



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 May 11

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 May 11)

1. Meeting called to order at 1903 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 Trustee MSgt (Ret) Terry Shannon.
 - c. Moment of silence observed.
2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Michael Grabow, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
Sgt Michael Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Trustee, Present
3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present
Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Absent
Teri Gleason, Treasurer, Absent
4. **Members Present:**

MSgt (Ret) Nick Everett	TSgt (Ret) Alain Gingras	Bob Byers, Auxiliary
Lauren Shannon, Auxiliary	Judy Mabie, Auxiliary	Patty Grabow, Auxiliary
5. **Guests Present:** None
6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that the Rancho Cordova Community Council has put a page on their web site about our organization with links. He also mentioned the JROTC presentations for the month of May. Jim passed out the April VAC minutes. Sgt Michael Smith read the correspondence for the last month. In the correspondence was a letter from the Children's Receiving Home of Sacramento asking for a donation. A motion was made and carried to donate \$100.

Auxiliary: Tammy requested that the Auxiliary members motion to donate from the chapter \$100 to the Auxiliary fund. A motion was made and carried.
7. **Membership Coordinator:** Regular: 107 Auxiliary: 35

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.

Balances: Regular: \$6,487.37

Auxiliary: \$2,043.19

JROTC : \$11,898.06

9. **Legislative:**

MSgt (Ret) Michael Grabow reported about HR1092 Military Retirees Health Care Protection Act To amend title 10, United States Code, to prohibit certain increases in fees for military health care (TRICare). He also mentioned <http://capwiz.com/ncoausa/issues/bills/> which tracks all legislation concerning NCOA.

10. **Unfinished Business:**

- a. NCOA Dinner – 89 meals were served and a profit of \$399 was made. Thanks to all the volunteers. (CLOSED)
- b. Memorial Plaza at the Aerospace Museum of California – Bricks and pavers have been put down. The final dedication will be held 26 May at 0900. The chapter will provide refreshments. (OPEN)
- c. MDA Muscle Walk - 7 May 0800 – 1230 please park street side on 10th and L streets. (OPEN)
- d. Habitat for Humanity – Terry Shannon is still looking for another date for volunteering. He will have more details at the next meeting. (OPEN)
- e. World Masters Athletics Championships will be held 7 – 17 Jul – in Sacramento this year. The membership decided to volunteer on Monday 27 June for pre event duties. Jim reported that 6 slots are available that day and will look for other dates. More details about this event can be found at <http://www.wma2011.org> (OPEN)
- f. Apparel – Jim Kearns showed off the new logos on hats he had made up. The executive committee will select the apparel to sell at convention. (OPEN)
- g. Keller Williams Realty RED (Renew Energize Donate) Day will be 12 May. They are looking to enhance the accessibility and livability with projects that can be “done in a day” for veterans in the South Placer (Roseville, Rocklin, Lincoln, Granite Bay, and Loomis) area. 12 veterans homes have been chosen. (OPEN)

11. **New Business:**

- a. Watt Avenue Cleanup – 21 May – 0800 we will meet at the North Highlands Community Center. (OPEN)
- b. Memorial Day Parade – 30 May Jim Kearns has graciously offered to donate his motorcycle for the parade. (OPEN)
- c. Operation Christmas Child - TSgt (Ret) Alain Gingras gave a presentation on the program and handed out flyers and pens. We will revisit this in the September – October timeframe. (CLOSED)
- d. MSgt (Ret) Michael Grabow was sworn in as Trustee.

12. Meeting adjourned at 2009 hours. The next meeting is scheduled for 1 Jun 11 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