# DISABLED AMERICAN VETERANS PATRICK HENRY CHAPTER 34 GENERAL MEMBERSHIP MEETING MINUTES February 05, 2022

#### OPENING CEREMONY

Commander (Cdr) Robert Monroe opened the General Meeting at 9:00 a.m. Chaplain Rodney Young gave the opening Prayer and the Pledge of Allegiance was led by Jr. Vice Cdr. Larry Griffin. Cdr. Monroe read the Recognition of POW/MIA's, and the Rules of the General Membership Meeting. Commander Monroe stated the purpose for us being here and read the Mission Statement and declared the meeting open for business.

# ROLL CALL OF OFFICERS

The following officers were present: Cdr. Robert Monroe, Sr. Vice Cdr. Charles Morris, Jr. Vice Cdr. Larry Griffin, Chaplain Rodney Young, Treasurer Terrell Lasker, Judge Advocate Ronald Christian, Officer of the Day Herbert Jones and Adjutant Veranica Jordan. Imm Past Cdr. John Yakshe, MAL James Anderson, and Sgt- of- Arms Thomas Coleman were excused. The General Membership Meeting had a quorum of Chapter Officers present in order to conduct the meeting and also had a quorum of the body present to conduct the meeting.

#### INTRODUCTION OF VISITOR

Cdr Monroe recognized our visitor Department 2nd Jr. Vice Cdr. Will King.

# MINUTES OF PREVIOUS GENERAL MEMBERSHIP MEETING

A motion was entertained and moved by Officer Of The Day Herbert Jones and seconded by Jr. Vice Cdr. Larry Griffin to dispense with the reading of the General Membership Meeting minutes for January 15, 2022. There was no discussion and this motion was unanimously approved.

## TREASURER REPORT

Treasurer Terrell Lasker reported beginning balance for January 2022 was \$108,347.05 and ending balance was \$100,229.17.

The Treasurer's Report will be filed for internal audit.

#### CHAPLAIN

Chaplain Rodney Young reported that Comrade Pearlene Draine passed away and her arrangements will be announce at a later date. Comrade Thomas Coleman is at home recovering. We will keep them and all our Comrades in our prayers.

# COMMUNICATIONS

The correspondence was discussed in New Business of the 1 February 22 Executive Meeting Minutes.

#### COMMITTEE REPORTS

Committee Reports were given by the chairperson or the respective committee representative for the following committees.

Welfare and Relief: Chaplain Rodney Young stated we received two applications from veterans, but they did not qualify for assistance.

<u>CSO:</u> Commander Robert Monroe stated that 12 cases wre completed during the month of January 2022.

Membership Committee: Sr. Vice Cdr. Charles Morris reported Chapter 34 has 582 members. Sr. Vice Cdr. Morris stated he will be getting with the Chaplain to work on a project .

<u>LVAP</u>: Commander Robert Monroe stated please keep track of your hours assisting veterans and meetings.

Nominating Committee: Comrade Ethel Smith reported the election for Chapter 34's Executive Officers will be April 2, 2022. If you would like to be on this Committee or run for a position, please get with Comrade Smith after this meeting or give her a call.

#### **NEW BUSINESS**

The reading of the Executive Committee (EC) Minutes dated February 1, 2022 was read by Adjutant Veranica Jordan. A motion was made and moved by Comrade Ethel Smith and seconded by Jr. Vice Cdr. Larry Griffin to accept the EC Minutes as written. There was no discussion and the motion was unanimously approved by the body.

A motion was recommended to the body that was moved by treasurer Terrell Lasker and seconded by Sr. Vice Cdr. Charles Morris that Comrade Herbert Jones attend the Spring Conference in place of Adjutant Veranica Jordan. There was no discussion and the motion was unanimously approved by the body.

## GOOD OF THE ORDER

Department 2nd Jr. Vice Cdr. Will King gave a talk on several DAV issues such as DEC Meeting, CSO, Homeless/Welfare and Relief and fundraising opportunities.

Jr. Vice Cdr. Larry Griffin stated he is proud of the job the Webmaster, Comrade Jerome Payton, is doing.

# 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 General Membership Meeting at 11:00 a.m. The next General Membership Meeting will be March 5, 2022 at 0900 hours.

Date 5 February 2022

Veranica Jordan

Adjutant

Date 5 Februar

Robert Monroe Commander