



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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4 Nov 2020

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 Nov 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, Absent
Pam Wright, Trustee, Present
4. **Members Present:**
CMSgt (Ret) Tom Wentz SMSgt (Ret) Shawn Simmons TSgt (Ret) Orin Taylor, Sr.
Jasmine Kearns, Auxiliary
5. **Guests Present:** MCPO (Ret) Terry Haines, SGM (Ret) Joseph Terry
6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan opened the meeting informing the members about the loss of Ms. Sue Wentz, a long-time auxiliary member. Our thoughts and prayers go out to you Chief Wentz. The VFW was open for Friday dinners, although only carry-outs were available. Would we be interested looking into having a dinner for the first of the year? More to come. Don't forget, flu shots are available for those who would be interested.

Auxiliary: Chairman Tammy Sullivan floored a motion for a donation to the NCOA in memory of Ms. Sue Wentz. All Auxiliary members were in favor.

HQ Chairman's Comments: SGM (Ret) Joseph Terry spoke about the HQ NCOA meeting with 17 attendees. Topics of discussions involved more meetings to come with regional directors to participate; membership drives continue; FB live will be recorded and available.

7. **Membership Coordinator:** Regular: 116 Auxiliary: 69
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Scott Rodowick gave their treasurers' reports.
 Balance: Regular: \$ 5,222.88 Auxiliary: \$2,384.08
 JROTC: \$ 3,480.49
9. **Legislative:**
 MSgt (Ret) Gary Chase discussed the following Legislative activities: Expired ID cards are good until Jun 2021. New family members can enroll by mail or fax. ID cards for dependents was increased from 10 to 14 years of age. On 29 Oct 2020, a Gold Star Memorial was unveiled at the Pentagon. Retirees will have to start paying for Tri-Care Select now or lose coverage starting in Jan 2021. The VA plans to outsource all Compensation and Pension exams and is implementing a new electronic health records system. The following are additional websites providing useful information for both active duty and retirees. COVID information for DoD ID cards and benefits. <https://www.cac.mil/coronavirus/Tricare>. <http://www.airforcemag.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 – No remaining events. (Closed)
 - b. Website Update – No updates. (Open)
 - c. JROTC Update – No medal requests for the past two weeks due to COVID. (Open)
 - d. Election Support – Thanks to all of the volunteers. 196 hours of service will net the Chapters of \$3+k. Once again, kudos received from election officials. (Closed)
 - e. 2021 Conference Sponsorship – Remains on our list with more to come. (Open)
 - f. Aerospace Museum of California – Many free events occurring along with Open Cockpit and a Wreath laying ceremony occurring on Veterans Day. (Closed)
 - g. 'No Bake" Bake Sale – Auxiliary members sent out 225 flyers to members for consideration of sending in donations to support future Auxiliary events. (Open)
11. **New Business:**
- a. December Meeting – Proposal to have our meeting at the VFW, in person. Social distanced event, with food catered. Watch for Website update. (Open)
 - b. Stand Down – 14 Nov 20 (0800-1500). Looking for volunteers to assist with organizing their warehouse on 12 Nov (0900-1200). (Open)
 - c. 2021 Calendar of Events – Looking for events to capture. (Open)
 - d. Open Discussions – Ms. Tammy Sullivan received a box of flags (4' x 6') from the Rancho Cordova Chamber of Commerce for anyone interested. Check out the NCOA USA Facebook page and become a member. Thanksgiving and Christmas basket donations of \$100 each is being provided to the VFW. (Closed)

Meeting adjourned at 2000 hours. The next meeting is scheduled for 2 Dec 2020 at 1900 hours and will be held at the VFW or 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