



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

5 Oct 05

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Oct 05)

1. Meeting called to order at 1905 hours at Carrows Restaurant 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
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, Present
Treasurer, Vacant

4. Members Present:

CMSgt (Ret) Jim Kearns	MSgt (Ret) Nick Everett	MSgt (Ret) Leo Murphy
TSgt Orin Taylor	SSgt Jason Ramon	Michael Smith
Norma Von Dohren	Jean Krocke, Auxiliary	

5. Guests Present:
None

6. Chairman's Comments:
Regular:
 - Veterans Affiliated Council is having their annual steak dinner, \$10 ea for tickets. Because of scheduling conflicts and low funds we will not be able to support it this year.
 - Veterans Day downtown parade will be on Saturday 12 Nov, 12:00 P.M. There will be a 10:45 muster time for this event, meet on the west side of the Capital on 10th street.
 - MSgt (Ret) Terry Shannon will prepare a budget for next year (2006). Jim will supply past spending details, budget to be presented at Dec. meeting.
 - "Letters to the Front" sponsored by the commissary service and General Mills. One of every 500 letters will have a coupon attached to be mailed back for goods from the commissary and General Mills. Letters must be in by 14 Nov.

Auxiliary:

Tammy Sullivan discussed the following topics:

- Tammy showed off the artwork of the car air fresheners with the pink ribbon representing the cure for cancer and Today's NCOA printed on them. They are in transit and will arrive 10 Oct.

7. Membership Coordinator: 130 regular members 26 auxiliary.

8. Treasurer's Reports: combined checking and savings.

Chapter 1551

Beginning Balance \$532.79 Ending Balance \$461.00

Auxiliary:

Beginning Balance \$871.66 Ending Balance \$981.33

9. Legislative:

New Chief Justice John Roberts confirmed. Harriet Miers is now going through confirmation process.

General Peter Pace appointed to Chairman of the Joint Chiefs of Staff.

10. Unfinished Business:

- All letters of appreciation from MDA went out to members at Beale and DMEA, Jim passed out letters to members present. (CLOSED)
- Breakfast with Santa fundraiser, Auxiliary had requested 10 Dec that date was taken, will now have it on Sunday 11 Dec. 0900 -1200. Tammy passed out the fliers. (OPEN)
- Holiday party will be held at the Lions Gate on 17 Dec 1800 – 1900 cocktail hour, dinner served at 1900 need 50-60 people to attend to break even, \$25 per person. (OPEN)
- MDA Brewfest, 15 Oct 05, new this year; at 1200 VIP's will start to be let in. Parking will be in the garage across from the park. Signups still being taken. (OPEN)
- Election Day, 8 Nov 05. 2000 – 2400 at the Orangevale community center they need twenty volunteers. (OPEN)
- Tym Murphy selected by People to People Leadership forum and is looking for donations for a trip to Washington D.C. 24 Oct. – 30 Oct. Motion for \$100 donation passed and seconded. (OPEN)
- Auxiliary donated to the three benevolent funds, Disaster relief fund, Medical Trust Fund, and the Scholarship fund at the business meeting, NCOA will determine finances at the end of the year before donating. (OPEN)
- Did not have the case lot sale at the commissary, the rules were changed at the last minute and all donations were sent to Katrina victims instead of given to the organizations. (CLOSED)
- Fundraising dinner to be held at VFW Hall Friday 4 Nov. Spaghetti will be served. Volunteers needed at 1630 dinner served at 1800. (OPEN)
- SSgt Crozier to look into details involved for sponsoring softball tournament (OPEN)

11. New Business:

- a. Election pre work Volunteers needed 4 Nov 0700 – 1900 at Orangevale Community Center.
- b. CMSgt (Ret) Jim Kearns volunteered to take over treasurer duties.
- c. Tammy will attend the NCOA meeting at Beale on 20 Oct.

12. Meeting adjourned at 2010 hours. The next meeting is scheduled for 2 Nov. 05 at 1900 at a location to be determined.

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

//signed//
DEBRA SMITH, SGT, USA
Chapter Secretary