

**DISABLED AMERICAN VETERANS
PATRICK HENRY CHAPTER 34
EXECUTIVE MEETING MINUTES
February 28, 2023**

OPENING CEREMONY

Commander (Cdr) Charles Morris opened the meeting at 4:00 pm. Chaplain Rodney Young gave the opening prayer and the Pledge of Allegiance was led by Junior Vice Commander Ethel Smith. Commander Charles Morris read the DAV Mission Statement, stated the purpose of the meeting, and declared that the meeting was open for business.

ROLL CALL OF OFFICERS

The following officers were present: Commander Charles Morris, Senior Vice Commander Larry Griffin, Junior Vice Commander Ethel Smith, Treasurer Terrell Lasker, Chaplain Rodney Young, and IPC Robert Monroe. Member-At-Large Curtis Lassiter, Judge Advocate Ronald Christian, and Adjutant Veranica Jordan were excused. The Chapter Executive Committee (CEC) had a quorum of Chapter Officers present in order to conduct the meeting.

MINUTES OF PREVIOUS CHAPTER EXECUTIVE COMMITTEE MEETING

Commander Charles Morris entertained a motion to dispense with the reading of the January 31, 2023, Chapter Executive Committee (CEC) minutes. A motion was moved by Senior Vice Commander Larry Griffin and seconded by Junior Vice Commander Ethel R. Smith that the CEC dispense with the reading of the minutes of the January 31, 2023, CEC meeting. There was no discussion and the motion was approved.

TREASURER REPORT

Treasurer Terrell Lasker reported that the Chapter Monthly Financial Report covered the period February 01, 2023 – February 28, 2023. The beginning balance for February 01, 2023, was [REDACTED] and the ending balance for February 28, 2023, was [REDACTED]. Treasurer Lasker also stated that Treasurer's report would be adjusted because the CEC meeting was prior to 01 March 2023 and as a result, the interest for the CD was not available and thereby not included. The ending balance will be higher.

Discussion regarding the operating budget for accounting year 2023 resulted in the clarification of expenditures needed by the Chapter for the remainder of operating year 2023. Report is pending.

CHAPLAIN REPORT

Chaplain Rodney Young stated that Comrade Adjutant Veranica Jordan is recovering as of this date. Additionally, the brother of Marcia Patton passed.

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 on March 04, 2023.

Welfare and Relief Committee: No report. The Chapter did not receive requests from needy veterans for assistance.

Bylaws: No Report

Entertainment Committee: No Report

Membership Committee: Senior Vice Commander Larry Griffin with the assistance of Comrade Herb Jones stated that the Membership Committee is in the review phase of a public announcement of the April 22, 2023 membership drive. This event will be hosted by the James City County Recreation Center.

CSO: Junior Vice Commander Ethel Smith reported processing nine cases for the month of February 2023. Additionally, Junior Vice Commander is requesting names of candidates interested in obtaining CSO certification. CSO training is scheduled for June 2023.

LVAP: LVAP hours should be turned in to Comrade Jerome Payton to cover the period February 01, 2023 through February 28, 2023.

Thrift Store: No report. Commander Morris stated that the DAV Department of Virginia will conduct a Thrift Store meeting at the March 2023 Spring Conference.

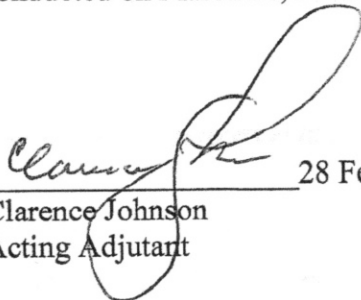
NEW BUSINESS

A motion made by Chaplain Rodney Young and seconded by IPC Robert Monroe to donate one table top podium PA system, one PA system with 2 speakers with stands, and one microphone stand to the DAV Thrift Store. The motion was approved by the CEC with a recommendation to the membership for final approval.

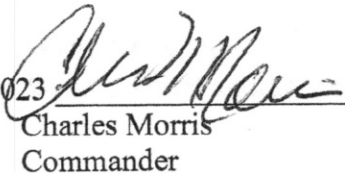
GOOD OF THE ORDER –

CLOSING CEREMONY

A motion was moved to adjourn the meeting. Commander Charles Morris gave a tribute to the fallen veterans. Chaplain Rodney Young closed the meeting with a prayer and Commander Charles Morris adjourned the CEC meeting at 5:13 p.m. The next CEC meeting will be conducted on March 28, 2023.


Clarence Johnson
Acting Adjutant

28 February 2023


Charles Morris
Commander

28 February 2023