



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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6 Feb 08

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Feb 08)

1. Meeting called to order at 1900 hours at Aerospace Museum of California 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:**

MSgt (Ret) Nick Everett	MSgt (Ret) George Wheeler	TSgt Jeff Crozier
MSgt (Ret) Derrick Jackson	TSgt (Ret) Carl Cooley	TSgt (Ret) Orin Taylor
SSgt Shann Elmore	Yvonne Cooley, Auxiliary	Bob Byers, Auxiliary

5. **Guests Present:** SMSgt (Ret) Tony White from NCOA HQ

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that the executive committee met on 29 Jan to set the budget and calendar items for the year. Super Saxon Awards were presented by Tony White. Thanks to all the recipients for your participation. Sgt Michael Smith read the correspondence from the past month. Jim mentioned that SMSgt Steve Diamond was still deployed. Goodie baskets will be put together to send to him.

Auxiliary:

Tammy went to San Antonio 26 – 29 Jan. for the NCOA summit. They discussed strategic planning, mission, vision and values. They had chapter workshops and rewrote the bylaws. The criteria for small and large chapters was also changed. The new size for large chapters will be any chapter with over 200 members. The number one priority for the organization this year will be the convention. At least 400 attendees are needed for the convention to be a success.

7. **Membership Coordinator:** 135 regular members, 56 auxiliary members.
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurers' report.
Balances - Regular: \$2,744.44 Auxiliary: \$778.57
9. **Legislative:** Chief Sullivan mentioned that the president had signed the National Defense Authorization Act providing a 3.5% pay raise to active duty personnel. Jim also mentioned SB 2575 that was introduced allowing the transfer of Montgomery GI bill benefits to dependents.
10. **Unfinished Business:**
 - a. Purchase of Service flags. Jim explained the flags he wanted; he will try to purchase them soon. (OPEN)
 - b. Job Fair. Scheduled for 7 Feb 08 at the Aerospace Museum of California. Tony White spoke about the event. About 30 companies were expected to participate. He expects around 700 – 800 applicants. (OPEN)
 - c. Election Support – 1 Feb and 5 Feb. We had a good turnout for both days. On the 5th there were 7 volunteers from Del Campo JROTC. Thanks to all the volunteers. (CLOSED)
 - d. Air Show – 15/16 Mar. We received notice that the Air show has contracted with another company and will not need volunteers like last year. (CLOSED)
 - e. NCOA convention – 15 -17 Jul. All are invited to attend. Rooms are available for \$69 per night. There is a \$150 registration fee and \$175 after 1 Jun. Jim had convention agenda and registration forms. (OPEN)
 - f. Executive Committee meeting – Chief Sullivan spoke about the calendar item changes. Chief Kearns talked about the 2008 budget. (CLOSED)
11. **New Business:**
 - a. Flags for our Soldiers – Chief Kearns made a motion to donate \$300 to the VAVS to keep the Flags of our Fathers program funded. It was seconded and passed. (CLOSED)
 - b. Tammy mentioned she is still collecting the Boxtops for Education. (CLOSED)
12. Meeting adjourned at 2015 hours. The next meeting is scheduled for 5 Mar 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