PATRICK HENRY CHAPTER 34 GENERAL MEMBERSHIP MEETING MINUTES June 04, 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, Mission Statement, 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, Jr. Vice Cdr. Larry Griffin, Chaplain Rodney Young, Treasurer Terrell Lasker, Member-at-Large Ethel Smith, Officer of the Day Herbert Jones, Sgt-of-Arms Thomas Coleman and Adjutant Veranica Jordan. Immediate Past Cdr. John Yakshe, and Judge Advocate Ronald Christian 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.

MINUTES OF PREVIOUS GENERAL MEMBERSHIP MEETING

A motion was entertained and moved by Comrade Ethel Smith and seconded by Asst. Chaplain James Anderson to dispense with the reading of the General Membership Meeting minutes for May 07, 2022. There was no discussion and this motion was unanimously approved by the body.

TREASURER REPORT

Treasurer Terrell Lasker reported beginning balance for May 2022 was \$94,882.04. Total Income - \$20,055.28, Disbursements - \$1,398.21 and ending balance was \$113,539.11.

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

CHAPLAIN

Chaplain Rodney Young reported that two of our comrades had surgery this month, Comrade Lora E-Skinner, who is now home and Judge Advocate Ronald Christian who still hospitalized.

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. CSO: MAL Ethel Smith stated that 9 cases were completed during the month of May 2022.

Entertainment Committee: Jr. Vice Cdr. Larry Griffin reported The Induction Dinner at Colonial Downs on 16 July, 4-6:30 p.m. for 100 people will be buffet. The menu for the buffet is: Rolls, Salad, Pot Roast, Chicken, Salmon, Rice pilaf, Scalloped potato, Broccoli-Cauliflower medley, Brownie dessert, Lime Tart, Cherry Tart, Coffee and Tea. Jr. Vice Cdr. Griffin also gave a detailed outline of the activities surrounding the Induction Dinner.

LVAP: Cdr. Robert Monroe reported on the changes in filling out the new form.

<u>Safety:</u> Sergeant-At-Arms Thomas Coleman stated it is Hurricane season and what is needed to be done to be prepared. Sergeant-At-Arms Coleman expanded on Monkey-pox and COVID.

UNFINISHED BUSINESS:

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 amount NTE be \$150.00 be use to re-keyed the front door of Chapter 34's Office and purchase keys. The following members will be issued a key: The Executive Committee Members, Adjutant, Phone Watch Personnel, Sergeant-At-Arms, Chapter Service Officers, and Auxiliary Commander. There was a discussion and this motion was unanimously approved by the body.

NEW BUSINESS

The reading of the Executive Committee (EC) Minutes dated May 31, 2022 was read by Adjutant Veranica Jordan. A motion was made and moved by Treasurer Terrell Lasker and seconded by Comrade Jarl Christensen to accept the EC Minutes with corrections. There was no discussion and the motion was unanimously approved by the body.

A motion was recommended to the body that was moved by Jr. Vice Commander Larry Griffin and seconded by Comrade Jarl Christensen that Asst. Chaplain James Anderson attend the 90th Annual Convention 2022 in Roanoke, Virginia, in place of Judge Advocate Ronald Christian. There was no discussion and the motion was unanimously approved by the body.

GOOD OF THE ORDER

Jr. Vice Cdr. Larry Griffin recognized World War II Veteran Comrade Tom Trovato as a long time member of this Chapter.

Jr. Vice Cdr. Larry Griffin recognized Comrade Herbert Jones as a candidate and will be running for Division One Congressional Seat. Birthdays: May 5 - Roosevelt White May 21 - Ray Miller May

May 27 - John Bucelato

June 1 - Marcia Payton

June 5 - Veranica Jordan

June 25 - Larry Griffin

Cdr. Robert Monroe reminded us of our obligation as members of the DAV.

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Cdr. Robert Monroe gave a tribute to the fallen veterans. Assistant Chaplain James Anderson closed the meeting with a prayer and Cdr. Robert Monroe adjourned the General Membership Meeting at 1000 a.m. The next General Membership Meeting will be June 06, 2022 at 0900 hours.

Date 04 June 2022

Adjutant

Commander