DISABLED AMERICAN VETERANS PATRICK HENRY CHAPTER 34 EXECUTIVE MEETING MINUTES May 31, 2022

OPENING CEREMONY

Senior Vice Commander (Sr. Vice Cdr.) Charles Morris opened the Executive Meeting at 4:00 p.m. Chaplain Rodney Young gave the opening Prayer and the Pledge of Allegiance was led by Junior Vice Commander (Jr. Vice Cdr.) Larry Griffin. Sr. Vice Cdr. Charles Morris stated the Mission Statement is posted on our Conference Room's wall. Sr. Vice Cdr. Morris stated our purpose for being here and declared the meeting open for business.

ROLL CALL OF OFFICERS

The following officers were present: Commander (Cdr.) Robert Monroe, Sr. Vice Cdr. Charles Morris, Jr. Vice Commander Larry Griffin, Treasurer Terrell Lasker, Chaplain Rodney Young, Member-At-Large (MAL) Ethel Smith, and Adjutant Veranica Jordan. Immediate Past Commander (Cdr) John Yakshe 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 MAL Ethel Smith and seconded by Jr. Vice Cdr Larry Griffin to dispense with the reading of the Executive Meeting minutes for May 3, 2022. There was no discussion and this motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker reported the beginning balance for May 2022 was \$94,882.04 and the ending balance was \$113,503.83. The Monthly Chapter Financial Report will be discussed at the General Membership Meeting on June 4, 2022 by the Treasurer.

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. Invitations has been sent out to members in the Chapter 34's region. More information will be given out at the General Membership Meeting by Jr. Vice Cdr. Griffin.

UNFINISHED BUSINESS:

A motion was recommended to the body that was moved by Jr. Vice Cdr. Larry Griffin and seconded by MAL Ethel Smith that the front door of Chapter 34's Office be re-keyed. There was discussion and this motion was unanimously approved to carry to the body.

NEW BUSINESS

A motion was recommended to the body that was moved by Jr. Vice Cdr. Larry Griffin and seconded by MAL Ethel Smith that \$7,000 be approved for the Induction Dinner July 16, 2022 at Colonial Downs Racetrack, New Kent, Virginia. There was a discussion and this motion was unanimously approved to carry to the body.

GOOD OF THE ORDER

The Executive Committee discussed several ideas to improve the office.

DV plates for veterans who are 100% disable are free and for all other disable veterans \$\$10.00.

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Sr. Vice Cdr. Charles Morris gave a tribute to the fallen veterans. Chaplain Rodney Young closed the meeting with a prayer and Sr. Vice Cdr. Morris adjourned the Executive Committee Meeting at 5:00 p.m. The next Executive Committee Meeting will be August 02, 2022 at 4 p.m.

Date 31 May 202

Veranica S Jórdan

Adjutant

Charles I Morri

Charles L Morris

Senior Vice Commander