# DISABLED AMERICAN VETERANS PATRICK HENRY CHAPTER 34 EXECUTIVE MEETING MINUTES October 03, 2022

## **OPENING CEREMONY**

Commander (Cdr.) Charles Morris opened the Executive Meeting at 4:00 p.m. Chaplain (Ch.) Rodney Young gave the opening Prayer and the Pledge of Allegiance was led by Junior Vice Commander (JVC) Ethel Smith. Cdr. Morris stated our Mission Statement is posted on our Conference Room's wall, our 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, JVC Ethel Smith, Ch. Rodney Young, Member-At-Large (MAL) Curtis Lassiter, and Adjutant Veranica Jordan. Treasurer Terrell Lasker, Immediate Past Commander (IPC) Robert Monroe, and Judge Advocate Ronald Christian were excused. The 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 JVC Ethel Smith and seconded by Ch. Rodney Young to dispense with the reading of the Executive Meeting minutes for August 30, 2022. There was no discussion and this motion was unanimously approved.

#### TREASURER REPORT

Treasurer Terrell Lasker will give the Financial Report at the General Membership Meeting, October 8, 2022.

## **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.

Entertainment Comm.: The West Point Crab Carnival date was changed from 1 October to 29 October 2022. Chapter 34 will still be participating on October 29<sup>th</sup>.

<u>CSO</u>: JVC Ethel Smith stated that 21 cases were completed during the month of September 2022.

LVAP: Adjutant Jordan stated to turn in your hours for September.

<u>Thrift Store</u>: Cdr. Charles Morris stated the Thrift Store Committee will meet at The Department Fall Conference held in Chesapeake October 11-16, 2022.

#### **OLD BUSINESS**

Cdr. Morris was told by our landlord that we could have a grill and table in the area behind our office and we are responsible for keeping that area clean.

#### **NEW BUSINESS**

Discussion was entertained to buy a grill, picnic table and trash can for the area behind the office. A motion is recommended to the body that was moved by JVC Ethel Smith and seconded by Ch. Rodney Young that Chapter 34 purchase a grill, picnic table and trash can for the area behind the office to have recruitment functions. There was a discussion and motion was unanimously approved to carry to the body.

Discussion was entertained to buy two table coverings for Chapter 34. A motion is recommended to the body that was moved by JVC Ethel Smith and seconded MAL Curtis Lassiter that Chapter 34 purchase two table covering for the tables used at the Fairs, Military Appreciation and etc. There was a discussion and motion was unanimously approved to carry to the body.

# **CLOSING CEREMONY**

A motion was moved to adjourn the meeting. Cdr. Charles Morris gave a tribute to the fallen veterans. Ch. Rodney Young closed the meeting with a prayer and Cdr. Charles Morris adjourned the Executive Committee Meeting at 4:13 p.m. The next Executive Committee Meeting will be November 1, 2022 at 1600 hours.

\_Date 04 October

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Veranica S Jordan

Adjutant

Charles Morris

Commander