

# 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

3 Aug 11

MEMORANDUM FOR: Central Valley Chapter # 1551

Spirit of Sacramento Auxiliary Chapter # 0270

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (3 Aug 11)

- 1. Meeting called to order at 1915 hours at VFW Post 4647 by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
  - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
  - b. NCOA Creed read by Vice Chairman MSgt (Ret) Michael Grabow.
  - c. 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:** Tammy Sullivan, Chairman, Present Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Absent Teri Gleason, Treasurer, Absent

### 4. Members Present:

MSgt (Ret) Nick Everett MSgt (Ret) George Wheeler TSgt (Ret) Orin K. Taylor TSgt (Ret) Alain Gingras SGT Ronald C Harder Dottie Everett, Auxiliary Sherry Byers, Auxiliary

- 5. Guests Present: Aidan Carnahan, Christian Carnahan, Maureen Gallagher
- 6. Maureen Gallagher spoke about the various programs available to homeless Veterans regarding housing and other benefits.

### 7. Chairman's Comments:

Regular: No Comments

**Auxiliary:** No Comments

8. **Membership Coordinator:** Regular: 105 Auxiliary: 40

9. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.

Balances: Regular: \$5,535.86 Auxiliary: \$1,447.61

JROTC: \$16,969.05

## 10. Legislative:

MSgt (Ret) Michael Grabow reported that Congress is out of session.

#### 11. Unfinished Business:

- a. NCOA Convention was 12 15 July. \$1,364 of merchandise was sold. Good times were had by all. Next year's convention will be held July 10 -13, 2012. (CLOSED)
- b. VFW BBQ Dinner 16 Sep. Sign up sheets will be available at the next meeting (OPEN)
- c. AFSA/NCOA Picnic 17 Sep. More details will be available at the next meeting. (OPEN)

## 12. New Business:

- a. Operation Christmas Child Collection week is 11 -14 Nov. We will shoot for a late Oct date to put together the boxes. (OPEN)
- b. California Capital Air show 10-11 Sep. Signup sheets were passed out. (OPEN)
- c. Coast Guard Day 6 Aug 1100-1400 at the Coast Guard hanger. (CLOSED)
- d. New Millennium picnic Michael Grabow will check into this organization and give his recommendation at the next meeting. (OPEN)
- e. A motion was made and carried to donate \$159.70 to the Aerospace Museum of California to cover the costs of food and drinks during the dedication of the pavers. (CLOSED)
- 13. Meeting adjourned at 2018 hours. The next meeting is scheduled for 7 Sep 11 at 1900 hours at VFW Post 4647.

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

//signed// Michael Smith, Sgt, USAF Trustee