.-Ed.] Just wait until you see how cute they are!

Rieta Walker and Rosie Burgess once again tackled the bylaws revision along with the help of Bonnie Dinkel and Julie Cascio. One of the new items that we needed to consider was how to include "Zoom" meetings in our bylaws. A big thanks to all who helped with that chore.

We are still discussing the possibility of having a Retreat in Spring 2024. A new venue would to be found as our have old standby is not able to accommodate us any longer during the time frame we prefer. A count of how many of you may attend would be helpful in determining if we go ahead with planning it.

Homer FCE attended The Sound of Freedom, a film based on a true story about human trafficking. It chronicles the rescue of children who have been stolen and trafficked for Our sex. representative, Sara Vance. bought out the Homer theater for folks to be able to view the movie for free. She has played an integral role in advancing HB 68 which will crack down on trafficking in Alaska and expand educational curriculum to include on-line trafficking and safe online practices.

<u>Mat-Su District</u> Barbara Thomas, President September 21, 2023

Hello FCE friends and happy fall. It is hard to believe it is state Conference time again.

As I write this we are still recovering from 3 weeks at the Alaska State Fair in Palmer.It was only 3 more days and 12 more hours of demonstrations than we used to do. But spread out over 3 weeks, even with the Fair closed on Tuesdays and Wednesdays, made for a long Fair. The cold, rainy, and windy weather didn't help. But it appears that the Fair will go with this schedule from now on. It is hard on our volunteers with many pitching in to do the demonstrations. Julie extra Cascio and other CES agents from Palmer and Anchorage helped by doing 12 demonstrations. Julie originally signed up t do 2 demos but ended up doing 7. Julie was my main helper and was at the Fair almost every day. She was also my main helper on the 2 days

(4 hours) we did the very popular "Cookie Decorating for Kids".

Northern District Helen Bernstein, 17-Mile President

Recipe Exchange

Rosie reports that she emailed recipes shared at the Conference to all who requested them. She has heard back from only a few of you. Please look in your junk mail if you did not find the recipes.

from the Editor

Rieta Walker

The 2022 and 2023 Alaska FCE Annual Conferences made good use of Oregon FCE YouTube programs. This year "Yuma, America's Winter Salad Bowl" and "Great American Women You Never Heard Of" were presented. The interesting ag films were left. time for discussion. "Great American Women" done reader's was as theater rather than watching the film. Check for other Oregon FCE programs at

https://www.oregon-fce.org/ oregon-fce-zoom-lessons-onyoutube

Please read the minutes. Find out is what going on in your organization. The Secretary summarizes the reports. As Editor sometimes augment, I edit, and publish the reports. Also I may write an article or two.

Alaska Association for Family and Community Education

Annual Meeting. September 21, 2023 North Star Bible Camp - Willow, Alaska

Call to order - President Mabel Quilliam. At 9:20 A.M.
Pledge of Allegiance-Said by all
Alaska Homemakers Creed-Read by Sue Selk
Roll Call- Kathy Huston, Acting Secretary. 24 voting members in
attendance.

We have a quorum.

Introduction of Guests and First Timers

Guest Nina Lopez

First Timer Lynn Hansen.

Parliamentarian - Rieta Walker

Approval of Agenda (items may be added or deleted now) Motion made to accept was seconded and passed.

Approval of minutes as published in *FACES*. Jill Martinson moved to accept; motion was seconded and passed. Minutes approved.

Reports - All reports are limited to 5 minutes. Full reports will be published in *FACES*.

Officers Reports

President Mabel Quilliam read her report. She talked about the National FCE Conference and victims of trafficking. See her full report in *FaCEs*.

Vice President Sue Selk gave directions for using the new Conference evaluation forms.

Secretary - Kathy Huston acted as Secretary in the absence of TJ Barnes who is recovering from knee replacement surgery.

