# DISABLED AMERICAN VETERANS PATRICK HENRY CHAPTER 34 EXECUTIVE MEETING MINUTES January 29, 2024

# **OPENING CEREMONY**

Commander (Cdr.) Charles Morris opened the Executive Meeting at 3:00 p.m. Chaplain (Ch.) Jeffrey Benoit gave the opening Prayer and the Pledge of Allegiance was led by Senior Vice Commander (SVC) Larry Griffin. Cdr. Morris stated that the Mission Statement was posted on our Conference Room wall and stated the purpose for being here and declared the meeting open for business.

### **ROLL CALL OF OFFICERS**

The following officers were present: Cdr. Charles Morris, Senior Vice Commander (SVC) Larry Griffin, Chaplain (Ch.) Jeffery Benoit, Member-At-Large (MAL) Clarence Johnson, and Adjutant Veranica Jordan. Junior Vice Commander (JVC) Ethel Smith, Treasurer Terrell Lasker, and Immediate Past Commander (IPC) Robert Monroe were excused. Executive Committee (EC) Meeting had a quorum of Chapter Officers present in order to conduct the meeting.

# MINUTES OF PREVIOUS EXECUTIVE MEETING

A motion was entertained and moved by SVC Larry Griffin and seconded by Ch. Jeffery Benoit to approve the Executive Meeting minutes for January 04, 2023. There was no discussion and this motion was approved.

A motion was entertained and moved by SVC Larry Griffin and seconded by Ch. Jeffery Benoit to dispense with the reading of the Executive Meeting minutes for January 04, 2023. There was no discussion and this motion was approved.

# TREASURER REPORT

Treasurer Terrell Lasker will report the Monthly Chapter Finance for January 2024 at the General Membership Meeting Saturday, February 03, 2024.

# **CHAPLAIN**

Ch. Jeffrey Benoit stated that IPC Robert Monroe was in the Hospital in Williamsburg, now in the Hospital in Newport News. Past Treasurer Lawrence Lougheed and Comrade Doran Cornwell passed away in January 2024. Commander and Chaplain representative presented a bible to each of the widow.

**COMMUNICATION:** No Report

# **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.

Welfare and Relief: MAL Johnson reported the Chapter assisted one veteran with \$412.00 for rent.

Bylaws Committee: No Report

<u>Entertainment:</u> An email invitation was sent out Friday, January 26 with a cutoff of date February 9 for the Induction Dinner. JVC Smith and MAL Johnson will be meeting with Colonial Heritage Club representative to finalize the menu.

<u>Membership Committee</u>: SVC Larry Griffin reported on the Zoom Meeting, January 9, with the State Department. Saturday, January 27, a membership recruitment table was set up at Brookeshire Golf Club by members of Chapter 34.

<u>Thrift Store</u>: The State Department held a Zoom Meeting, Saturday, January 9, to discuss the proper way to use the Thrift Store money.

<u>CSO</u>: JVC Ethel Smith will report on the CSO's cases at the General Membership Meeting, Saturday, February 03, 2024.

<u>LVAP</u>: Please turn in your LVAP forms at the General Membership Meeting on Saturday, February, 03, 2024 for January 2024.

Building Committee: No Report.

**UNFINISHED BUSINESS: None** 

**NEW BUSINESS:** None

### GOOD OF THE ORDER

SVC Larry Griffin stated he would like for Chapter 34 to have a Summer time outing for our veterans for membership.

# **CLOSING CEREMONY**

A motion was moved to adjourn the meeting. Cdr. Charles Morris gave a tribute to the fallen veterans. Chaplain Jeffery Benoit closed the meeting with a prayer and Cdr. Charles Morris adjourned the Executive Committee Meeting at 3:30 p.m. The next Executive Committee Meeting will be February 20, 2024 at 4:00 p.m.

Date 29 January 2024

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Veranica S Jordan

Adjutant

Commander

Charles L. Morris