



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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5 Sep 07

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Sep 07)

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, Absent

4. **Members Present:**

CMSgt (Ret) Gerald Stewart	MSgt (Ret) George Wheeler	MSgt (Ret) Nick Everett
MSgt (Ret) Doug MacDonald	MSgt (Ret) Nelda MacDonald	TSgt (Ret) Carl Cooley
TSgt (Ret) Orin Taylor	Yvonne Cooley, Auxiliary	

5. **Guests Present:** None

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan had nothing to report at this time. He will make his comments during the unfinished business. Michael Smith read the correspondence since the last meeting.

Auxiliary:
No report at this time.

7. **Membership Coordinator:** 127 regular members, 49 auxiliary members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Tammy Sullivan gave the treasurers' reports. Balances - Regular: \$2,904.69 Auxiliary: \$1,571.33

9. **Legislative:** Mention was made of (S.1877) clarifying U.S. law to allow veterans and servicemen not in uniform to salute the flag.

10. **Unfinished Business:**

- a. Sacramento Stand Down - 14-16 Sep. Jim recorded that we have received less than half of the 500 towels requested. The remaining balance of towels will be purchased. They will be turned in around 13 Sep. (OPEN)
- b. 2007 NCOA annual meeting 16 -18 Aug. Tammy Sullivan was re-elected for a three year term. Tammy reported that next year will be a full blown convention either in Reno or Las Vegas NV. She also mentioned that the NCOA website <http://ncoausa.org> has a link to mall networks which allows the association to get a rebate for any purchases. Tammy mentioned the new eye care program which now covers more companies other than LensCrafters. The cost of the new program is \$20 for a two year period of coverage. Jim passed around a copy of the minutes from last year's meeting and the amended by-laws. (CLOSED)
- c. State Fair Fund Raiser – 17 Aug. We had a good turnout. Thanks to all the volunteers for their help. (CLOSED)
- d. MDA Telethon. Three days were covered and the donations totaled \$822,000. Thanks to everyone who participated for another successful year. We had 23 volunteers from Beale AFB and 9 from Travis AFB. (CLOSED)
- e. VFW Dinner – 28 Sep 6-8 P.M. Ribs will be served. Jim passed around a signup sheet. (OPEN)
- f. Purchase of Service flags. Jim explained the flags he wanted; a motion was passed to spend no more than \$200 for them. (OPEN)

11. **New Business:**

- a. Hot dog sale – 8-9 Sep 9 a.m. - 3:00 p.m. Signup sheets were passed around. (OPEN)
- b. MDA Brewfest – 13 Oct. Two shifts 0800 – 1300 and 1300 – 1800 at Cesar Chavez Park. The start time could change depending on if we have to put up the fence or not. More details at the next meeting. (OPEN)
- c. Halloween Party – 27 Oct. Don Ellis and Bettie Upton from AFSA have opened their house for this. (OPEN)
- d. Breakfast with Santa – 8 Dec VFW Post 4647. More details will be provided at the next meeting. Tammy will also have tickets available. (OPEN)
- e. Tammy passed around the International Auxiliary fundraiser Scratcher books.

12. Meeting adjourned at 2005 hours. The next meeting is scheduled for 3 Oct 07 at 1900 hours at the VFW Post 4647.

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

MICHAEL SMITH, Sgt, USAF
Chapter Secretary