Treasurer Jill Martinson handed out the Treasurer's Report. Bank Balance \$10,295.86. Motion by Rosie Burgess that we accept the Treasurer's report subject to audit; motion was seconded and passed by a show of hands.

Historian Mary Hensel mentioned that this is the 73rd Alaska FCE Annual Conference. Mary shared that Vi Markson found a premier copy of *HOMEMAKER* in her files and that Alaska FCE 67year member Elverda Lincoln is 100 years old. Mary will be conducting a memorial for two members who died during the past year.

<u>Cooperative Extension Service (CES) Report</u> given by Leslie Shallcross, Home Health and Family Development (HHFD) Lead, with assistance from Julie Cascio, HHFD Agent. Leslie reminded us that CES is part of the Institute of Agriculture, Natural

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Resources and Extension (IANRE) and that the current Director is Jodie Anderson. Leslie announced that CES has a new Director, Eugenia Hartsook. Budget cuts to the University have limited federal CES matching funds and programs.

Two more voting members, Bonnie Dinkel and Elverda Lincoln, arrive bringing the total to 26.

District Presidents' Report

Anchorage-Nancy Heckart -. The Anchorage club/district made fleece blankets for a shelter for homeless women. Nancy talked about how they worked hard to organize the Conference.

Homer - Rosie Burgess stated that they have 7 members. They had an un-birthday party for all members at one time. Homer partnered with Anchorage district/club for the Conference.

Mat-Su – Barbara Thomas's report was read by Kathy Huston.The report included the annual spring luncheon and hard work managing demonstrations at the Alaska State Fair in Palmer. Another "Mamma Bear the Reader" Raise-a-Reader® book is being illustrated for publication.

Northern - Helen Bernstein is the new president of the 17-Mile club. She read her report telling of the many service projects the club does. She got applause for her report.

Standing Committees

FACES - Rieta Walker thanked everyone who sent in their reports. October 10 is the deadline for the next issue of FaCEs..

Finance/Ways and Means - Nancy Heckart has tickets for the raffle. The drawing will be this afternoon. The money made helps with the shortfall of money needed for the Conference. Thanks to everyone for their support.

Membership - Barbara Thomas - Jill Martinson presented the membership report. She handed out the membership forms for each club. Send the membership forms in by November 1. Membership as of September 1 is 100. Mat-Su district has 40 members. Northern district has 34 total. Anchorage and Homer districts, and Greater Alaska and Tok-a-Tan club have the balance of members

Scholarship- VACANT

Special Committees

Heart of FCE - Kathy Huston announced that Mary Hensel is this year's Heart of FCE recipient.

Spirit of Alaska Women Books - Nancy Heckart says there are still a lot of books to be sold. \$5.00 for each book sold is to go to Alaska FCE. If you have books that are not selling, please give them back. The books were published in Alaska. We need to research on how to get a barcode to put on the books so we will be able to sell them in stores. See the report in *FaCEs* for details on reporting sales and submitting money.

Budget Committee - Nancy Heckart. The budget lets the Treasurer pay and spend without having to go to the board for approval. Things that are not in the budget have to be approved by the board.See the full budget report in *FaCEs*. Helen Bernstein moved to approve the budget as written. Motion was seconded and passed.

Nominating Committee - no report

<u>2024 Conference</u> - Mat-Su and Northern District are responsible for year 2024.

Unfinished Business

Bylaws Review and Revision

Rosie Burgess, Bonnie Dinkel, Julie Cascio, and Rieta Walker worked on bylaws changes. Bonnie made a list of suggested changes and a copy was sent to every member that has an email address. Rosie handed out copies of the bylaws changes. Elaine Link moved that the changes suggested by the committee be accepted. The motion was second and passed. Bonnie did further work scanning the entire Handbook and listing housekeeping and suggested changes. The hope is to make an updated Handbook available electronically.

New Business

<u>Bills to be presented</u> - Sue Selk presented a bill for printing; the receipt was given to Treasurer Jill Martinson.

