



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 Nov 11

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

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

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 Secretary Sgt Michael Smith.
 - c. Moment of silence observed.

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

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

4. **Members Present:**

CMSgt (Ret) Gerald Stewart	CMSgt (Ret) Tom Wentz	MSgt (Ret) Nick Everett
MSgt (Ret) George Wheeler	TSgt (Ret) Alain Gingras	TSgt (Ret) Orin K Taylor
TSgt Shawn Hansen	Corp Donald Ellis	Bettie Upton, Auxiliary
Judy Mabie, Auxiliary	Scott Rodowick, Auxiliary	Lauren Shannon, Auxiliary
Dottie Everett, Auxiliary	Sue Wentz, Auxiliary	

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that he and Scott Rodowick attended the VAVS dinner. The Capital Air Show brought in a total for the two days of \$859.44. Thanks to all who volunteered. The Air Museum of California will be performing the second phase of paver laying next week. There are many Veterans Day programs being held AFSA will be at the Museum, there will be a parade downtown, Mather hospital will have a dedication ceremony, Senator Ted Gaines will hold a breakfast in Roseville.

Auxiliary: Tammy reported that Lauren Wheat will be resigning as secretary. Elections for the Auxiliary will be held next month.

7. **Membership Coordinator:** Regular: 108 Auxiliary: 48

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$4,849.98 Auxiliary: \$1,071.48
JROTC : \$10,242.05

9. **Legislative:**

MSgt (Ret) George Wheeler reported that the President will be bring a majority of the troops home from Iraq by the end of the year. The COLA pay raises for next year will be 1.6% for Active and 3.6% for retired personnel. George maintains the website <http://www.afsa1322.org> many legislative activities can be found on his site.

10. **Unfinished Business:**

- a. Operation Christmas Child – Alain gave a presentation for Operation Christmas Child, 10 boxes were collected. (CLOSED)
- b. Veterans Day parade – 11 Nov A parade will be downtown for those who want to participate. AFSA will be presenting at the Air Museum. (OPEN)
- c. AFSA/NCOA Dinner –14 Oct \$586 was raised. Thanks to all who volunteered. (OPEN)
- d. Christmas Party 10 Dec - \$35 Tickets were available. The menu was passed around. (OPEN)
- e. A proposed Convention Point System was shown to the members for input and discussion. The reason for the point system is to defray the costs of going to the convention and get members on the path for Rat Pack enrollment. (OPEN)

11. **New Business:**

- a. Holiday Food Baskets \$100 was budgeted for each holiday (Thanksgiving and Christmas) Jim will give the first check next week. (OPEN)
- b. Del Campo JROTC presentation 10 Nov – Shawn Hanson volunteered to present. Thank you Shawn. (OPEN)
- c. VASH /HUD Furniture donations – a motion was made and carried to budget up to \$250 for the purchase of household items and other incidentals as needed. (OPEN)
- d. Air Museum of California membership – Jim discussed the different plans available for membership. (OPEN)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 7 Dec 11 at 1900 hours at VFW Post 4647.

//signed//
MICHAEL GRABOW, MSgt, USAF (Ret)
Chapter Vice Chairman

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