



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

7 Oct 09

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Oct 09)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman, CMSgt (Ret) Jim Sullivan, Chairman.
 - 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) Michael Grabow
MSgt (Ret) Nick Everett	TSgt (Ret) Carl Cooley	TSgt (Ret) Alain Gingras
SGT Debra Smith	Bob Byers, Auxiliary	Bert Grant
Scott Rodowick, Auxiliary	Kay Grant, Auxiliary	Yvonne Cooley, Auxiliary

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that the quarterly report is due by 20 Oct. Jim also handed out a list of wishes from the VAVS Northern California Healthcare; we tabled this item until after the treasurer's report.

Auxiliary: Tammy spoke of the career expo she attended and the upcoming expo on 5 Nov at the California Aerospace Museum.

7. **Membership Coordinator:** No generated reports available.
Estimated: Regular: 138 Auxiliary: 44

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$7,036.83 Auxiliary: \$1,648.21
9. **Legislative:** MSgt (Ret) Terry Shannon reported that the CA Dept of Veterans Affairs is looking for help with the 2010 census. Terry also reported on House Resolution 554 which would require major legislation to be posted 72 hours in advance of being voted on.
10. **Unfinished Business:**
 - a. Calendar of Events – 2010 calendar was discussed. (OPEN)
 - b. Membership Drive – USAA will sponsor a membership for one year for all active duty. Tammy handed out signup forms. (OPEN)
 - c. Stand Down 17-19 Sep – We were committed for 500 towels. 324 towels were purchased for \$525 of this \$105 was contributed by NCOA. Thanks to all who contributed. (CLOSED)
 - d. MDA Telethon 4 Sep – 7 Sep – Over one million was raised in the Sacramento area. Thanks to all the volunteers for this tremendous effort. (CLOSED)
 - e. AFSA/NCOA picnic – 12 Sep – About 35 - 40 turned out for a good time. (CLOSED)
11. **New Business:**
 - a. AFSA/NCOA Dinner 16 Oct 1800 – 2000 Signup sheets were passed around. Tickets were available for \$9 each. (OPEN)
 - b. Career Expo 5 Nov 1000 – 1400 at the California Aerospace Museum. Co-Sponsored by Military.com (OPEN)
 - c. Christmas Party 5 Dec 1800 – 2200 Tickets available for \$25. DJ and other entertainment will be provided. (OPEN)
 - d. VAVS – A motion was made and seconded to donate \$500 to the VAVS Northern California Healthcare System (CLOSED)
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 4 Nov 09 at 1900 hours at VFW Post 4647.

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

//signed//
MICHAEL SMITH, Sgt, USAF
Secretary