



NCOA[®]

Non Commissioned Officers Association of the United States of America

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

2 Nov 05

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (2 Nov 05)

1. Meeting called to order at 1905 hours at Carrows Restaurant by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
 - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
 - b. NCOA Creed read by SSgt Jason Ramon
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Present
MSgt (Ret) Gary Chase, Treasurer, Absent Sgt Debra Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Present

3. Auxiliary Executive Committee Members: Tammy Sullivan, Chairman, Present
Kim Morris, Vice Chairman, Absent Melissa Carnahan, Secretary, Absent
Treasurer, Vacant

4. Members Present:
CMSgt (Ret) Jim Kearns SKCS Norma Von Dohren MSgt (Ret) Nick Everett
MSgt (Ret) Leo Murphy SSgt Jason Ramon Michael Smith
Jean Krocke, Auxiliary

5. Guests Present: None

6. Chairman's Comments:
Regular:
 - 2004 Super Saxon award presented to Wes Wheeler.
 - Received a card from Tym Murphy thanking the NCOA for helping support his trip to Washington D.C.
 - Received a letter from the Stand Down committee thanking us for our towel donation of approx. 140 and requesting 600 towels for next year
 - Received a thank you from VAVS for our support for the Summer School program.

Auxiliary:

Tammy Sullivan discussed the following topics:

- Tammy attended the Beale NCOA meeting on 20 OCT. We agreed to work with their chapter on community/volunteering duties.
- Tammy talked about a soldier/friend deployed to Afghanistan. He stated that no supplies are needed, they have everything they need.

7. Membership Coordinator: 131 regular members 28 auxiliary.
Tammy would like to increase the membership for the auxiliary to 50 in honor of her birthday.
8. Treasurer's Reports: Not available
9. Legislative:
 - Harriet Miers rescinded her application for confirmation to the Supreme Court. Judge Samuel Alito was nominated to fill the vacancy.
 - The VA is looking into PTSD (Post Trauma Stress Disorder).
10. Unfinished Business:
 - a. Breakfast with Santa — 11 Dec 05. Tammy commended Jean for her part in sales for the Breakfast with Santa fundraiser. More details will be available at the Dec meeting. (OPEN)
 - b. Holiday Party — 17 Dec 05. A motion was made, seconded and carried to donate \$75 for the door prizes at the Holiday party. (OPEN)
 - c. MDA Brewfest, —15 Oct 05. All went very well, we had 21 volunteers from Beale for the event. Thanks to everyone who participated. (Closed)
 - d. Election Fundraiser — 8 Nov 05. The event is scheduled for 2000 – 2400 at the Orangevale Community center twenty volunteers needed. The Del Campo JROTC is providing 10 volunteers for the event. Sign up rosters were available. (OPEN)
 - e. People to People Leadership Forum. Leo Murphy briefed that his grandson had a terrific time on the trip. He will attend the Dec meeting and give a briefing on the trip. (OPEN)
 - f. Weiner Sale Fundraiser. Due to the change in requirements the chapter decided not to participate in this event. (CLOSED)
 - g. Softball Tournament Sponsorship. This will tabled until after the new year when SSgt Crozier returns.(CLOSED)
 - h. Fundraiser Dinner at the VFW Hall — 4 Nov 05. Spaghetti will be served at 1800. Michael Smith is leading this effort. Sign up sheets were available. (OPEN)
 - i. Election Pre Work — 4 Nov 05. We will be distributing election materials at the Orangevale Community Center from 0700 - 1900. Sign up sheets were available. (OPEN)
 - j. Auxiliary donated to the three benevolent funds, Disaster relief fund, Medical Trust Fund, and the Scholarship fund at the business meeting, NCOA will determine finances at the end of the year before donating. (OPEN)
11. New Business:
 - a. NCOA Air Fresheners. Tammy Sullivan handed out more NCOA pink ribbon air fresheners; \$211 has been raised so far. (OPEN)
 - b. 2006 Budget. Terry Shannon will look at the operations report to build the budget for next year. (OPEN)
 - c. Jean stated that more help is needed on Saturdays at the Air Museum. This is an ongoing commitment. Tammy Sullivan will set up a schedule for 2006. (OPEN)
 - d. Veterans Day Parade — 12 Nov 05. We committed to carrying flags in the Veterans Day parade, downtown Sacramento. (OPEN)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 7 Dec. 05 at 1900 at a location to be determined.

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

//signed//
 DEBRA SMITH, SGT, USA
 Chapter Secretary