

**DISABLED AMERICAN VETERANS  
PATRICK HENRY CHAPTER 34  
EXECUTIVE MEETING MINUTES  
February 1, 2022**

**OPENING CEREMONY**

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

**ROLL CALL OF OFFICERS**

The following officers were present: Cdr. Robert Monroe, Sr. Vice Cdr. Charles Morris, Junior Vice Commander Larry Griffin, Treasurer Terrell Lasker, Chaplain Rodney Young, Judge Advocate Ronald Christian, Member-At-Large (MAL) James Anderson, Officer of the Day Herbert Jones, and Adjutant Veranica Jordan. Immediate Past Commander (Cdr) John Yakshe 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 Sr. Vice Cdr. Charles Morris and seconded by Treasurer Terrell Lasker to dispense with the reading of the Executive Meeting minutes for January 11, 2022. There was no discussion and this motion was unanimously approved.

**TREASURER REPORT**

Treasurer Terrell Lasker report the beginning balance for January 2022 was \$108, 347.05 and the ending balance was \$100,229.17. The Monthly Chapter Financial Report will be discussed at the General Membership Meeting on February 5, 2022 by The Treasurer.

**CHAPLAIN**

Chaplain Rodney Young reported that one of our comrades, Pearlene Draine, passed away two days ago, MAL James Anderson is home after being in the hospital and Imm Past Cdr. John Yakshe mother-in-law passed away earlier this month. The Chaplain also reported he is working a Chaplain Corner in the Chapter's Newsletter.

## **COMMUNICATION**

The correspondence will be read at the General Membership Meeting , February 5, 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 received on application from a veteran, but he did not qualify for assistance.

CSO: Adjutant Veranica Jordan stated that 12 cases were completed during the month of January 2022.

Building Committee: Sr. Vice Cdr. Charles Morris stated he is waiting on information from contractor.

Bylaws: Judge Advocate Ronald Christian reported that the Chapter's Bylaw Committee members are still working on the Bylaws and the first reading should be conducted during the March General Membership Meeting.

Membership Committee: Sr. Vice Cdr. Charles Morris reported Chapter 34 has 582 members. We need 20 more members to reach our goal.

Thrift Store: Sr. Vice Cdr. Charles Morris stated the Thrift Store Committee will meet at the Spring Conference in Virginia Beach, VA.

## **NEW BUSINESS**

Discussion was entertained to donate to the 2022 Department Spring Conference Hospitality Room. A motion was recommended to the body that was moved by Sr. Vice Cdr. Charles Morris and seconded by Jr. Vice Cdr. Larry Griffin that Chapter 34 donate \$350 to the Department Spring Conference Hospitality Room in Virginia Beach, VA. 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. Charles Morris and seconded by MAL James Anderson 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 Easter Ham distribution. A motion was recommended to the body that was moved by Treasurer Terrell Lasker and seconded by MAL James Anderson that purchase of the 50 Easter Ham will NTE \$1500. Dinners will be distributed to needy widow's of veterans and veterans before April 15, 2022. There was discussion and this motion was unanimously approved to carry to the body.

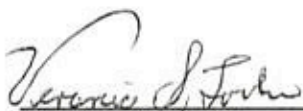
Discussion was entertained on the movement of funds in order to obtain a higher interest rate. A motion was recommended to the body that was moved by Jr. Vice Cdr. Larry Griffin and seconded by MAL James Anderson that mature CDs be transferred from Langley Federal Credit Union to Navy Federal Credit Union for a limited length of time and then return those funds back to Langley Federal Credit Union as new money in order to qualify for a special program that will allow those funds to gain a higher interest rate upon return. The Chapter will open a new account at Navy Federal Credit Union in order to make this happen and enough funds will be left in the Navy Federal account in order to keep the account active. There was discussion and this motion was approved to carried to the body with one oppose.


### **GOOD OF THE ORDER**

Cdr. Robert Monroe stated that he invited Department 2nd Jr. Vice Cdr. Will King to the Chapter's General Membership Meeting that will be held on February 5, 2022 at the Golden Corral so that he could fellowship with us and talk to us about a few DAV issues such as Homeless/Welfare and Relief and fundraising opportunities.

### **CLOSING CEREMONY**

A motion was moved to adjourn the meeting. Cdr. Robert Monroe gave a tribute to the fallen veterans. Chaplain Rodney Young closed the meeting with a prayer and Cdr. Robert Monroe adjourned the Executive Committee Meeting at 5:25 p.m. The next Executive Committee Meeting will be March 1, 2022 at 1400 hours.

 Date 1 February 2022  
Veranica S Jordan  
Adjutant

 Date 1 February 2022  
Robert Monroe  
Commander