

DISABLED AMERICAN VETERANS  
CRADOCK CHAPTER 41  
72 AFTON PARKWAY  
PORTSMOUTH, VA 23702

13 NOV 2018

Minutes from Chapter Executive Committee (CEC) Meeting on 06 NOV 2018

1. Commander J. Smith called meeting to order at 1807.
2. Commander J. Smith led in honoring our flag.
3. Prayer was offered by Chaplain C. Fuller
4. Adjutant C. Fuller called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Mark Moten	Present
1 <sup>st</sup> Jr. Vice-Commander Damen Davenport	Present
2 <sup>nd</sup> Jr. Vice-Commander Dionne McIntyre	Excused
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Immediate Past-Commander Richard Reeder	Present
CEC Member Jacqueline Anderson	Present
CEC Member Dennis Beaudry	Present
CEC Member Elizabeth Buchanan	Absent
CEC Member Richard Doherty	Present
CEC Member William Hatton	Excused
CEC Member Tana Irby	Excused
CEC Member Kelly Perkins	Present
CEC Member Larry Ward	Excused

Adjutant C. Fuller reported that we have a quorum.

5. Commander J. Smith asked that the Adjutant read communications. Adjutant C. Fuller read an apology letter from Comrade R. Rubin. This satisfies the terms the Grievance Committee set forth.
6. Adjutant C. Fuller announced that our membership is such that the Commander needs to appoint a new member of the CEC.
7. Adjutant C. Fuller announced that Member Buchanan has been Absent from several meetings. The Commander appointed Comrade Sharon Walters as a replacement member of the CEC.
8. Treasurer Z. Fuller announced that we are down to \$277.00 in our checking account. The budget is a guideline; it is not set in stone. Just because the budget allows an amount does not mean that we have to use all of it. We are in danger of overrunning our budget.
9. Commander J. Smith asked about opening the Chapter overnight. The consensus was that we should open the Chapter when the temperature drops below 32 degrees.
10. Lead Chapter Service Officer Z. Fuller announced: new CSOs will work with a Level 2 CSO. No CSO work is to be done on personal computers and only submitted via [CSO@DAVCradock41.com](mailto:CSO@DAVCradock41.com). Blind copy Charles and Zillian. No CSO work is to be done on Monday. Do not take smoke/vape breaks while helping a client. Do not carbon copy anyone. Do not do your own claims or submit your own forms. Come in to the Chapter to do CSO work. Keep track of how many claims you do and let Zillian know. Pick a day and stick to it. You can be unappointed.

11. Tee-shirts are in.
12. Baby changing tables need to be installed.
13. Business cards are in.
14. 6<sup>th</sup> District rooms are sold out. We will see what can be done about getting rooms.
15. Golden Corral feedback: We cannot harass customers about donating or block their exit.
16. Commander J. Smith reminded the CEC about the Armistice Day Run at Bayside Harley-Davidson.
17. Commander J. Smith announced that there are plates, bowls, and other items missing. Anyone caught stealing will face disciplinary measures.
18. Chaplain C. Fuller shared his view that we need to have an IM system that we may use to communicate with each other without calling each other out in front of a client.
19. Commander J. Smith asked about offering the red DAV hats for a \$10.00 donation. A motion to offer them for a \$10.00 donation was made by Member K. Perkins and seconded by Treasurer Z. Fuller. Much discussion was held. Motion was defeated.
20. The Chapter and some members received awards.
21. Treasurer Z. Fuller reminded the members that the front office does not belong to anyone.
22. Adjutant C. Fuller reminded the members that we cannot hard sell membership in the DAV.
23. A motion to adjourn was made by Treasurer Z. Fuller.
24. Commander J. Smith led the CEC in rendering honor to the flag.
25. Chaplain C. Fuller closed the meeting with prayer.
26. Meeting adjourned at 1857.

Submitted: \_\_\_\_\_, Adjutant

Approved: \_\_\_\_\_, Commander