



# NCOA<sup>®</sup>

## Non Commissioned Officers Association of the United States of America

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Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746  
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1 Jul 09

MEMORANDUM FOR: Central Valley Chapter # 1551  
*Spirit of Sacramento* Auxiliary Chapter # 0270

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (1 Jul 09)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
  - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
  - b. NCOA Creed read by MSgt (Ret) Terry Shannon.
  - c. Moment of silence observed.
  
2. **Executive Committee Members:**  
CMSgt (Ret) Jim Sullivan, Chairman, Present  
MSgt (Ret) Terry Shannon, Vice-Chairman, Present  
CMSgt (Ret) Jim Kearns, Treasurer, Present  
Sgt Michael Smith, Secretary, Present
  
3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present  
Jean Krocke, Vice Chairman, Present      Lauren Wheat, Secretary, Absent  
Teri Page-Gleason, Treasurer, Absent
  
4. **Members Present:**

CMSgt (Ret) George Moses	MSgt (Ret) George Wheeler	MSgt (Ret) Nick Everett
MSgt (Ret) Michael Grabow	TSgt (Ret) Orin K. Taylor	TSgt (Ret) Carl Cooley
Patty Grabow, Auxiliary	Yvonne Cooley, Auxiliary	
  
5. **Guests Present:** None
  
6. **Chairman's Comments:**  
**Regular:** CMSgt (Ret) Jim Sullivan spoke about the upcoming NCOA convention.  
**Auxiliary:** No Comments
  
7. **Membership Coordinator:** No generated reports available.  
Estimated: Regular: 137      Auxiliary: 44
  
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.  
Balances: Regular: \$7,619.00      Auxiliary: 2,365.17

9. **Legislative:** MSgt (Ret) Terry Shannon reported about S407 The Veterans' Compensation Cost-of-Living Adjustment Act of 2009 Which requires each such increase to be the same percentage as the increase in benefits provided under Title II (Old Age, Survivors and Disability Insurance) of the Social Security Act, on the same effective date.

Terry also reported on HR1211, The Women Veterans Health Care Improvement Act, which amends Title 38, United States Code, to expand and improve health care services available to women veterans, especially those serving in Operation Enduring Freedom and Operation Iraqi Freedom, from the Department of Veterans Affairs, and for other purposes.

10. **Unfinished Business:**

- a. Calendar of Events – Confirmed the date of 12 Sep 09 for the combined AFSA/NCOA picnic to be held at Freedom Park. (OPEN)
- b. Aerospace Museum of California support – Jim reported that the museum still needs volunteers for events that are held throughout the months. On 18 July an open cockpit event will be held from 1700 – 2000 price is \$5.00 per person. (OPEN)
- c. Membership Drive – New date to be decided. USAA will sponsor a membership for one year for all active duty. (OPEN)
- d. NCOA convention – Proxies were sent in for those unable to attend. Room rates were lowered to \$39 per night. (OPEN)

11. **New Business:**

- a. Parade of Checks – A motion was made, seconded and carried by regular members to donate \$900 total to the benevolent funds with \$300 going to the Disaster Relief Fund, \$300 to the Medical Fund and \$300 to the Scholarship fund. Auxiliary will donate \$300 each to the International Auxiliary and the Betty Ross Scholarship funds. (CLOSED)
- b. Stand Down 12-13 Sep – We are committed for 500 towels. Jim will create banners and have the barrels out after the Fourth of July weekend. Jim will also submit articles to various publications. (OPEN)
- c. MDA Telethon 4 Sep – 7 Sep – Setup will be on Friday more details to follow at the upcoming meetings. (OPEN)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 5 Aug 09 at 1900 hours at VFW Post 4647.

*//signed//*  
JAMES N. SULLIVAN, CMSgt, USAF (Ret)  
Chapter Chairman

*//signed//*  
Michael Smith, Sgt, USAF  
Secretary