



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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3 Aug 16

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (3 Aug 16)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Vice-Chapter Chairman MSgt (Ret) Michael Grabow.

Pledge of Allegiance led by MSgt (Ret) Michael Grabow
NCOA Creed read by MSgt (Ret) Terry Shannon
Moment of silence observed.

2. **Executive Committee Members:**

CMSgt (Ret) Jim Sullivan, Chairman, Absent
MSgt (Ret) Michael Grabow, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
MSgt (Ret) Terry Shannon, Secretary, Present
MSgt (Ret) George Wheeler, Trustee, Present
Sgt Michael Smith, Trustee, Absent

3. **Auxiliary Executive Committee Members:**

Jean Krocke, Vice Chairman, Present	Tammy Sullivan, Chairman, Absent
Sherry Byers, Treasurer, Absent	Judy Mabie, Secretary, Present
	Lauren Wheat, Trustee, Absent

4. **Members Present:**

MSgt (Ret) Nick Everett	MSgt (Ret) Raymond Hill	MSgt (Ret) Gary Chase
Corp Donald Ellis	Bettie Upton, Auxiliary	Joan Turner, Auxiliary
June Shannon, Auxiliary	Karen Jamison, Auxiliary	Kim Dewar, Auxiliary

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: MSgt (Ret) Michael Grabow, Vice-Chairman reported on the following topics:

- Chapter Chairman CMSgt (Ret) Jim Sullivan accepted the award for Western Region Outstanding Large Chapter of the Year from President Gene Overstreet and Chairman of the Board Paul Siverson.
- CMSgt (Ret) Jim Kearns received an Award of Excellence from President Gene Overstreet and Chairman of the Board Paul Siverson for his dedication to the Junior ROTC Award Program.
- Mather Veteran Village is having a Grand Opening Dedication on 31 Aug 16 at 1100.

Auxiliary: Judy Mabie, Auxiliary Secretary reported on the following topics:

- Barnes and Noble is accepting donations for babies through 13 Aug for New and Expecting mothers.
- The towel donation box was passed around to support the annual Sacramento Stand Down.

7. **Membership Coordinator:** Regular: 103 Auxiliary: 60
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Judy Mabie gave their treasurers' reports.
Balances: Regular: \$3,889.58 Auxiliary: \$1,992.16
JROTC: \$7,797.66
9. **Legislative:**
MSgt (Ret) Michael Grabow provided information about United Concordia taking over as the medical provider for the TriWest area; replacing Healthnet. The following sites provide valuable ongoing information for all active duty/retired military members and dependents, AFSA - (<http://www.hqafsa.org>), Military Times - (<http://www.militarytimes.com>) and Capwiz which provides current legislative affairs information - <http://capwiz.com/military/issues/bills/>.
10. **Unfinished Business:**
- a. 2016 Calendar of events – Discussed upcoming events. (Open)
 - b. The Auxiliary Chapter will meet on the 3rd Tuesday of every month at 1130. (Open)
 - c. California Capital Airshow – Will take place on 1-2 Oct 16. Blue Angels are the demonstration team for this year. Judy had 12 volunteer forms completed. Comments from attending the Air Show meeting were that a larger than normal crowd is expected noted by advanced ticket sales. NCOA T-shirts for volunteers were discussed. (Open)
 - d. Convention – 12-15 Jul 16. CMSgt (Ret) Jim Sullivan is the emcee for the Vanguard Banquet. Comments from the convention were that it was another successful year and a year of change; Senior HQ NCOA leadership is stepping down. (Closed)
11. **New Business:**
- a. JROTC Scholarship Committee – Date/Time to be determined for committee to review five submitted packages from Cadets. (Open)
 - b. CMSgt (Ret) Jim Kearns has placed an order for 500 towels being donated for the Sacramento Stand Down taking place during 16-18 Sep 16. Kim Dewar noted that on 3 Sep 16, Sam's Club in Folsom would be accepting donations.(Open)
12. Meeting adjourned at 1936 hours. The next meeting is scheduled for 7 Sep 16 at 1900 hours at VFW Post 4647.

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

//signed//
TERRY G. SHANNON, MSgt, USAF (Ret)
Chapter Secretary