



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 Jul 16

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Jul 16)

1. Meeting called to order at 1900 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, Absent
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, Present
Sherry Byers, Treasurer, Absent	Judy Mabie, Secretary, Present
	Lauren Wheat, Trustee, Absent

4. **Members Present:**

MSgt (Ret) Nick Everett	MSgt (Ret) Raymond Hill	TSgt (Ret) Orin Taylor, Sr.
TSgt Shann Elmore	SGT Daniel Miranda	Corp Donald Ellis
Bettie Upton, Auxiliary	Joan Turner, Auxiliary	June Shannon, Auxiliary
Scott Rodowick, Auxiliary	Kim Dewar, Auxiliary	Karen Jamison, Auxiliary

5. **Guests Present:** Sandra Miranda

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan, Chairman reported on the following topics:

- MSgt (Ret) Terry Shannon read correspondence sent to the Chapter. Consisted of two thank you cards from James Monroe High School JROTC medal recipients; Cadets Kimberly Garcia and Edmond Cano and a letter of appreciation from Battalion Commanding Officer from Marysville Quil-Ceda for attending their ceremony. Also a card from the MDA staff sending their appreciation for the Muscle Walk.
- The Chairman recognized Ray Hill for all his assistance with supporting the HUD VASH program. The program continues to be a success with the list of names being reduced because most household items have been provided to those in need. Thanks to all who continue to support this worthwhile program.

Auxiliary: Tammy Sullivan, Auxiliary Chairman reported on the following topic:

- The towel donation box was passed around to support the annual Sacramento Stand Down.
- Please continue bringing in your box tops for education. The box tops are being given to Lichen Elementary School to support their education programs.
- Bettie Upton received a letter of appreciation from U.S Army Garrison Benelux-Schinnen, Netherlands for sending coupons for use in the commissary. Thanks Bettie for taking the time to support those serving in other countries; you are appreciated!

7. **Membership Coordinator:** Regular: 103 Auxiliary: 90

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Tammy Sullivan gave their treasurers' reports.

Balances: Regular: \$2,436.33
JROTC: \$13,425.23

Auxiliary: \$1,992.16

9. **Legislative:**

CMSgt (Ret) Jim Sullivan reminded members to keep informed with the many legislative actions taking place and Congress is back in session. 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. More details to come. (Open)
- d. Elections – Took place on 3 & 7 Jun. Thanks to all the volunteers. All went well and positive comments were given by the election supervisors about the how our team worked together. The total amount made was \$2,440.06, to be divided between Chapters and a donation to Casa Roble JROTC. (Closed)
- e. NCOA Dinner – 10 Jun 16 at the VFW. Thank you to all the volunteers. (Closed)
- f. Convention – 12-15 Jul 16. CMSgt (Ret) Jim Sullivan is the emcee for the Vanguard Banquet. An unsuccessful motion was made to increase the amount being given to the three NCOA Benevolent funds. The motion was for a total of \$1100, exceeding the previously agreed amount in the budget of \$900. The Auxiliary members had a successful motion to donate \$300 towards the International Auxiliary Fund. (Open)

11. **New Business:**

- a. JROTC Scholarship Committee – Date/Time to be determined for committee to review five submitted packages from Cadets. (Open)
- b. Kim Dewar spoke about the successful Sacramento Stand Down golf tournament. Proceeds in the amount of \$10,359.63 will go towards the annual event. (Closed)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 3 Aug 16 at 1900 hours at VFW Post 4647.

//signed//

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

//signed//

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