<u>Election of Officers</u> - The Vice President and Historian positions were to be filled. There was no report from the Nominating Committee. President Mabel Quilliam announced that Vice President Sue Selk and Historian Mary Hensel who now hold the positions had agreed to stand for re-election. There were no nominations from the floor for either position. Each was duly elected.

Correspondence and Announcements

President Mabel Quilliam requested that districts and clubs report all activities to her. Be sure to <u>report meetings held in</u> <u>public places</u>; this is especially important for NAFCE liability insurance coverage. If the meetings are at a home they do not have be reported for insurance purposes. If the meetings are at community places like senior centers, churches, etc, they must be reported for insurance purposes.

Rosie Burgess asked about the <u>Spirit of Alaska Women sign</u> that has been displayed at Alaska FCE functions as well as an <u>fce sign</u> to put outside at the entrance of the camp when the Conference is being held.

Sue Selk asked that overall Conference <u>evaluations</u> be turned in.

Rieta Walker announced that although <u>Show and Tell</u> is not on her copy of the Conference schedule, Show and Tell will be held this afternoon.

October 5 a ZOOM lesson on potato sourdough bread will be available from Oregon FCE ZOOM lessons. <u>https://www.oregon-</u> <u>fce.org/oregon-fce-zoom-lessons-on-youtube</u>

Alaska FCE Fall Board meeting date is October 25 at 10:00 am via ZOOM

Adjournment

Rieta Walker moved that the meeting be adjourned at 11:45 A.M. Motion was seconded and passed.

Kathy Huston Pro tempore Alaska FCE Secretary

Alaska FCE 2024 Budget Worksheet

Presented by 2024 Budget Committee: Chair Nancy Heckart; Treasurer Jill Martinson; President Mabel Quilliam; Vice President Sue Selk; Helen Bernstein, Northern District; Rieta Walker, Homer District

Projected Budget Balance	\$ 8,000.00				
Income					
State District Dues Collected	State District Dues Collected \$200.00				
Membership Dues	\$750.00				
Ways & Means	\$600.00				
Book Sales	\$100.00				
Donation					
Income	\$1,650.00				
Total Funds available before subtracting dedicated	funds:	\$.9,650.00			
Dedicated Funds					
National Delegate Fund/President Expenses	National Delegate Fund/President Expenses \$3,500.00				
State Scholarship Fund (First Timers/District	s) \$1,500.00				
State Conference Development Fund (to be					
determined after state conf. report)					
Total Dedicated Funds (subtract from Income)		<u>\$.6,500.00</u>			
Total Income available	\$ 3,150.00				
Expenses					
Officer Expenses	\$50.00				
FaCEs	300.00				
Officer & Editor Grants (6 people) \$2,	380.00				
Programs & Educational Material	\$50.00				
Donation to NAFCE Service Project	\$50.00				
NAFCE Conf. Ad for Heart of FCE	\$50.00				
Miscellaneous <u></u>	270.00				
Total Expenses		\$ 3,150.00			

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Alaska FCE Treasurer's Report

September 21, 2023

Jill Martinson, Alaska FCE Treasurer

Bank Balance as of April 6, 2023	\$13,332.78	
Income:		
State Dues from Districts	\$200.00	
Memberships Dues	\$90.00	
Donation	<u>\$300.00</u>	
Total Income		\$590.00
Balance plus income:		\$13,922.78
Expenses:		
2023 National Dues	\$70.00	
Heart of FCE advertisement	\$25.00	
Officer expenses	\$56.50	
National Delegate expenses	\$1,395.42	
Officer and Editor Grants	\$1,280.00	
2023 District Scholarships	<u>\$800.00</u>	
Total Expenses		\$3,626.92
Final Balance		\$10,295.86
Dedicated Funds		
State Scholarship Fund	\$700.00	
National Delegate Fund	\$2,104.58	
State Conference Development Fund	<u>\$1,500.00</u>	
Total Dedicated Funds	\$4,304.58	
Working budget		\$5,991.28