

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
August 30, 2022**

OPENING CEREMONY

Commander (Cdr.) Charles Morris opened the Executive Meeting at 4:00 p.m. Chaplain Rodney Young gave the opening Prayer and the Pledge of Allegiance was led by Senior Vice Larry Griffin. Cdr. Morris stated our Mission Statement is posted on our Conference Room's wall, our purpose for being here and declared the meeting open for business.

ROLL CALL OF OFFICERS

The following officers were present: Cdr. Charles Morris, Sr. Vice Cdr. Larry Griffin, Junior Vice Commander Ethel Smith, Treasurer Terrell Lasker, Chaplain Rodney Young, Immediate Past Commander Robert Monroe, and Adjutant Veranica Jordan. Judge Advocate Ronald Christian was excused. The Executive Committee (EC) Meeting had a quorum of Chapter Officers present in order to conduct the meeting.

MINUTES OF PREVIOUS EXECUTIVE MEETING

A motion was entertained and moved by Jr. Vice Cdr. Ethel Smith and seconded by Sr. Vice Cdr. Larry Griffin to dispense with the reading of the Executive Meeting minutes for May 31, 2022. There was no discussion and this motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker report the beginning balance for June 2022 was \$113,539.11, the ending balance for June 2022 and beginning balance for July 2022 was \$101,808.30. The ending balance for July 2022 was \$87,355.54.

CHAPLAIN

Chaplain Rodney Young reported that one of our comrade, Gary Caricofe, was in Sentara Hospital and may be home now. The Chapter will send him a fruit basket and a card.

COMMUNICATION

The correspondence will be read at the General Membership Meeting, September 3, 2022 by the Adjutant.

COMMITTEE REPORTS

Committee Reports were given by the chairperson or the respective committee representative for the following committees and these reports will also be given at the General Membership Meeting.

Welfare and Relief: Chaplain Rodney Young stated we helped Chapter 6 with ER in the amount of \$441.40 and the State Department in the amount of \$278.72.

Entertainment Comm.: Jr. Vice Cdr. Ethel Smith stated the Induction Dinner Committee worked together and had a good event.

CSO: Jr. Vice Cdr. Ethel Smith stated that 3 cases were completed during the month of July and 3 for the month of August 2022.

LVAP: Adjutant Jordan stated to turn in your hours for July and August by 5 September.

Membership Committee: Cdr. Charles Morris reported Chapter 34 is working on their Membership Roster.

Thrift Store: Cdr. Charles Morris stated the Thrift Store Committee will open a new store in Yorktown.

NEW BUSINESS

Discussion was entertained to donate to Camp Corral. A motion is recommended to the body that was moved by Jr. Vice Cdr. Ethel Smith and seconded by IPC Robert Monroe that Chapter 34 donate \$6000 to Camp Corral. There was a discussion and motion was unanimously approved to carry to the body.

A motion is recommended to the body that was moved by IPC Robert Monroe that Chapter 34 reimburse Jr. Vice Cdr. Ethel Smith \$205.06 for expenditure exceeding the \$500 for decoration at the Induction Dinner. There was a discussion and motion was unanimously approved to carry to the body.

Discussion was entertained to buy a grill and picnic table for Chapter 34. This recommendation was tabled until a later date with more information.

Discussion was entertained on Chapter 34 participating in Charles City County Fair. A motion is recommended to the body that was moved by Jr. Vice Cdr. Ethel Smith and seconded by IPC Robert Monroe that Chapter 34's members participate in the Charles City County Fair on September 10, 2022. There was a discussion and motion was unanimously approved to carry to the body.

Discussion was entertained on moving October 1, 2022 General Membership Meeting. A motion is recommended to the body that was moved by IPC Robert Monroe and seconded by Sr. Vice Cdr. Larry Griffin to move The General Membership Meeting from October 1 to October 8, 2022. There was a discussion and motion was unanimously approved to carry to the body.

Discussion was entertained on Chapter 34 participating in West Point Crab Fest. A motion is recommended to the body that was moved by Sr. Vice Cdr. Larry Griffin and seconded by Jr. Vice Cdr. Ethel Smith that Chapter 34's members participate in the West Point Crab Fest on October 1, 2022. There was a discussion and motion was unanimously approved to carry to the body.

Discussion was entertained on donations to Department VAVS. A motion was recommended to the body that was moved by Sr. Vice Cdr. Larry Griffin and seconded by IPC Robert Monroe that Chapter 34 donate \$500.00 to each Department VAVS: Department Service Commission, Emergency Relief Program, Women Veterans Program, Golden Age Games, Employment Committee, Winter Sports Clinic, Homeless Program, Social Media, Wheel Chair Games, and Incarcerated Veteran Committee. There was a discussion and this motion was unanimously approved to carry to the body.

Discussion was entertained on delegates for Department Fall Conference. A motion is recommended to the body that was moved by IPC Robert Monroe and seconded by Jr. Vice Cdr. Ethel Smith that the following members of the Executive Committee attend the Department Fall Conference in Chesapeake, VA, 11-16 October: Commander, Sr. Vice Cdr., and Adjutant. The remaining seven Chapter Delegates will be selected from the body at the September 3, 2022 General Membership Meeting. There was a discussion and this motion was unanimously approved to carry to the body.

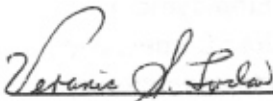
Discussion was entertained to donate to the Department Fall Conference's Hospitality Room. A motion was recommended to the body that was moved by IPC Robert Monroe and seconded by Jr. Vice Cdr. Ethel Smith that Chapter 34 donate \$350 to the Department Fall Conference's Hospitality Room, 11-16 October at the Delta Marriott Hotel in Chesapeake, VA held 16-19 June 2022 in Roanoke, VA. There was a discussion and motion was unanimously approved to carry to the body.

Discussion was entertained on Thanksgiving Dinner distribution. A motion is recommended to the body that was moved by Sr. Vice Cdr. Larry Griffin and seconded by IPC Robert Monroe that Chapter 34 purchase Thanksgiving Dinner for 50 comrades NLT \$3500. There was a discussion and this motion was unanimously approved by the body.

Discussion was entertained to purchasing gift package for incarcerated veterans. A motion is recommended to the body that was moved by IPC Robert Monroe and seconded by Ch. Rodney Young that Chapter 34 donate NTE \$2000 for gift packages for the incarcerated veteran's at The Regional Peninsula Jail on Veteran's Day. There was a discussion and this motion was unanimously approved by the body.

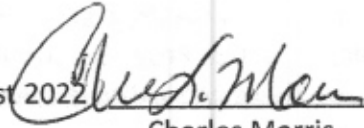
CLOSING CEREMONY

A motion was moved to adjourn the meeting. Cdr. Charles Morris gave a tribute to the fallen veterans. Chaplain Rodney Young closed the meeting with a prayer and Cdr. Charles Morris adjourned the Executive Committee Meeting at 5:30 p.m. The next Executive Committee Meeting will be October 4, 2022 at 1600 hours.



Veranica S Jordan
Adjutant

Date 30 August 2022



Charles Morris
Commander

Date 30 August 2022