



Hampton Roads CPOA  
 4000 Coast Guard Blvd  
 Portsmouth, VA 23703

**GMCS James Proctor, President**  
**YNC Jessica Barbay, Vice President**  
**BMC Rachael Chirico, Treasurer**  
**YNCS Kathryn Layman, Secretary**



**CHAIRS:** Budget/Finance Chair (BMC Rachael Chirico)  
 Membership Chair (SKCS Brandon Bove)  
 Fundraising Chair (ETCM Cordell)  
 Public Affairs Chair (BMC Dan Stoner)  
 Community Service Chair (YNC Staci Hinton)

Call to order: A CPOA meeting of the Hampton Roads Chapter was held as a virtual Zoom/teleconference on **20 Aug 2020**. The meeting convened at **1000**, President James Proctor presiding, Vice President Jessica Barbay, Treasurer Rachael Chirico, and Secretary Kathryn Layman were present.

(Monthly)

**Attendees:**

Name	Unit	Name	Unit
Jessica Barbay	DOL	Steven Malicki	Regional Dive Locker East
Kathryn Layman	JTF-E/LANTAREA	Dave Carson	SFLC
Jim Proctor	SFLC		
Rachael Chirico	FORCECOM		
Brandon Bove	Base Portsmouth		
Dan Stoner	FORCECOM		
Amaris Narvaez	IMAT		
Shawn Burns	Base Portsmouth		

Note: Total of 19 members of the Hampton Roads Chapter CPOA attended this meeting (either via Zoom or telecon/call in) including those listed here.

**Treasurers Report:**

BB&T report:

Current Balance: \$73,597.17  
 Tidewater Consolidated Chiefs Mess (TCCM): \$994.00  
 Chesapeake Regional Chiefs Mess (CRCM): \$1,700.00  
 Cash Box: \$17.86  
 HR CPOA Scholarship: \$25,000.00  
 Fouled Anchor Fundraiser: \$2,200.00

**Old Business**

- First meeting held, other than Chapter officer meetings, since COVID-19 began in March 2020.

- Fouled Anchor fund raiser generated \$2,200.00 in profits with plans to donate to local COVID-19 relief efforts/organizations. Motion was seconded and passed on the decision to split donations between Children's Hospital of the Kings Daughters (CHKD), International Association of Firefighters – Portsmouth Chapter (which will support Portsmouth EMS) and USO of Hampton Roads and Central Virginia (\$733.00 each).
- Lego Coins – 45 male and 52 female coins and 10 sets available for purchase. Motion was seconded and passed to give the anticipated \$3,500 proceeds from this fundraiser to the Captain Caliendo College Assistance Fund (CCCAF).
- Due to COVID-19, there was no CPOA National Convention held this year. To help out, a motion was seconded and passed to donate \$1,500 to go towards the Walt Gore Memorial Scholarship Fund (managed by CPOA National).
- A motion was seconded and passed to make another donation towards Oasis Ministries Portsmouth in the amount of \$5,000. Previous donation was made to Southeastern Food Bank for the same amount (\$5K).
- HR CPOA Chapter College Fund designated \$25K; further info for chapter vote and discussion should be available for next meeting.

### **New Business**

- New Community Service Coordinator: YNC Staci Hinton.
- Helping out those in need: Fellow Chief diagnosed with serious illness in Hampton Roads area with a GoFundMe page set up for member and a PO1 @ Wrightsville Beach diagnosed with rare illness.
  - Chapter would prefer to do direct one-time check donation from CPOA and/or gift cards to help families in these types of situations. In the future, decision will be left to HR CPOA Chapter Officers within established limits in Chapter by-laws of \$250.00 with higher amounts requiring a vote. Chapter has \$4,200 left in gift cards from previous government shutdown available to distribute with appropriate discretion.
  - If a member is still living, a donation to the family would be timely or if the member has passed, a donation made in their name to a charity of their choosing.
- Reminder to the Chapter members that officer elections are coming up and a new President, Vice President, Secretary and Treasurer (all positions) will need to be selected. Nominations needed.
- Fall Festival which is typically held at Base Portsmouth around Halloween (October) has been cancelled due to COVID-19. Plans are in process to do a Drive-in Movie Night and the CPOA may be asked to support Base Portsmouth MWR with grilling food/BBQ (Event date: 10/23/20). Other event being planned will be a home run derby on 9/23/20. Info will be published on Base Portsmouth POW and announced on the Base Portsmouth Morale FB page.
- Next community service event is TBD. Plan is to continue to coordinate one event per quarter. SignUpGenius will be generated once details for event have been finalized. Location/time TBD. Likely will be at Oasis Ministries Portsmouth.

**Voting: Motions seconded and passed**

- Fouled Anchor fundraiser – donate \$733 each to USO, local first responders fund and CHKD (total funds \$2,200)
- Lego Coins – donate \$3,500 to CCCAF
- Walt Gore Memorial Scholarship - donate \$1,500 to National CPOA
- Oasis Ministries Portsmouth – donate \$5,000

**Meeting adjourned at: 1100**

**Next meeting: Thursday, Sep 17<sup>th</sup> as another virtual Zoom/teleconference. Possibility of doing in-person meeting in Oct (location and time are TBD).**