



# NCOA<sup>®</sup>

## Non Commissioned Officers Association of the United States of America

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Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746  
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4 Feb 09

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

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (4 Feb 09)

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.
  - 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, Absent
  
4. **Members Present:**

CMSgt (Ret) Gerald Stewart	SMSgt (Ret) John Pensko	MSgt (Ret) George Wheeler
MSgt (Ret) Nick Everett	MSgt (Ret) Michael Grabow	TSgt (Ret) Orin K. Taylor
TSgt (Ret) Carl Cooley	Bob Byers, Auxiliary	Scott Rodowick, Auxiliary
Dottie Everett, Auxiliary		
  
5. **Guests Present:**
  
6. **Chairman's Comments:**

**Regular:** CMSgt (Ret) Jim Sullivan spoke about rejoining the Veterans Affiliated Conference, cost is \$20 per year. Sgt Michael Smith read the correspondence from the last month.

**Auxiliary:** Tammy spoke about the 24 career expos around the country that the NCOA is co-sponsoring with Military.com. She also reported that 115 pair of socks were donated to Mather Hospital. Thanks to all the donators.
  
7. **Membership Coordinator:** 137 regular members, 43 auxiliary members.
  
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.  
Balances: Regular: \$7,240.98      Auxiliary: \$1,094.97

9. **Legislative:** MSgt (Ret) Terry Shannon reported that Tri-Care is going to require that all payments be made electronically starting in 2010. The exchange has started an online auction site. It is available at the exchange services websites: aafes.com, usmc-mccs.org, <https://www.navy-nex.com>, or cg-exchange.com
10. **Unfinished Business:**
- a. 2009 Calendar of Events – The Christmas dinner has been set for 5 Dec. (OPEN)
  - b. Career Expo – 12 Mar. Lions Gate Tammy spoke about the expo and how the NCOA is co-sponsoring all 24 events around the country with Military.com. (OPEN)
  - c. JROTC medals – Jim purchased 24 medals to cover the next 2 years. Cost was \$320.20 (CLOSED)
  - d. Aerospace Museum of California support – Jim reported that the museum membership was renewed. (OPEN)
11. **New Business:**
- a. Membership Drive – It was proposed to have a membership drive during the month of March. (OPEN)
  - b. Annual Chapter Operations Report – Jim reported that the 118 members of the organization volunteered for a cumulative 2355 hours last year. Thanks to all the volunteers.
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 4 Mar 09 at 1900 hours at VFW Post 4647.

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

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MICHAEL SMITH, Sgt, USAF  
Chapter Secretary