

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

19 MAR 2019

Minutes from Chapter Executive Committee (CEC) Meeting on 06 MAR 2019

1. Commander J. Smith called meeting to order at 1743.
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 st Jr. Vice-Commander Damen Davenport	Excused
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Immediate Past-Commander Richard Reeder	Present
CEC Member Jacqueline Anderson	Present
CEC Member Dennis Beaudry	Excused
CEC Member Richard Doherty	Excused
CEC Member William Hatton	Present
CEC Member Tana Irby	Present
CEC Member Kelly Perkins	Present
CEC Member Dean Sheridan	Present
CEC Member Sharon Walters	Excused
CEC Member Larry Ward	Excused

Adjutant C. Fuller reported that we have a quorum.

5. A motion to raise travel to \$0.30 per mile was made by Treasurer Z. Fuller and seconded by Member K. Perkins. Motion carried.
6. A motion to purchase a third cooler was made, but found to be redundant, as the Chapter voted to do so at our 12 FEB 2019 meeting.
7. We will not be having BINGO this month. Sr. Vice-Commander M. Moten was asked to inform the hospital.
8. Commander J. Smith asked that the Chapter purchase a larger canopy than was previously approved by the Chapter. A motion to purchase a 10-foot by 20-foot canopy was made by Member K. Perkins and was seconded by member W. Hatton. Motion carried.
9. Chaplain C. Fuller presented an Emergency Relief Grant Request for an eligible veteran in need of \$951.00. A motion to approve was made by Member K. Perkins and seconded by Member J. Anderson. Motion carried.
10. Chaplain C. Fuller presented an Emergency Relief Grant Request for an eligible veteran in need of \$560.00. A motion to approve was made by Chaplain C. Fuller and seconded by IPC R. Reeder. Motion carried.
11. Constitution and Bylaws Committee Chair C. Fuller announced that his committee has been asked to propose an addition to our Chapter Regulations. The change provides a variance to DAV Cradock Bylaws Article 13, Section 9, Number 8. The proposed CR would be our eighth CR and would read: "Members who have been active (attended 80% of the Chapter meetings

and Chapter functions) for at least one year are eligible to receive money to go to National Conventions, subject to Chapter approval and budgetary constraints. This CR provides a variance to DAV Cradock Bylaws Article 13, Section 9, Number 8 until the next C&B revision.” A motion to accept the new Chapter Regulation was made by the Constitution and Bylaws Committee. A motion made by a committee needs no second. Much discussion was had. Motion carried.

12. IPC R. Reeder’s phone rang.
13. Treasurer Z. Fuller announced an audit is due next month.
14. Commander J. Smith shared that National Inspector General spoke at the end of the Commanders and Adjutants meeting. He announced that there have been people holding office, in the DAV, that ought not be, including some convicted of embezzlement or (other) crimes of moral turpitude. He announced that these individuals are not eligible to hold office.
15. A motion to adjourn was made by Member K. Perkins.
16. Commander J. Smith led the CEC in rendering honor to the flag.
17. Chaplain C. Fuller closed the meeting with prayer.
18. Meeting adjourned at 1837.

Submitted: _____, Adjutant

Approved: _____, Commander