



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 Jul 11

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Jul 11)

1. Meeting called to order at 1915 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 Vice Chairman MSgt (Ret) Michael Grabow.
 - 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, Absent
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:**
CMSgt (Ret) Stew Stewart MSgt (Ret) Nick Everett MSgt (Ret) George Wheeler
TSgt (Ret) Orin K. Taylor MSgt (Ret) Alain Gingras CPL Donald Ellis
Judy Mabie, Auxiliary Byers, Auxiliary Bettie Upton, Auxiliary
Scott Rodowick, Auxiliary

5. **Guests Present:** Cynthia Jones

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan reported that the furniture donations supporting the homeless veterans have been a big success. The women veterans were very appreciative of the donated items. Thank you to all who have donated. We will continue to accept donations for the program. Our chapter supported 12 schools from the area. MSgt (Ret) Terry Shannon read the correspondence from the last month which included two letters from JROTC cadets and a letter from the VA thanking us for our \$100 donation to the silent auction..

Auxiliary: Tammy reported that the Mather Veterans Hospital is still accepting donations. She had a list of accepted items.

7. **Membership Coordinator:** Regular: 108 Auxiliary: 37

- 8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$5,443.46 Auxiliary: \$1843.30
JROTC : Approximately \$5000. Based on Chief Kearns recommendation, the executive committee agreed to donate \$3000 to the NCOA Scholarship Fund from the program.
- 9. **Legislative:**
MSgt (Ret) Michael Grabow reported that the increases for Tricare premiums have been approved and will be effective Oct 1, 2011. He also discussed some proposed changes to the military retirement system. They included a new 401K type plan and retirement benefits being delayed until age 60. Go to website www.ncoausa.org to stay abreast of the changes.
- 10. **Unfinished Business:**
 - a. NCOA/ AFSA BBQ – \$277 was raised Thanks to all who volunteered.(CLOSED)
 - b. NCOA Convention will be 12 – 15 July. (OPEN)
- 11. **New Business:**
 - a. VFW BBQ Dinner – 16 Sep
 - b. AFSA/NCOA Picnic – 17 Sep
 - c. Convention Donations. A motion was made, seconded and carried to donate \$300 to each of the benevolent funds at the convention for a total of \$900 (CLOSED)
 - d. The Auxiliary Chapter voted to donate \$300 to the NCOA International Auxiliary at the convention. (CLOSED)
- 12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 3 Aug 11 at 1900 hours at VFW Post 4647.

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

//signed//
 TERRY SHANNON, MSgt, USAF (Ret)
 Trustee

SAMPLE