



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 Jan 10

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Jan 10)

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, Chairman.
 - 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, Present

4. **Members Present:**
CMSgt (Ret) Gerald Stewart MSgt (Ret) George Wheeler MSgt (Ret) Nick Everett
MSgt (Ret) Kenneth Gleason MSgt (Ret) Michael Grabow TSgt (Ret) Carl Cooley
TSgt Shawn Hansen

5. **Guests Present:** None

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan reported that John F. Kennedy High School sent a letter stating that their JROTC Award ceremony will be 8 May. Sgt Michael Smith read the correspondence from the last month.

Auxiliary: Tammy reported that the NCOA Journal printed its last copy. She handed out copies to all.

7. **Membership Coordinator:** Regular: 134 Auxiliary: 41

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$5,524.10 Auxiliary: \$1,391.71

9. **Legislative:** MSgt (Ret) Terry Shannon reported that TriCare members can get Flu and H1N1 vaccinations at retail establishments for free.

10. **Unfinished Business:**

- a. Calendar of Events – Dinners, Elections, Air Show, State Fair, Telethon, Stand Down and the Christmas Party were discussed. (OPEN)
- b. Christmas Party 5 Dec – 55 attended, a good time was had by all. (CLOSED)
- c. NCOA Convention will be 20 – 22 July. (OPEN)

11. **New Business:**

- a. Membership Drive 6 Feb 1000 1600 – We will have the drive at the California Aerospace Museum during the Free Museum day. (OPEN)
- b. Volunteer opportunities for the upcoming year were discussed. (OPEN)

12. **Worldwide JROTC** – Jim reported that the Roadrunner chapter out of Surprise, AZ contacted him about taking over the distribution of the medals and certificates for the JROTC award program.

A full discussion was had by the members, Jim will ask for the financials and man hours required. Legal ramifications will also have to be explored.

13. Meeting adjourned at 2020 hours. The next meeting is scheduled for 3 Feb 10 at 1900 hours at VFW Post 4647.

//signed//

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

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MICHAEL SMITH, Sgt, USAF
Secretary