



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
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3 Dec 08

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (3 Dec 08)

1. Meeting called to order at 1905 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) Ken Gleason.
 - c. Moment of silence observed.

2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Terry Shannon, Vice-Chairman, Absent
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, Present
Teri Page-Gleason, Treasurer, Present

4. **Members Present:**
CMSgt (Ret) Gerald L. Stewart MSgt (Ret) George Wheeler MSgt (Ret) Nick Everett
MSgt (Ret) Michael Grabow MSgt (Ret) Ken Gleason TSgt (Ret) Carl Cooley
TSgt (Ret) Orin K. Taylor

5. **Guests Present:** None

6. **Chairman's Comments:**
Regular: Sgt Michael Smith read correspondence that was received in the prior month. One of the items was a request for donation from the Aerospace Museum of California. A motion was made and carried to donate \$100. CMSgt (Ret) Jim Sullivan reported that Del Campo JROTC had their presentations on 12 Nov. This was the last presentation for 2008. Thank you CMSgt (Ret) Jim Sullivan and MSgt (Ret) Nick Everett for presenting. Jim also reported that a share of \$210.89 will be paid to Casa Roble JROTC for their volunteer duties on election night.

Auxiliary: Tammy spoke about the VA Hospital at Mather and their needs. One of the needs is for dress socks for the patients. Everyone was encouraged to bring new dress socks to the next meeting.

7. **Membership Coordinator:** 133 regular members, 49 auxiliary members.

Chartered by the United States Congress

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$5,150.89 Auxiliary: \$1,360.98
9. **Legislative:** No report as Congress is not in session.
10. **Unfinished Business:**
 - a. NCOA/AFSA Christmas Dinner – 13 Dec. Dinners will be \$25 each at the Lions Gate Chapel Annex. There will be a DJ and hopefully a visit from the man in red. Tammy had tickets available. (OPEN)
 - b. Membership Drive – Postponed until spring of 2009. (CLOSED)
 - c. A check was written for \$24 to purchase VAVS raffle tickets. Any prizes won will be donated as a gift at the Christmas party. The raffle will be held 4 Dec. (CLOSED)
11. **New Business:**
 - a. 2009 Calendar of Events – Members were asked to contribute ideas for organizations or community projects to support. (OPEN)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 7 Jan 09 at 1900 hours at VFW Post 4647.

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

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MICHAEL SMITH, Sgt, USAF
Chapter Secretary