



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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7 Mar 07

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Mar 07)

1. Meeting called to order at 1905 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 Sgt Michael Smith.
 - c. Moment of silence observed.

2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Absent
CMSgt (Ret) Jim Kearns, Treasurer, Present Sgt Michael Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Absent

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
TSgt (Ret) Orin Taylor TSgt Jeff Crozier SSgt Shann Elmore
Dottie Everett, Auxiliary Yvonne Cooley, Auxiliary

5. **Guests Present:** None

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan passed around a list of the volunteers and hours for the past year. Super Saxon awards for those volunteers with over 50 hours were ready and will be presented at the next meeting when more of the volunteers are present.
The Dixon VA Cemetery dedication will be 22 April. They are looking for a sign language interpreter.
C/SSgt Nadine Martinez from the AFJROTC at McClatchy High School sent a thank you for the JROTC presentation.
Meeting notices will be published on a recurring basis in the *Vet Press* publication.
Auxiliary:
NCOA HQ personnel are now in their new offices. They will have a business meeting this year but not a convention.

7. **Membership Coordinator:** 126 regular members, 48 auxiliary members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances - Regular: \$3,708.08 Auxiliary: \$1,067.68

9. **Legislative:**
CMSgt (Ret) Jim Sullivan discussed the following:
 - SB 630 was introduced to cover unanticipated construction costs for the five new VA facilities.
 - The state convention for the Air Force Association Chapter 116 will be 29 June at the Lions Gate.
 - A new website California Veterans Memorial Registry was introduced at:
<http://www.cdva.ca.gov/registry>

10. **Unfinished Business:**
 - a. Sacramento Stand Down. CMSgt (Ret) Jim Sullivan still waiting for the contact person at the Stand Down to generate a letter to take to the possible towel donors. (OPEN)
 - b. CMSgt (Ret) Jim Sullivan passed around brochures of ideas for trinkets to give new members. (OPEN)
 - c. VFW Dinner – Generated profits of \$294.92. Thanks to all who volunteered. (CLOSED)
 - d. Capital Air Show 9 –10 June. CMSgt (Ret) Jim Sullivan passed around signup sheets and gave a list of the requirements for volunteers. (OPEN)
 - e. Aerospace Museum of California. – 20 April to 19 Aug. The Da Vinci Experience to run at the museum. Volunteer days and times are still being formulated. (OPEN)
 - f. VFW Dinner was cancelled for April, we will have a combined NCOA/AFSA dinner 29 Jun. (CLOSED)

11. **New Business:**
 - a. Memorial Day Parade – 28 May. We will finalize details at the April meeting. (OPEN)
 - b. Voter Registration – A discussion ensued about participating in a voter registration effort for the 2008 elections. Research will be accomplished and we will re-address at a meeting later in the year. (CLOSED)

12. Meeting adjourned at 2005 hours. The next meeting is scheduled for 4 Apr 07 at 1900 hours at the VFW Post 4647.

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

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 MICHAEL SMITH, Sgt, USAF
 Chapter Secretary