



# NCOA<sup>®</sup>

## Non Commissioned Officers Association of the United States of America

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Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746  
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2 Feb 11

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

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (2 Feb 11)

1. Meeting called to order at 1903 hours at VFW Post 4647 by Vice-Chairman, MSgt (Ret) Terry Shannon.
  - a. Pledge of Allegiance led by MSgt (Ret) Terry Shannon.
  - b. NCOA Creed read by MSgt (Ret) Michael Grabow.
  - c. Moment of silence observed.
  
2. **Executive Committee Members:**  
CMSgt (Ret) Jim Sullivan, Chairman, Absent  
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, Present      Lauren Wheat, Secretary, Present  
Teri Gleason, Treasurer, Absent
  
4. **Members Present:**

MSgt (Ret) George Wheeler	MSgt (Ret) Nick Everett	MSgt (Ret) Michael Grabow
TSgt Shaun T. Hansen	TSgt (Ret) Alain Gingras	TSgt (Ret) Orin K. Taylor
CPL Donald Ellis	Bob Byers, Auxiliary	Dottie Everett, Auxiliary
Bettie Upton, Auxiliary	Lauren Shannon, Auxiliary	Judy Mabie, Auxiliary
  
5. **Guests Present:** Julie Meissner
  
6. **Chairman's Comments:**

**Regular:** A motion was made and passed to donate a \$50 memoriam in CMSgt Kenneth Fears name to Green Acres Nursery for the purchase of plants and trees for Del Campo HS. Saturday 5 Feb is museum day where all museums are open to the public. Sgt Michael Smith read the correspondence for the last month.

**Auxiliary:** Tammy reported that the VA Mather hospital sent a thank you letter for the 22 blankets and 30 pairs of socks donated in December. They have modified their needed donation list to include knitted caps, lip balm, reading glasses, and gloves. They no longer are accepting used clothing.
  
7. **Membership Coordinator:** Regular: 102      Auxiliary: 41  
An effort is being made to contact lapsed members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.

Balances : Regular: \$6,306.44

Auxiliary: \$1,524.71

JROTC : \$4,777

9. **Legislative:**

MSgt (Ret) Terry Shannon reported that the Agent Orange exposure has been expanded to include those that served in the Korea DMZ for the period of 1 APR 68 to 31 AUG 71. A District court judge in Florida ruled the medical health reform bill unconstitutional. It is likely headed to the Supreme court.

10. **Unfinished Business:**

a. Memorial Plaza at the Aerospace Museum of California – The construction will begin soon. (OPEN)

b. 2011 Calendar of Events – Calendars were passed out. An executive meeting was held 31 Jan. Over 2000 hours were donated last year. Thanks to all who participated.

Suggestions were taken for events to support in the coming year. Some suggestions: Breakfast with Santa, Socks for the VA hospital, NCOA Convention, Habitat for Humanity, WEAVE, Operation Christmas Child, Christmas in June, and a Military Appreciation Day. (OPEN)

11. **New Business:**

a. MDA Muscle Walk - 7 May 0800 – 1530 Signup sheets were passed out. (OPEN)

b. Habitat for Humanity – Terry Shannon will get more details at the next meeting. (OPEN)

c. Election of trustees – The election for trustees will be held during the April meeting. Nominees should be made or announced at the next meeting. (OPEN)

d. World Masters Athletics Championships 7 – 17 Jul – The Championships will be held in Sacramento this year. CMSgt (RET) Jim Sullivan will have more details at the next meeting. (OPEN)

e. Rose Carvelli – The Auxiliary motioned and passed to donate \$25 to the Betsy Ross Education Fund in Rose's Name. (CLOSED)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 2 Mar 11 at 1900 hours at VFW Post 4647.

*//signed//*

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

*//signed//*

MICHAEL SMITH, Sgt, USAF  
Secretary