



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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2 Jul 08

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (2 Jul 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) George Moses	CMSgt (Ret) Tom Wentz	MSgt (Ret) George Wheeler
TSgt (Ret) Carl Cooley	TSgt (Ret) Orin Taylor	SSgt Shann Elmore
Michelle Elmore, Auxiliary	Yvonne Cooley, Auxiliary	Scott Rodowick, Auxiliary
Sue Wentz, Auxiliary		

5. **Guests Present:** Mai Lee Elmore

6. **Chairman's Comments:**
Regular: No comment

Auxiliary: No comment

7. **Membership Coordinator:** 135 regular members, 51 auxiliary members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances - Regular: \$1,690.83 Auxiliary: \$1,204.27

9. **Legislative:** MSgt (Ret) Terry Shannon reported that President Bush signed the \$162 billion war supplemental bill. He also signed H.R. 2642, the Supplemental Appropriations Act, 2008. The plan would extend GI bill eligibility to activated reservists and calls for the government to match dollar for dollar any voluntary financial aid offered by schools whose tuition exceed the maximum VA education benefit payment. Veterans would be entitled to a monthly housing stipend.
10. **Unfinished Business:**
- a. NCOA convention –15 -17 Jul. All are invited to attend. Jim and Tammy had proxy ballots available. Tammy mentioned that all 5 Vanguard winners are sponsored. (OPEN)
 - b. Stand Down 2008 – 12-14 Sep Camp Pollock. 500 towels were requested this year. Jim proposed putting barrels out 1 Aug. (OPEN)
 - c. AFSA/NCOA Steak Dinner – We made a profit of \$450.73. Thanks to all who participated. Proceeds will pay for Christmas dinner, a fall picnic and other activities. (CLOSED)
 - d. State Fair – Jim contacted Jeff Conner about working on the first day of the fair. He still has not heard back from him. More details will follow at the next meeting.
11. **New Business:**
- a. AFSA/NCOA fall picnic – Jim proposed that the picnic be held on 20 Sep at a location to be determined.
 - b. Juanita DeLuna, VAVS director is retiring. Jim proposed a thank you gift for her years of service.
 - c. Retiree Affairs Office is sponsoring a Reno run to the Silver Legacy on 23 July. Cost is \$30 per person with \$15 returned.
 - d. Benevolent funds donation. – A motion was made, seconded and carried by regular members to donate \$600 total to the Benevolent funds with \$200 going to the Disaster Relief Fund, \$200 to the Medical Fund and \$200 to the Scholarship fund. Auxiliary will donate \$600 to the funds also.
12. Meeting adjourned at 1955 hours. The next meeting is scheduled for 6 Aug 08 at 1900 hours at VFW Post 4647.

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

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MICHAEL SMITH, Sgt, USAF
Chapter Secretary