



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 Jun 09

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (3 Jun 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, Present
Teri Page-Gleason, Treasurer, Present

4. **Members Present:**

CMSgt (Ret) George Moses	CMSgt (Ret) Tom Wentz	CMSgt (Ret) Gerald Stewart
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	Sue Wentz, Auxiliary	

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan spoke about The JROTC award ceremonies at the various High Schools. He thanked MSgt (Ret) Nick Everett and SKCS (Ret) Norma Von Dohren for their presentations. Sgt Michael Smith read some of last month's correspondence which included thank you letters from the Children's Receiving Home for our donation and thank you letters from high schools for the JROTC presentations.

Auxiliary: Tammy Sullivan reported that the NCOA HQ moved into the new building over Memorial Day weekend. Not all services have been restored yet. She also spoke of her trip to Washington D.C. to speak before the house committee about women veteran's health benefits.

7. **Membership Coordinator:** No generated reports available.
Estimated: Regular: 136 Auxiliary: 44

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$7,219.13 Auxiliary: 1,465.17
9. **Legislative:** MSgt (Ret) Terry Shannon reported about the one-time payment for American Recovery Reinvestment Act. Also reported was the "Blue Water Navy" Act which would cover Navy veterans from the effects of Agent Orange was rejected once again.
10. **Unfinished Business:**
- a. Calendar of Events – Added the date of 12 Sep 09 for the combined AFSA/NCOA picnic to be held at Freedom Park. A \$100 check was made out for the deposit. (OPEN)
 - b. Aerospace Museum of California support – Jim reported that the museum still needs volunteers for events that are held throughout the months. (OPEN)
 - c. Membership Drive – New date to be decided. USAA will sponsor a membership for one year for all active duty. (OPEN)
 - d. Special Election – Had a great turnout, thanks to all who volunteered. 96 precincts were supported. Thanks to all the JROTC volunteers from Casa Roble who tuned out on the 19th. (CLOSED)
 - e. Watt Ave cleanup – The cleanup lasted until 1100 Thanks to all who attended. (CLOSED)
 - f. Memorial Day Parade – We took 2nd place in the motorcycle division. There were 91 total entries. A big thank you to Jim Kearns for entering his motorcycle. (CLOSED)
 - g. NCOA convention – Proxies were available for those unable to attend. Room rates were lowered to \$39 per night. (OPEN)
11. **New Business:**
- a. A motion was made and passed to donate \$70 to keep the hard candy dish at the Mather Veterans Hospital stocked until the end of the year. (CLOSED)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 1 July 09 at 1900 hours at VFW Post 4647.

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

//signed//
Sgt Michael Smith,
Secretary