



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
See us online at : <http://www.ncoa1551.org> email: info@ncoa1551.org

2 Jan 08

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (2 Jan 08)

1. Meeting called to order at 1900 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 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, Present Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Present

4. **Members Present:**

CMSgt (Ret) Gerald Stewart	CMSgt (Ret) Tom Wentz	MSgt (Ret) Nick Everett
MSgt (Ret) Kenneth Gleason	MSgt (Ret) George Wheeler	Dottie Everett, Auxiliary
Bob Byers, Auxiliary	Sherry Byers, Auxiliary	

5. **Guests Present:** Kathy Mercado

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that over the last year there were 112 different volunteers contributing 2,139 volunteer hours for the various events. Great job by all, your contributions are appreciated. There are a few reports due in January; the 4Q report is due by the 20th. The annual report is due by the 30th. The executive committee will meet before the Feb meeting to set the budget for the year. McClatchy H.S. will have a JROTC presentation on 8 Feb.

Auxiliary:
Tammy will travel to San Antonio for chapter workshops on 25 – 30 Jan. Also the by-laws will be amended during the trip.

7. **Membership Coordinator:** 136 regular members, 55 auxiliary members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurers' report.
Balances - Regular: \$3,117.68 Auxiliary: \$1,337.39
9. **Legislative:** Chief Sullivan discussed a \$300 per month incentive program being given to those that extend their tour in Korea past their original date.
10. **Unfinished Business:**
 - a. Purchase of Service flags. Jim explained the flags he wanted; he will try to purchase them soon. (OPEN)
 - b. Breakfast with Santa – 8 Dec a \$24 dollar profit was made at this event. Thanks to all who participated. Due to the plethora of events by the various organizations it was decided not to have an event this year. (CLOSED)
 - c. NCOA/AFSA Christmas Party — 15 Dec. There were 52 attendees; a good time was had by all. Thanks to all the organizers for putting on the event. (CLOSED)
 - d. Job Fair. Scheduled for 7 Feb 08 at the Aerospace Museum of California. Details will be available at the next meeting. (OPEN)
 - e. California Symposium. The Symposium will not be held here. (CLOSED)
11. **New Business:**
 - a. Election Support – 1 Feb. 10 volunteers will be needed over two shifts 0700 -1300 and 1300-1900. Thirty volunteers will be needed on 5 Feb, the collection day. There will be one shift, 1930 - 2300. Sign up sheets were available. (OPEN)
 - b. Air Show – 15/16 Mar. The Navy Blue Angeles are scheduled to attend. A discussion with AFSA will be made to see about volunteering as one organization. (OPEN)
 - c. NCOA convention –15 -17 Jul. All are invited to attend. Rooms are available for \$69 per night. More details to follow at future meetings. (OPEN)
12. Meeting adjourned at 1945 hours. The next meeting is scheduled for 6 Feb 08 at 1900 hours at a location to be determined. Jim will send out the details.

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

//signed//
MICHAEL SMITH, Sgt, USAF
Chapter Secretary