DISABLED AMERICAN VETERANS PATRICK HENRY CHAPTER 34 GENERAL MEMBERSHIP MEETING MINUTES May 07, 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 Sgt-of-Arms Thomas Coleman. 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, Judge Advocate Ronald Christian, Sgt-of-Arms Thomas Coleman and Adjutant Veranica Jordan. Imm. Past Cdr. John Yakshe, and Officer of the Day Herbert Jones 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 visitors Comrade Ray Miller, US Army, transferred from Chapter 2 and Trudy Chism, DAVA member and widow of one of our departed comrades.

MINUTES OF PREVIOUS EXECUTIVE COMMITTEE MEETINGS

The reading of the Executive Committee (EC) Minutes dated March 29, 2022 was read by Adjutant Veranica Jordan. A motion was made and moved by Jr. Vice Cdr. Larry Griffin and seconded by MAL Ethel Smith to accept the EC Minutes as written. There was no discussion and the motion was unanimously approved by the body.

The reading of the Executive Committee (EC) Minutes dated May 3, 11, 2022 was read by Adjutant Veranica Jordan. A motion was made and moved by MAL Ethel Smith and seconded by Sr. Vice Cdr. Charles Morris to accept the EC Minutes with corrections. There was a discussion and the motion was unanimously approved by the body.

TREASURER REPORT

Treasurer Terrell Lasker reported beginning balance for April 2022 was \$101,678.71, Total Income - \$634.63, Disbursements - \$7,431.30 and ending balance was \$94,882.04.

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

CHAPLAIN

Chaplain Rodney Young reported that Comrade Lora Skinner is at home recuperating. The chapter sent her a get well card.

COMMITTEE REPORTS

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

<u>Entertainment Committee:</u> Jr. Vice Commander Larry Griffin stated the Induction Dinner will be 16 July, 4-6 p.m. at Colonial Downs in New Kent, Virginia. Committee is working on the menu. More info to follow.

<u>LVAP</u>: Sr. Vice Cdr. Charles Morris stated the LVAP representative is working on the new LVAP Form with the Department. Fill out the form the best you can and submit it. We will have more information at the next General Membership Meeting in June.

Safety: Cdr. Monroe reported we do not have a Safety Office and asked for a volunteer.

MINUTES OF PREVIOUS GENERAL MEMBERSHIP MEETING

A motion was entertained and moved by Treasurer Terrell Lasker and seconded by MAL Ethel Smith to dispense with the reading of the General Membership Meeting minutes for April 2, 2022. There was no discussion and this motion was unanimously approved.

NEW BUSINESS

Discussion was entertained to donate to the 90th Annual Convention 2022's Hospitality Room. A motion was recommended to the body that was moved by Sr. Vice Cdr. Charles Morris and seconded by Chaplain Rodney Young that Chapter 34 donate not to exceed \$350 to the 90th Annual Convention 2022's Hospitality Room in Roanoke, VA. There was a discussion and motion was unanimously approved by the body.

Discussion was entertained for CSOs to attend Convention. A motion was recommended to the body that was moved by Jr. Vice Cdr. Larry Griffin and seconded by Comrade Wayne Wynne that all expenses (hotel, travel, and per diem) be paid by for Chapter 34 for CSOs attending the Department CSO Training 14-15 June 2022 in Roanoke, Virginia. There was a discussion and this motion was approved by the body.

A motion was recommended to the body that was moved by Jr. Vice Cdr Larry Griffin and seconded by MAL Ethel Smith that the following members from the body attend the 90th Annual Convention 2022 in Roanoke, Virginia Beach, 16-19 June 2022 as Chapter Delegates: Judge Advocate, Ronald, Christian, Comrades Marcia Payton, and Jerome Payton. There was a discussion and the motion was unanimously approved by the body.

Commander Robert Monroe conducted the installation of the following officer and committee chairs: Chaplain Rodney Young - Emergency Relief/Homeless Committee Chair, Comrade Gweneda Whiting - LVAP, and MAL Ethel Smith - Chief Chapter CSO.

A motion was recommended to the body that was moved by Treasurer Terrell Lasker and seconded by MAL Ethel Smith that the following member from the body attend the 90th Annual Convention 2022 in Roanoke, Virginia Beach, 16-19 June 2022 as a Chapter Delegate: Comrade Curtis Lassiter. There was a discussion and the motion was unanimously approved by the body.

GOOD OF THE ORDER

Jr. Vice Cdr. Larry Griffin gave general information and answered questions concerning the 2022 Induction Dinner

Birthday: MAL Ethel Smith - 8 May - 62 years young.

CLOSING CEREMONY

Veranica Jordan

Adjutant

A motion was moved to adjourn the meeting. Cdr. Robert Monroe gave a tribute to the fallen veterans. Assistant Chaplain Marcia Payton closed the meeting with a prayer and Cdr. Robert Monroe adjourned the General Membership Meeting at 1010 a.m. The next General Membership Meeting will be June 04, 2022 at 0900 hours.

Date 07 May 2022

Robert Monroe Commander Date 07 May 2022