



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

4 Jan 06

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 Jan 06)

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 TSgt Orin Taylor
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Absent
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	CMSgt (Ret) Tom Wentz	CMSgt (Ret) Marcel-Henri Claing
CMSgt (Ret) George Moses	CMSgt (Ret) Gerry Stewart	MSgt (Ret) Nick Everett
TSgt Orin Taylor	SSgt Jason Ramon	Michael Smith
Jean Krocke, Auxiliary	Dottie Everett, Auxiliary	Sue Wentz, Auxiliary

5. Guests Present: None

6. Chairman's Comments:

Regular:

- Chiefs Sullivan and Wentz attended the VA Voluntary Service meeting last month. Over 75,090 hours volunteered hours were recorded through the Northern California Health Care System. 2006 will mark the 60th anniversary of the VAVS program.
- Dedication for the memorial at the VA Hospital scheduled for 25 May 06.
- 24 – 29 April is National Volunteer Week.
- Mentioned the website for the VFW Post is www.vfwpost4647.org there is a link for us on that page.
- Received a letter from the Children's Receiving Home thanking us for the \$50 donation.

Auxiliary:

Chartered by the United States Congress

Tammy Sullivan discussed the following topics:

Received and read email from Rob Born stationed in Afghanistan. In the letter he recommends sending pens, pencils, and small trinkets not for themselves but for the kids they meet while on convoys.

7. Membership Coordinator: 128 regular members 28 auxiliary.
8. Treasurer's Reports: CMSgt (Ret) Jim Kearns has volunteered to take over treasurer duties. Regular: \$1,554.33, Auxiliary: No report
9. Legislative:
 - The Military HealthCare System (Tri-Care) is under fire. There are proposals for higher co-pays.
10. Unfinished Business:
 - a. Breakfast with Santa — 11 Dec 05. Sold around 72 meals. Proposed Sat. 9 Dec 06. 8-11 A.M. for this years breakfast. Thanks to all who volunteered. (CLOSED)
 - b. Holiday Party — 17 Dec 05. 35 members participated, 44 paid. Had to pay for 50 meals. We lost a total of \$149.72, however that will be split with AFSA. (CLOSED)
 - c. People to People Leadership Forum. Leo Murphy did not attend. He said his grandson will try to attend the Feb. meeting and give a briefing on the trip he made to Washington D.C. (OPEN)
 - d. NCOA Air Fresheners. Tammy Sullivan did not have the final number many are still outstanding. (OPEN)
 - e. 2006 Budget. Meeting scheduled for Tuesday 10 Jan 6:30P.M. at the Sullivan residence.(OPEN)
 - f. Air Museum support — This is an ongoing commitment. We are committed to two volunteers every third Saturday from 12:00 – 4:00. A schedule for 2006 was passed around. (OPEN)
 - g. Mather Air Show —18 -19 Mar 06. The Blue Angles have been locked in to perform. Still trying to contact the right people. (OPEN)
11. New Business:
 - a. Breakfast with Santa – Date scheduled for 9 Dec 06, 8-11 A.M. (OPEN)
 - b. Holiday Party – Date established as 16 Dec 06. We will look at several potential options and make a decision at the February meeting. (OPEN)
 - c. Signed up to host dinner 31 March 6 – 9 P.M. at the VFW Post 4647. Details to be determined at the February meeting. (OPEN)
 - d. Discussed the "I gave Dad a hand" Tee Shirt fundraiser. Will make determination at the February meeting. (OPEN)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 1 Feb. 06 at 1900 at the VFW Post 4647.

//signed//

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

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DEBRA SMITH, SGT, USA
Chapter Secretary