



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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4 Aug 10

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 Aug 10)

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, Chairman.
 - 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, Absent
Jean Krocke, Vice Chairman, Absent Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Absent

4. **Members Present:**

CMSgt (Ret) Gerald Stewart	MSgt (Ret) George Wheeler	MSgt (Ret) Michael Grabow
TSgt (Ret) Alain Gingras	TSgt (Ret) Orin K. Taylor	Scott Rodowick, Auxiliary
Lori Rodowick, Auxiliary	Bob Byers, Auxiliary	

5. **Guests Present:** Ronald C. Harder

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan deferred his comments to guest Ronald C Harder. Ron spoke of the Heritage Oaks Memorial Chapel and the discounts offered to veterans. Sgt Michael Smith read the correspondence from the last month.

Auxiliary: No report.

7. **Membership Coordinator:** Regular: 119 Auxiliary: 43

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$10,288.68* Auxiliary: \$2,160.69
*\$4,000 was from the transfer of funds of the JROTC Award Fund. These monies will be transferred to a separate account.

9. **Legislative:**

MSgt (Ret) Terry Shannon reported that TRICARE Retired reserve is being launched in the fall. This will allow certain "grey area" retired National Guard and Reserve personnel who are not yet age 60 to purchase TRICARE. Terry also reported that the Department of Veterans Affairs will likely begin in October to pay thousands of disability claims to Vietnam veterans suffering from illnesses newly associated with exposure to defoliants including Agent Orange during the war.

10. **Unfinished Business:**

- a. Calendar of Events – Corrections were made as needed to the Calendar.
- b. NCOA Convention and Parade of Checks – A decision was made to change the distributions to the benevolent funds with \$200 going to the Disaster Relief Fund, \$200 to the Medical Fund and \$500 to the Scholarship fund. All who attended had a good time. (CLOSED)
- c. Worldwide JROTC – Jim Kearns traveled to Phoenix and brought all the items from their office. Thank you Jim. Transfer of funds will be completed after all outstanding bills have been paid. (OPEN)
- d. Stand down 17-19 Sep 10 Towel Collection – Towels are still being collected. Barrels will be placed at the BX either this weekend or next weekend. (OPEN)
- e. AFSA will host a steak dinner on 3 Sep 10 in which all proceeds will go to the Coast Guard Memorial. Tickets will be sold in advance only. (OPEN)

11. **New Business:**

- a. MDA Telethon 3, 5, 6 Sep 10 – Hours on Friday are 9AM – 1PM Sunday 6PM – 10PM Monday 7AM – 12PM, 11AM – 4PM, 3PM – 8PM. (OPEN)
- b. AFSA/NCOA Picnic – 18 Sep 10 – More details will be supplied at the next meeting. (OPEN)
- c. Aerospace Museum of California – A motion was made and seconded to renew the membership for \$80.

12. Meeting adjourned at 1955 hours. The next meeting is scheduled for 1 Sep 10 at 1900 hours at VFW Post 4647.

//signed//

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

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MICHAEL SMITH, Sgt, USAF
Secretary