



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

3 Aug 05

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (3 Aug 05)

1. Meeting called to order at 1905 hours at Carrows Restaurant 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
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Absent
MSgt (Ret) Gary Chase, Treasurer, Absent Sgt Debra Smith, Secretary, Absent
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Present

3. Auxiliary Executive Committee Members: Tammy Sullivan, Chairman, Present
Kim Morris, Vice Chairman, Absent Melissa Carnahan, Secretary, Absent
Treasurer, Vacant

4. Members Present:
CMSgt (Ret) George Moses MSgt (Ret) Leo Murphy CSM Harry J. Courtney
SSgt Jeff Crozier Michael Smith Norma Von Dohren
Jean Krocke, Auxiliary

5. Guests Present:
None

6. Chairman's Comments:
Regular:
 - 2nd Quarter HQ reports were turned in on the 20th of last month.
 - Read a flyer from Military order of Purple Heart about a wreath laying ceremony for Veteran's on the west steps of the capital 13 Aug @ 10:00 A.M..
 - Had brick donation forms for Mather Hospital, breaking ground on 30 Aug. Dedication to be held on 7 Dec.
 - Air Force Sergeants Association will be having Steak night at the VFW hall 19 Aug @ 6:00P.M.
Auxiliary:
Tammy Sullivan discussed the following topics:
 - Annual Business meeting being held on 19th – 21st in San Antonio TX.
 - Betsy Ross Scholarship available to auxiliary members 18 and older.

7. Membership Coordinator: 141 regular members 27 auxiliary.

Treasurer's Reports for this month were unavailable.

8. Legislative:
Legislators were out of session on recess.

10. Unfinished Business:

- a. VAC Stand Down at Camp Pollock bath towel donations going well. A barrel for the towel drive to be left at the Base Exchange until 20 Aug. (OPEN)
- b. Auxiliary to coordinate the Breakfast with Santa fundraiser, details forthcoming. (OPEN)
- c. We will be working the ticket booths at the state fair on 12 August 05.9:30 – 2:00 and 2:00 – 7:00 shifts. Signup sheets were passed around (OPEN)
- d. Holiday party will be held on 17 Dec. (OPEN)
- e. Signup sheets passed around for Labor Day Telethon, 3 Sept. 8:00 A.M. -1:00 P.M. and 5 Sept. 6:30 A.M. to 11:00 A.M., 10:30 A.M. to 3:00 P.M., 2:30 P.M. to 7:30 P.M. (OPEN).
- f. MDA Brewfest, 15 Oct 05. Signups now being taken. (OPEN)
- g. Election Day, 8 Nov 05. Possible fund raiser if the special election occurs. (OPEN)

11. New Business:

- a. Elk Grove teen accepted into People to People Leadership forum and is looking for donations for a trip to Washington D.C. Will table this item until the finances can be determined at the September meeting. (OPEN)
- b. Auxiliary to donate \$100.00 to the three benevolent funds, Disaster relief fund, Medical Trust Fund, and the Scholarship fund.at the business meeting, NCOA will determine finances at the end of the year before donating. (OPEN)
- c. Captain Delacate is retiring from the Coast Guard Air Station Sacramento. Several chiefs will hold a flag ceremony the afternoon of 12 Aug open to all that want to participate.(OPEN)
- d. There will be another case lot sale at the commissary, possible chance for another hot dog sale in Sept. More details to follow.(OPEN)
- e. SSgt Crozier to look into details involved for sponsoring softball tournament (OPEN)

12. CSM Harry J. Courtney updated us on what is going on at the National Guard. Currently three battalions are being prepared for deployment. They have around 6,000 soldiers deployed today. Transformation of duties to the regular Army is now taking place, which will allow these numbers to shrink. The California National Guard has lost 12 members during the war so far. General Bill Wade has been identified as the incoming Adjunct General. Recruiting is off by about 100 soldiers per month. New marketing plans are starting to be used to try and increase these numbers. Challenges are learning to "Change with the times".

13. Meeting adjourned at 1955 hours. The next meeting is scheduled for 7 Sept. 05 at 1900 at a location to be determined.

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

//signed//
DEBRA SMITH, SGT, USA
Chapter Secretary