



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
See us online at : <http://www.ncoa1551.org> email: info@ncoa1551.org

6 Apr 11

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Apr 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 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, Absent
Teri Gleason, Treasurer, Absent
4. **Members Present:**

CMSgt (Ret) Gerald L. Stewart	MSgt (Ret) George Wheeler	MSgt (Ret) Nick Everett
MSgt (Ret) Michael Grabow	TSgt (Ret) Alain Gingras	CPL Donald Ellis
Bob Byers, Auxiliary	Dottie Everett, Auxiliary	Bettie Upton, Auxiliary
Lauren Shannon, Auxiliary	Judy Mabie, Auxiliary	Scott Rodowick, Auxiliary
5. **Guests Present:** None
6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that the Chapter Operations Report was sent in. Jim reported the total volunteer man hours from 2010 was 2345 an increase over 2009's 2177 hours. Great job everyone! Jim also reported that he has rejoined the Cordova Community Council. The membership fee was \$50. Sgt Michael Smith read the correspondence for the last month.

Auxiliary: Tammy reminded everyone that the Auxiliary will give a \$200 stipend to all members who attend the NCOA convention 13 – 15 July.
7. **Membership Coordinator:** Regular: 102 Auxiliary: 33

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances : Regular: \$5,977.61 Auxiliary: \$2,061.23
 JROTC : \$7,864.34
9. **Legislative:**
MSgt (Ret) Terry Shannon reported that Congress is still negotiating over the budget to avoid a government shutdown.
10. **Unfinished Business:**
- a. Memorial Plaza at the Aerospace Museum of California – Groundbreaking took place on 16 Mar. Orders for bricks were submitted. The final dedication will be held 26 May - 0900 (OPEN)
 - b. MDA Muscle Walk - 7 May 0800 – 1530 Signup sheets were passed out. (OPEN)
 - c. Habitat for Humanity – Terry Shannon is still looking for another date for volunteering. He will have more details at the next meeting. (OPEN)
 - d. 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. More details about this event can be found at <http://www.wma2011.org> (OPEN)
 - e. Election of trustees – The election for trustees was held The election winners are: CMSgt (Ret) Jim Sullivan, CMSgt (Ret) Jim Kearns, MSgt (Ret) Terry Shannon, MSgt (Ret) Michael Grabow and Sgt Michael Smith (CLOSED)
 - f. Apparel – Jim Kearns showed off the new logos on hats he had made up. (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. (OPEN)
11. **New Business:**
- a. The Christmas party will be held at the Hilton this year with a cost of \$30 per person. (CLOSED)
 - b. The Trustees have decided that CMSgt (Ret) Jim Sullivan will remain as Chairman for the next year, CMSgt (Ret) Jim Kearns will remain as Treasurer, MSgt (Ret) Michael Grabow has accepted the position of Vice Chairman, Sgt Michael Smith will remain Secretary and MSgt (RET) Terry Shannon will remain a trustee and fill in for any positions as needed. (CLOSED)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 4 May 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