



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

6 July 05

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 July 05)

1. Meeting called to order at 1903 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) Nick Everett
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Present
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) George Moses | CMSgt (Ret) Jim Kearns | CMSgt (Ret) Tom Wentz |
| CMSgt (Ret) Stew Stewart | MSgt (Ret) Nick Everett | MSgt (Ret) Leo Murphy |
| Michael Smith | Jean Krocke, Auxiliary | Sue Wentz, Auxiliary |

5. Guests Present:

| | |
|---------------|----------------|
| Jenny Wheeler | McKenzie Smith |
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6. Chairman's Comments:

Regular:

 - Chief Sullivan read appreciation letters for the JROTC presentations at Florin and Luther Burbank High Schools and also notes from the cadets that received the awards.
 - We received a letter from NCOA headquarters acknowledging the donation to the Medical Trust Fund in Emi Kearns's name.
 - VAC looking for volunteers for the color guard.
 - Chief Sullivan delivered T-shirts at VAVS meeting for the summer student volunteer program at the Mather hospital.
 - AF Enlisted Village assisted living facility due to open in Aug 05.
 - A copy of the *Tricare Health Matters* publication was made available to the membership

Auxiliary:
Tammy Sullivan discussed the following topics:

 - Trip to Washington D.C. to present the NCOA wreath at Arlington National Cemetery on Memorial Day.

Chartered by the United States Congress

- Discount tickets for theme parks available from the Navy unit at Seal Beach.
 - Betty Ross Scholarship available to auxiliary members 18 and older.
 - Sir Bill Billings one of our past Grand Knights passed away. Tammy will be sending a card on behalf of the NCOA chapter.
 - Business meeting to be held in San Antonio on 20 Aug 05.
7. Membership Coordinator: 140 regular members 27 auxiliary.
 8. Treasurer's Reports for this month were unavailable, however Chief Sullivan read the bank statement dated 31 May showing \$986.35 combined balance for Chapter 1551. Auxiliary balance is \$999.02.
 9. Legislative:
 - California Department of Veteran Affairs increased the guaranteed loan amount of Cal-Vet loans to \$359,650 from \$240,000
 - House of Representatives passed by the required 2/3s vote HJ Resolution to protect the flag. Now it goes to the Senate.
 - Gen. Bernard Schriever, Air Force Missile Chief, passed away. He was 94.
 - Talked of new body armor and first new female Thunderbird pilot.
 - Paul Neeley is looking for volunteers to help with the organization of a welcome back gathering for the local guard troops.
 - Retired Vice Adm. James Stockdale passed away. He was 81.
 - State of California offers a "College Fee Waiver Program". Details were made available at the meeting.
 10. Unfinished Business:
 - a. Will try to get approval and volunteers to sell "I Gave Dad A Hand" Tee Shirts sale next year at the VFW Hall. We will address this later in the year. (CLOSED)
 - b. Auxiliary to coordinate the Breakfast with Santa fundraiser, details forthcoming. (OPEN)
 - c. Chief Moses will check into working the ticket booths at the state fair. No response from contacts so far. Fair starts 12 August 05. (OPEN)
 11. New Business:
 - a. VAC Stand Down at Camp Pollock needs donations of bath towels. Proposal to man a barrel for a towel drive to be held at the Base Exchange on 30 July. (OPEN)
 - b. Proposed 10 December as the date for the Holiday party motion carried and passed. Nick to confirm reservation. (OPEN)
 - c. Labor Day Telethon, 3/5 Sep 05. Details to come at the August meeting. (OPEN)
 - d. MDA Brewfest, 16 Oct 05. Details to come at the next meeting. (OPEN)
 - e. Election Day, 8 Nov 05. Possible fund raiser if the special election occurs. (OPEN)
 12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 3 August 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