



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

4 Mar 09

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 Mar 09)

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, Absent

4. **Members Present:**

CMSgt (Ret) Gerald Stewart	CMSgt (Ret) George Moses	MSgt (Ret) George Wheeler
MSgt (Ret) Nick Everett	MSgt (Ret) Michael Grabow	TSgt (Ret) Carl Cooley
Bert Grant	Kay Grant, Auxiliary	Yvonne Cooley, Auxiliary
Bob Byers, Auxiliary	Scott Rodowick, Auxiliary	Dottie Everett, Auxiliary

5. **Guests Present:** Michelle Williams, Lily Bergeles, George Bergeles

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan reported that the Annual Chapter Operations Report was sent to NCOA HQ. Over 1550 hours of volunteer time was logged by regular chapter members and 800 hours for the Auxiliary members for a total of 2300 hours for the chapters. Thanks again to all the volunteers. Las Plumas High school will have their JROTC presentation 22 May. The Knights of Columbus will have a Corned Beef and Cabbage dinner 14 Mar at St. Lawrence Church. 4325 Don Julio Drive.

Auxiliary: No Comments

7. **Membership Coordinator:** 136 regular members, 39 auxiliary members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$7,358.79 Auxiliary: \$1,570.11

9. **Legislative:** MSgt (Ret) Terry Shannon reported on H.R. 1203 which would amend the Internal Revenue Code of 1986 to allow Federal civilian and military retirees to pay health insurance premiums on a pretax basis and to allow a deduction for TRICARE supplemental premiums. Another Bill (HR 816) would prohibit DoD from increasing TRICARE fees, specifying that the authority to increase TRICARE fees exists only in Congress. Chief Moses and others reported that the Lions Gate has raised fees for meeting space to the extent that the organizations have had to find other locations.
10. **Unfinished Business:**
- a. MDA Brewfest for 2009 has been canceled. (CLOSED)
 - b. California Capitol Airshow – 12 and 13 Sep Jim will try to get more details in the upcoming months. (OPEN)
 - c. State Fair 2009 has told us they will not need our help this year. (CLOSED)
 - d. Calendar of Events – The Christmas dinner has been set for 5 Dec. (OPEN)
 - e. Career Expo – 12 Mar. Lions Gate Tammy spoke about the expo and how the NCOA is co-sponsoring all 24 events around the country with Military.com. (OPEN)
 - f. Aerospace Museum of California support – Jim reported that the museum still needs volunteers. (OPEN)
 - g. Membership Drive – 28 Mar 0900-1400 at the BX. (OPEN)
11. **New Business:**
- a. Jim reported that the new NCOA website is up <http://www.ncoausa.org>. You can check your status by logging in with your first initial, last name and membership number.
 - b. Special Election 15 May 0700 – 1900 at the Orangevale Recreation Center. 10 volunteers needed to issue materials. 19 May 2000 – closing - 30 volunteers needed. Jim will have signup sheets at the next meeting. (OPEN)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 1 Apr 09 at 1900 hours at VFW Post 4647.

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

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MICHAEL SMITH, Sgt, USAF
Chapter Secretary