



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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1 Sep 10

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (1 Sep 10)

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, Chairman.
 - b. NCOA Creed read by MSgt (Ret) Terry Shannon.
 - c. Moment of silence observed.

2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Terry Shannon, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
Sgt Michael Smith, Secretary, Present

3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present
Jean Krocke, Vice Chairman, Absent Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Absent

4. **Members Present:**

CMSgt (Ret) George Moses	MSgt (Ret) George Wheeler	MSgt (Ret) Michael Grabow
MSgt (Ret) Nick Everett	TSgt (Ret) Alain Gingras	TSgt (Ret) Orin K. Taylor
CPL Donald Ellis	Scott Rodowick, Auxiliary	Dottie Everett, Auxiliary
Bettie Upton, Auxiliary		

5. **Guests Present:** Paul C. Detinger, David J. Sachs

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that the NCOA membership applications have changed. He had new applications for those needing them. Jim also spoke of the associations that the NCOA has formed with other companies offering discounts to members. Jim reported the passing of CMSgt (Ret) Fred Muller. A motion was made and carried to donate \$25 to the NCOA Scholarship fund in Fred's name. The Veterans Affiliated Council will hold a fundraiser dinner for the Honor Guard 16 Oct. A motion was made and carried to purchase two tickets for a total of \$24.

Auxiliary: Tammy reported about the NCOA convention and activities.

7. **Membership Coordinator:** Regular: 102* Auxiliary: 36*
*Rosters finally available. No quarterly reports have been available and renewal notices were not being sent. An effort will be made to contact former members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$10,308.93* Auxiliary: \$2,160.76
*\$4,000 was from the transfer of funds of the JROTC Award Fund. These monies will be transferred to a separate account.
9. **Legislative:**
MSgt (Ret) Terry Shannon reported that in California two bills were passed and signed by the governor; AB1644 allowing specified entities in possession of the cremated remains of a veteran to release the remains to a veteran's service organization for proper burial. AB2314 which would ease some of the requirements for a disabled veteran to apply for the state property tax exemption.
10. **Unfinished Business:**
- a. Calendar of Events – Corrections were made as needed to the Calendar.
 - b. Worldwide JROTC – Jim Kearns completed the transfer of machinery the complete transfer will be completed after all outstanding bills have been paid. (CLOSED)
 - c. Stand down 17-19 Sep 10 -Towel Collection – Towels are still being collected. Barrels were placed at the BX. Towels will be donated at the next VAC meeting. (OPEN)
 - d. AFSA will host a steak dinner on 3 Sep 10 in which all proceeds will go to the Coast Guard Memorial. Tickets were sold in advance. (OPEN)
 - e. MDA Telethon 5, 6 Sep 10 – Hours on Sunday 6PM – 10PM Monday 7AM – 12PM, 11AM – 4PM, 3PM – 6PM. Hours subject to change based on need. (OPEN)
 - f. AFSA/NCOA Picnic – 18 Sep 10 – we will meet from 1100 - 1600. (OPEN)
 - g. Aerospace Museum of California – The motion made and seconded last month to renew the membership for \$80 was retracted when we found the new membership fee is \$250.
11. **New Business:**
- a. Jim spoke of the International Rat Pack and qualifications. He also had information for the Knights of the Round Table. (CLOSED)
 - b. A motion was made and carried to donate \$500 towards the Coast Guard Memorial. The Auxiliary will donate \$200. (CLOSED)
 - c. NCOA Dinner 15 Oct. – More details will be given at the next meeting. (OPEN)
12. Meeting adjourned at 2005 hours. The next meeting is scheduled for 6 Oct 10 at 1900 hours at VFW Post 4647.

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

//Signed//
MICHAEL SMITH, Sgt, USAF
Secretary