

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
March 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. Cdr. Monroe 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, Herbert Jones, and Adjutant Veranica Jordan. Judge Advocate Ronald Christian, Member-At-Large (MAL) James Anderson, and Immediate Past Commander (Cdr) John Yakshe were excused. Also in attendance were Officer Of The Day Herbert Jones and Comrade Robert Hillard. 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 Jr. Vice Cdr. Larry Griffin to dispense with the reading of the Executive Meeting minutes for February 1, 2022. There was no discussion and this motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker report the beginning balance for February 2022 was \$100,229.17, gross was \$21,055.29, disbursements was \$5,063.10 and the ending balance was \$116,221.36. The Monthly Chapter Financial Report will be discussed at the General Membership Meeting on March 5, 2022 by The Treasurer.

CHAPLAIN

Chaplain Rodney Young reported to keep our comrades in prayer.

COMMUNICATION

The correspondence will be read at the General Membership Meeting, March 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 an application from a veteran in Chapter 6, who qualified for assistance for help with their Electric bill.

CSO: Adjutant Veranica Jordan stated that 16 cases were completed during the month of February 2022.

LVAP: Cdr. Monroe stated he will check on chapter member's hours.

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

Thrift Store: Sr. Vice Cdr. Charles Morris stated the Thrift Store Committee will meet at the Spring Conference in Virginia Beach, VA. Treasurer Lasker stated we received our \$20,000 for this quarter.

NEW BUSINESS

Comrade Robert Hillard brought to the Executive Committee a way to increase membership using The James City County Recreation Center and Public Service Announcement. This will involve the CSOs giving of their time to volunteer at the James City County Recreation Center. This will require that the CSOs work together and develop a program that the veterans can benefit from if the Chapter sponsored and held an event at the Recreation Center to assist veterans. Comrade Hillard will work on this project and bring more information to the Commander.

The Executive Committee discussed the Constitution and Bylaws for Patrick Henry Chapter 34 Disabled American Veterans' first reading that will be conducted Saturday, March 5 during the General Membership Meeting. All changes to the Constitution and Bylaws are in red.

Adjutant Veranica Jordan stated the office needs a second line. Magicjack was in the office, but very seldom works and when the pandemic came we did not call anyone to fix the line. The Executive Committee suggested the Adjutant check with Cox Business and get back with the Committee with a plan.

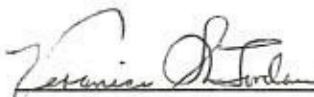
GOOD OF THE ORDER

Jr. Vice Cdr. Larry Griffin stated we need to respect each other. Show each other courtesy and not talk over each other.

Chaplain Rodney Young stated we need to work problems out between ourselves and not run to the Department all the time.

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 6:20 p.m. The next Executive Committee Meeting will be March 29, 2022 at 1400 hours.


Date 1 March 2022
Veronica S Jordan
Adjutant


Date 1 March 2022
Robert Monroe
Commander