

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

OPENING CEREMONY

Commander (Cdr.) Charles Morris opened the Executive Meeting at 4:00 p.m. Chaplain (Ch.) Rodney Young gave the opening Prayer and the Pledge of Allegiance was led by Immediate Past Commander (IPC) Robert Monroe. 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, Treasurer Terrell Lasker, Ch. Rodney Young, IPC Robert Monroe, Member-At-Large (MAL) Curtis Lassiter, and Adjutant Veranica Jordan. Senior Vice Commander (SVC) Larry Griffin, Junior Vice Commander (JVC) Ethel Smith, and Judge Advocate Ronald Christian were 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 Ch. Rodney Young and seconded by IPC Robert Monroe to dispense with the reading of the Executive Meeting minutes for October 04, 2022. There was no discussion and this motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker reported the beginning balance for October 2022 was _____ and the ending for October 2022 was _____. Treasurer Lasker went into detail about the 22-23 Budget and spending of chapter's funds. He will also go into detail at the General Membership meeting, November 5, 2022.

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 Comm.: Ch. Rodney Young stated we assisted the Department with a donation of _____ for National Disaster Relief and one veteran with rent.

Entertainment Comm.: Chapter 34 participated in The West Point Crab Carnival, Saturday, October 29, 2022. We still need volunteers for Golden Corral, we have three week-ends to complete before the Military Appreciation Dinner.

CSO: Adjutant Jordan reported 7 cases were completed during the month of October 2022.

LVAP: Adjutant Jordan stated to turn in your hours for October 2022.

Thrift Store: Cdr. Charles Morris stated the Thrift Store is still thriving.

NEW BUSINESS

Discussion was entertained to reduce number of Thanksgiving Dinner. A motion is recommended to the body that was moved by Ch. Rodney Young and seconded by IPC Robert Monroe to reduce the number of Thanksgiving Dinners from 50 to 25 dinners. There was a discussion and motion was unanimously approved to carry to the body.


Discussion was entertained to purchase Holiday Dinners. A motion is recommended to the body that was moved by Ch. Rodney Young and seconded IPC Robert Monroe to purchase 25 Holiday Dinners in December for veterans in need. There was a discussion and motion was unanimously approved to carry to the body.

GOOD OF THE ORDER


Cdr. Charles Morris stated that at the Department's Fall Conference it was announced that there will not be a Hospitality Room at the conventions or conferences.

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Cdr. Charles Morris gave a tribute to the fallen veterans. Ch. Rodney Young closed the meeting with a prayer and Cdr. Charles Morris adjourned the Executive Committee Meeting at 5:43 p.m. The next Executive Committee Meeting will be January 03, 2022 at 1600 hours.


Veranica S Jordan
Adjutant

Date 01 November 2022


Charles Morris
Commander

Date 01 November 2022