

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
October 24, 2023**

OPENING CEREMONY

Commander (Cdr.) Charles Morris opened the Executive Meeting at 4:00 p.m. Cdr. Morris gave the opening Prayer and the Pledge of Allegiance was led by Junior Vice Commander (JVC) Ethel Smith. 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, Junior Vice Commander (JVC) Ethel Smith, Treasurer Terrell Lasker, Immediate Past Commander (IPC) Robert Monroe, and Adjutant Veranica Jordan. Senior Vice Commander (SVC) Larry Griffin, Chaplain (CH.) Jeffery Benoit, and Member-At-Large (MAL) Clarence Johnson were absent. 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 IPC Robert Monroe to dispense with the reading of the Executive Meeting minutes for September 26, 2023. There was no discussion and this motion was unanimously approved.

TREASURER REPORT

Treasurer Terrell Lasker reported the Monthly Chapter Financial Report will be discussed at the General Membership Meeting on November 04, 2023.

CHAPLAIN: No Report

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: No Report

Bylaws Committee: No Report

Entertainment: No Report

Membership Committee: No Report

Thrift Store: No Report

CSO: JVC Ethel Smith stated that 21 CSO cases were completed as of 24 October 2023.

LVAP: Please turn in your LVAP forms at the General Membership Meeting on Saturday, November 04, 2023.

Building Committee: No Report

UNFINISHED BUSINESS: None

NEW BUSINESS

JVC Ethel Smith stated the Induction dinner is tentatively scheduled for January 2024. JVC Smith will have an update on the dinner at the next Executive Meeting, January 04, 2024.

It will be suggested to the body that all members have a red, blue and white polo shirt (long or short sleeve) to be worn at conferences, and a red, white, and blue t-shirts to be worn at fairs and a navy blue ball cap. Comrade Lasker will check on pricing.

It is recommended to the body that Thanksgiving Dinner be distributed November 20 and 21, 2023 and Christmas Dinner be disturbed December 21 and 22, 2023.

A motion is recommended to the body that was moved by Treasurer Terrell Lasker and seconded by IPC Robert Monroe to move \$800 to the Thanksgiving Meals (14l) and move \$800 to the Christmas Meals (14m) and take \$1000 from DAV Virginia (VAVS Support) (14e) and take \$600 from Welfare/Homeless (Emergency Relief) (14b). There was a discussion and this motion was approved to be carried to the body.

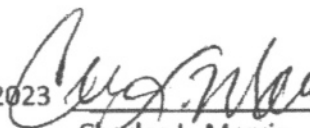
CLOSING CEREMONY

A motion was moved to adjourn the meeting. Cdr. Charles Morris gave a tribute to the fallen veterans. IPC Robert Monroe closed the meeting with a prayer and Cdr. Charles Morris adjourned the Executive Committee Meeting at 4:36 p.m. The next Executive Committee Meeting will be January 04, 2024 at 4:00 p.m.



Veranica S Jordan
Adjutant

Date 24 October 2023



Charles L. Morris
Commander

Date 24 October 2023