

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
March 26, 2024**

OPENING CEREMONY

Commander (Cdr.) Charles Morris 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) Ethel Smith. Cdr. Charles Morris stated the Mission Statement is 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, JVC Ethel Smith, Treasurer Terrell Lasker, Chaplain (Ch.) Jeffery Benoit, Member-At-Large (MAL) Clarence Johnson, and Adjutant Veranica Jordan. Immediate Past Commander (IPC) Robert Monroe was 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 JVC Ethel Smith and seconded by SVC Larry Griffin to approve the Executive Meeting minutes for February 26, 2024. There was no discussion and this motion was approved.

A motion was entertained and moved by Ch. Jeffery Benoit and seconded by SVC Larry Griffin to dispense with the reading of the Executive Meeting minutes for February 26, 2024. There was no discussion and this motion was approved.

TREASURER REPORT

Treasurer Terrell Lasker will report the Monthly Chapter Finance for March 2024 at the General Membership Meeting Saturday, April 06, 2024.

CHAPLAIN

Ch. Jeffrey Benoit stated he talked with Comrade Herbert Jones, who stated he is doing good and IPC Robert Monroe stated he is doing pretty good.

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: A copy of the New Bylaw was given to each Executive Board Committee member and e-mailed to all Chapter 34's members. (41 out of 60)

Entertainment: JVC Ethel Smith stated we need to control the number of no-shows for the dinner. The Chapter pre-paid for 60 people and 41 showed up.

Membership Committee: SVC Larry Griffin stated we need to recruit 14 people for March Madness.

Thrift Store: SVC Griffin stated he was impressed with the running of the Thrift Store. He stated that all the thrift stores are being improved or upgraded.

CSO: A report will be given at the General Membership Meeting, Saturday, April 06, 2024.

LVAP: No Report

Building Committee: No Report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A motion is recommended to the body that was moved by Treasurer Terrell Lasker and seconded by Chaplain Jeffery Benoit that Chapter 34 set aside NTE \$200 to secure a pavilion at a park for a Veteran's Cookout.

GOOD OF THE ORDER

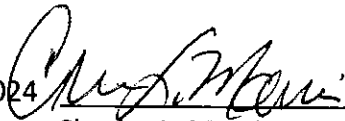
SVC Larry Griffin stated we need to support our Executive officer for this coming year.

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 Meeting at 4:49 p.m. The next Executive Meeting will be April 23, 2024 at 4:00 p.m.

Veranica S Jordan
Adjutant

Date 26 March 2024



Date 26 March 2024

Charles L. Morris
Senior Vice Commander