DISABLED AMERICAN VETERANS PATRICK HENRY CHAPTER 34 EXECUTIVE MEETING MINUTES March 29, 2022

OPENING CEREMONY

Commander (Cdr) Robert Monroe opened the Executive Meeting at 2:00 p.m. Chaplain Rodney Young gave the opening Prayer and the Pledge of Allegiance was led by Cdr. Monroe. Cdr. Monroe read the Mission Statement that was posted on our Conference Room's wall. Cdr. Monroe 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, Junior Vice Commander Larry Griffin, Treasurer Terrell Lasker, Chaplain Rodney Young, Judge Advocate Ronald Christian, and Adjutant Veranica Jordan. Member-At-Large (MAL) James Anderson, and Immediate Past Commander (Cdr) John Yakshe were excused. Also in attendance were Officer Of The Day Thomas Coleman, Comrades Ethel Smith and Jasper Edmonds. The Executive Committee (EC) Meeting had a quorum of Chapter Officers present in order to conduct the meeting.

Commander Robert Monroe conducted the installation of Comrade Jasper Edmonds as a member of the Nominating Committee.

MINUTES OF PREVIOUS EXECUTIVE MEETING

A motion was entertained and moved by Sr. Vice Cdr. Charles Morris and seconded by Judge Advocate Ronald Christian to dispense with the reading of the Executive Meeting minutes for March 1, 2022. There was no discussion and this motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker stated the Monthly Chapter Financial Report will be discussed at the General Membership Meeting on April 2, 2022.

CHAPLAIN

Chaplain Rodney Young reported that two of our comrades had surgery this month, Comrade Patricia Grant and James Anderson. Assistant Chaplain Marcia Payton sent a get well card to each comrade.

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.

<u>CSO</u>: Adjutant Veranica Jordan stated that 11 cases were completed during the month of March 2022.

<u>Building Committee</u>: Chaplain Rodney Young stated the Chapter has a second phone line. New phones are needed for the offices that will support two lines.

<u>Thrift Store</u>: Sr. Vice Cdr. Charles Morris stated it is the Department's plan to build a new Thrift Store on George Washington Highway.

UNFINISHED BUSINESS:

Treasurer Terry Lasker stated he will research how many signatures can be on the Navy Federal Credit Union signature card and have it at the next Executive Meeting, May 7, 2022..

NEW BUSINESS

Adjutant Veranica Jordan stated the key to the front door needs to be rekeyed. Keys are given out to comrades but not returned. Sr. Vice Commander Morris will check on the different types of lock available for the front door. This will be discussed in detail at the next Executive Meeting, May 7, 2022.

GOOD OF THE ORDER

On 15 March 2022, The Department Senior Vice Commander had a Tidewater Commanders' Meeting to discuss issues of concern for each chapter.

Chaplain Rodney Young stated we need to check on each other at the conferences and conventions.

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 Executive Committee Meeting at 3:20 p.m. The next Executive Committee Meeting will be May 3, 2022 at 4 p.m.

__Date 29 March 2022

Veranica S Jordan

Adjutant

Robert E Monroe Commander

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