



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

6 Feb 13

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Feb 13)

1. Meeting called to order at 1906 hours at VFW Post 4647 by Chapter Chairman CMSgt (Ret) Jim Sullivan.
Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
NCOA Creed read by MSgt (Ret) Terry Shannon.
Moment of silence observed.
2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Michael Grabow, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
Sgt Michael Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Trustee, Present
3. **Auxiliary Executive Committee Members:**
Jean Krocke, Vice Chairman, Present
Sherry Byers, Treasurer, Present
Tammy Sullivan, Chairman, Present
Lauren Wheat, Trustee, Absent
Judy Mabie, Secretary, Present
4. **Members Present:**
MSgt (Ret) George Wheeler
SSgt R. B. (Bob) James
Joan Turner, Auxiliary
Scott Rodowick, Auxiliary
Bruce Barber, Auxiliary
TSgt (Ret) Alain Gingras
Corp Donald Ellis
Cheryl James, Auxiliary
Lori Rodowick, Auxiliary
Linda Rockett, Auxiliary
TSgt (Ret) Orin K. Taylor
Bettie Upton, Auxiliary
Lauren Shannon, Auxiliary
June Shannon, Auxiliary
Nan Murphy, Auxiliary
5. **Guests Present:** None
6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan reported that the executive meeting was held 16 Jan. Jim presented Super Saxon Awards to several members. Great job everyone! All reports have been submitted to headquarters. Sgt Michael Smith read the correspondence from the last month. Jim also commented that membership dropped off significantly after the Coast Guard memberships lapsed. Michael Grabow challenged the chapter to get back to 149 before convention.
Auxiliary: Tammy reported that The Auxiliary held their executive meeting on 22 Jan. Sherry Byers was elected Treasurer and sworn in during the meeting. The Auxiliary will continue to support providing lap robes to the vets at the Mather VA Hospital. They have set a goal of 100 members before convention.

7. **Membership Coordinator:** Regular: 117 Auxiliary: 71

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$4,475.10 Auxiliary: \$2,173.28
JROTC: \$14,093.80

9. **Legislative:**

MSgt (Ret) Michael Grabow reported the TRICARE prescription rate was raised on 1 Feb. He also handed out legislative contacts. The following site provides details of legislative actions: <http://capwiz.com/military/issues/bills/>

10. **Unfinished Business:**

- a. 2013 Calendar of Events - Tammy handed out calendars to everyone. (OPEN)
- b. AFSA/NCOA Dinner - 15 Feb 1800-2000 Steaks will be served. All monies to go to VFW Post 4647. Sign-up sheets were passed out. (OPEN)
- c. MDA Muscle Walk - 28 Apr 0700 - 15 volunteers will be needed, Jim suggested having a group walk the walk. (OPEN)
- d. Executive meeting notes:
 - i. There will be no picnic this year; instead another type of social gathering will be planned.
 - ii. The NCOA/JROTC Scholarship was discussed. Jim handed out the application which was turned into headquarters for approval.
 - iii. Also discussed was the merchandise that will be sold at the convention and the Calendar of Events.

11. **New Business:**

- a. NCOA Dinner - 29 Mar - Chicken and Ribs will be served (OPEN)
- b. NCOA Convention 2013 16 - 19 Jul - Information for the convention can be found on the headquarters website: <http://ncoausa.org>

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 6 Mar 13 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