



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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6 May 2020

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 May 2020)

1. Meeting called to order at 1900 hours virtually on Zoom by Chapter Chairman CMSgt (Ret) Jim Sullivan.
Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan
NCOA Creed read by MSgt (Ret) Terry Shannon
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
MSgt (Ret) Terry Shannon, Secretary, Present
MSgt (Ret) George Wheeler, Trustee, Present
MSgt (Ret) Gary Chase, Trustee, Present
3. **Auxiliary Executive Committee Members:**
Karen Jamison, Vice Chairman, Present
Scott Rodowick, Treasurer, Present
Tammy Sullivan, Chairman, Present
Judy Mabie, Secretary, Present
Pam Wright, Trustee, Present
4. **Members Present:**
CMSgt (Ret) Tom Wentz MCPO (Ret) Paul Kingsbury SMSgt (Ret) Shawn Simmons
MSgt (Ret) Raymond Hill MSgt (Ret) Liz Lynn CPO (Ret) Lisa Varner
MSgt (Ret) Ed Ramirez TSgt (Ret) Orin Taylor, Sr. SFC (Ret) Whitley Varney
BMC Ute Kavanaugh Sue Wentz, Auxiliary Jasmine Kearns, Auxiliary
5. **Guests Present:** SGM (Ret) Joseph Terry and Tina Kish
6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan introduced SGM (Ret) Joseph Terry and asked him to speak in behalf of the NCOA HQ. It was decided due to COVID19 not to have an NCOA Conference for 2020. There is a plan to have virtual workshops discussing the State of the Association, Vanguard recipients, Chapter Awards, Presentation of Checks from the Chapters for the three benevolent fund, and other topics. A question was asked to consider; "Is the NCOA as relevant as it used to be"? Ms. Kish spoke about sending out certificates to regional chapters of the year winners next week.
Auxiliary: Chairman Tammy Sullivan indicated since most products no longer having the box tops for education, she would no longer collect them. Happy Mother's Day!
7. **Membership Coordinator:** Regular: 111 Auxiliary: 48

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Scott Rodowick gave their treasurers' reports.

Balance: Regular: \$5,102.22 Auxiliary: \$3,299.35
JROTC: \$11,461.00

9. **Legislative:**

MSgt (Ret) Gary Chase discussed the following Legislative activities: ID cards that expired on or after January 1, 2020 are authorized for use through September 30, 2020. you can continue to present your card to receive care and fill your prescriptions. You can obtain additional details at the following website: <https://www.cac.mil/coronavirus/> Tricare web site.

The following are additional websites providing useful information for both active duty and retirees. <http://www.airforcemaq.com/Pages/HomePage.aspx>. The NCOAdvocate - (<http://www.ncoarogue.org/ncoa-dc/>). AFSA - (<http://www.hqafsa.org>), Military Times - (<http://www.militarytimes.com> and Capwiz which provides current legislative affairs information - <http://capwiz.com/military/issues/bills/>, Veterans Administration - <https://www.va.gov>.

10. **Unfinished Business:**

- a. 2020 Calendar of events – Many events have been canceled due to COVID19. (Open)
- b. Website Update – Working on getting the catalog for merchandise online. (Open)
- c. Election Support – 22-23 Feb, 29 Feb-1 Mar. Thanks to the 18 volunteers. The total amount made was \$3,933.97, split between both NCOA chapters. (Closed)
- d. Pack-a-thon event – 21 Mar. Due to COVID19, the event was cancelled. It will be rescheduled at a later date. (Closed)
- e. Stand Down 2020 – The Stand Down association continues to provide food for homeless veterans. A motion was made and seconded at the April Exec Meeting to donate \$250 to support this effort. The Sacramento Stand Down event is still scheduled for 7-9 August. (Open)
- f. MDA Muscle Walk – 23 Aug. Terry remains in touch with the MDA staff and currently there are no updates or activities scheduled. (Open)

11. **New Business:**

- a. April 20 Executive Meeting Recap – Chapter Chairman provided details about what was discussed. The Exec meeting minutes were posted on the website. (Closed)
- b. JROTC Update – Funds are down due to fewer shipments because of the pandemic. Only one scholarship package has been received. A panel will be formed with MSgt (Ret) Lynn leading once a date has been decided. (Open)
- c. NCOA Conference Canceled – To be held next year in San Antonio, TX. (Closed)
- d. VFW Dinner – 15 May – Canceled. (Closed)
- e. Emergency Fund Donation Motion – An approved motion was made for \$1,000 to the NCOA Emergency Fund due to the COVID19. (Closed)

Meeting adjourned at 1955 hours. The next meeting is scheduled for 3 Jun 2020 at 1900 hours and will be done online with ZOOM. MSgt (Ret) Michael Grabow will send out an email with information to attend; please respond to his message so you can register. Stay Safe!

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

//signed//
TERRY SHANNON, MSgt, USAF (Ret)
Chapter Secretary