

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
JANUARY 3, 2023**

OPENING CEREMONY

Commander (Cdr) Charles Morris opened the meeting at 4:00 pm. Chaplain Rodney Young gave the opening prayer and the Pledge of Allegiance was led by Senior Vice Commander Larry Griffin. Commander Charles Morris read the DAV Mission Statement, stated the purpose of the meeting, and declared that the meeting was open for business.

ROLL CALL OF OFFICERS

The following officers were present: Commander Charles Morris, Senior Vice Commander Larry Griffin, Treasurer Terrell Lasker, Chaplain Rodney Young, IPC Robert Monroe, and Member-At-Large Curtis Lassiter. Junior Vice Commander Ethel Smith, Judge Advocate Ronald Christian, and Adjutant Veranica Jordan were excused. The Chapter Executive Committee (CEC) had a quorum of Chapter Officers present in order to conduct the meeting.

MINUTES OF PREVIOUS CHAPTER EXECUTIVE COMMITTEE MEETING

Commander Charles Morris entertained a motion to dispense with the reading of the November 1, 2022 CEC minutes. A motion was moved by Senior Vice Commander Larry Griffin and seconded by Chaplain Rodney Young that the CEC dispense with the reading of the minutes of the November 1, 2022 CEC meeting. There was no discussion and the motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker reported that the Chapter Monthly Financial Report covered the period November 1, 2022 – December 31, 2022. The beginning balance for November 1 was [REDACTED] and the ending balance for December 31, 2022 was [REDACTED]. Treasurer Terrell Lasker stressed the importance of the Chapter following the approved 2022-2023 budget to ensure that the Chapter has adequate funds to pay the monthly bills and provide other services to veterans. Commander Charles Morris stated that the Chapter will receive [REDACTED] from the Williamsburg Golden Corral for the assistance we provided during the annual Military Appreciation event.

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 on January 7, 2023.

Welfare and Relief Committee: Chaplain Rodney Young stated that we assisted the DMV on route 5 with distributing homeless bags to the homeless. Chaplain Young also stated that two veterans asked the Chapter for assistance but funds were not available to assist them. The Chapter Welfare and Relief Committee referred those needy veterans to the Department Welfare and Relief Committee Chairperson for assistance.

Entertainment Committee: No Report

CSO: Commander Charles Morris stated that the Chapter CSOs completed 11 cases during the month of November and 6 cases during December 2022.

LVAP: LVAP hours should be turned in to cover November and December 2022.

Thrift Store: No report.

NEW BUSINESS

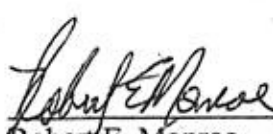
Discussion was entertained to appoint a chapter member in good standing to be the Chapter's authorized Debit/Credit Card holders. A motion is recommended to the Body that was moved by Senior Vice Commander Larry Griffin and seconded by Chaplain Rodney Young that Commander Charles Morris and Adjutant Veranica Jordan be the Chapter authorized Debit/Credit Card holders. The motion was discussed and unanimously approved to carry to the body.

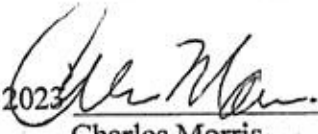
Discussion was entertained to appoint Junior Vice Commander Ethel Smith as the Chapter Nominating Committee Chairperson for 2023 – 2024. A motion is recommended to the Body that was moved by Senior Vice Commander Larry Griffin and seconded by Treasurer Terrell Lasker that Junior Vice Commander Ethel Smith be appointed as the Chapter Nominating Committee Chairperson for 2023 – 2024. The motion was discussed and unanimously approved to carry to the body.

GOOD OF THE ORDER - None

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Commander Charles Morris gave a tribute to the fallen veterans. Chaplain Rodney Young closed the meeting with a prayer and Commander Charles Morris adjourned the CEC meeting at 5:21 p.m. The next CEC meeting will be conducted on January 31, 2023.


Robert E. Monroe
Acting Adjutant

3 January 2023  3 January 2023
Charles Morris
Commander