

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
March 25, 2025**

OPENING CEREMONY

Commander (Cdr.) Larry Griffin opened the Executive Meeting at 4:00 p.m. Chaplain (Ch.) Jeffrey Benoit gave the opening Prayer and the Pledge of Allegiance was led by Junior Vice Commander (JVC) Terrell Lasker. Cdr. Griffin stated the purpose for us being here and read the Mission Statement as posted on our Conference's Room wall. Cdr. Griffin declared the meeting open for business.

ROLL CALL OF OFFICERS

The following officers were present: Cdr. Larry Griffin, Senior Vice Commander (SVC) Ethel Smith, JVC Terrell Lasker, Treasurer Herbert Jones, Chaplain (Ch.) Jeffrey Benoit, Member-At-Large (MAL) Clarence Johnson, and Adjutant Veranica Jordan. Immediate Past Commander (IPC) Charles Morris Commander was 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 SVC Ethel Smith and seconded by Ch. Jeffrey Benoit to dispense with the reading of the General Membership Meeting Minutes for March 01, 2025. There was no discussion and this motion was approved.

A motion was entertained and moved by SVC Ethel Smith and seconded by Ch. Jeffrey Benoit to approve the General Membership Meeting Minutes for March 01, 2025 as written. There was no discussion and this motion was approved.

TREASURER REPORT

Treasurer Herbert Jones will present the Monthly Chapter Finance Reports for February 2025 and a proforma statement for March 2025 at the General Membership Meeting Saturday, April 5, 2025.

CHAPLAIN: No Report

COMMUNICATION: None

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

Internal Audit Committee: No Report

Nominating Committee: No Report

Entertainment: No Report.

Membership Committee: Chapter 34 reached annual membership goal for this year.

Thrift Store: Treasurer Herbert Jones stated we had a deposit of \$20,00 from Thrift Store.

CSO: No Report

LVAP: No Report

Building Committee: The Building Committee have a meeting scheduled for April 19, 2025.

Bylaws Committee: Revised Constitution and Bylaws were sent to the Department for approval.

Budget Committee: Treasurer Jones stated that he and the committee will have a budget by June 2025. Will start working on the AFR in June 2025.

WEB Master: No Report.

IT: No Report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

JVC Lasker brought information from the Spring Conference's Thrift Store meeting that there will be no more extensions on getting the AFR in to the Department and Thrift Store Report will be adjusted to align with the Fiscal Year.

Veterans' Training Meet and Greet was discussed. The dates considering for the event are September 13, 20 and 27, 2025 at Upper County Park. The committee will have more information at the next meeting.

Treasurer Jones expanded on the Mid-Winter Conference that he attended in February 2025.

Ch. Jeffrey Benoit stated that on May 26, 2025, at the Providence Forge Recreation Center, there will be a Memorial Day Program for the veterans starting at 10 a.m. and ceremony at 11 a.m. Chapter 34 will set up a table at this event.

GOOD OF THE ORDER

We are looking for volunteers to help reorganize space at Chapter 34. Date and time will be decided among the volunteers.

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Cdr. Larry Griffin gave a tribute to the fallen veterans. Ch. Benoit closed the meeting with a prayer and Cdr. Griffin adjourned the Executive Committee Meeting at 5:03 p.m. The next Executive Committee Meeting will be April 22, 2025 at 4:00 p.m.

	Date 25 March 2025		Date 25 March 2025
Veronica S Jordan		Larry Griffin	
Adjutant		Commander	