



# 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 Jan 12

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

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (4 Jan 12)

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 TSgt (Ret) Alain Gingras.
  - c. 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, Absent  
Sgt Michael Smith, Secretary, Present  
MSgt (Ret) Terry Shannon, Trustee, Absent
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	TSgt (Ret) Alain Gingras	Corp Donald Ellis
Bettie Upton, Auxiliary	Judy Mabie, Auxiliary	Bob Byers, Auxiliary
Lauren Shannon, Auxiliary		
5. **Guests Present:** None
6. **Chairman's Comments:**

**Regular:** CMSgt (Ret) Jim Sullivan reported that we received 35 Aerospace Museum tickets for the organization. If anyone has out of town visitors that would like to visit the museum please contact Jim. The tickets are available for any chapter members that need them. Jim also mentioned the partnership between NCOA and Excelsior College. The college is offering discounts to all NCOA members. Sgt. Michael Smith read the correspondence for the last month

**Auxiliary:** Tammy reported that she is still collecting the box tops for education. Last year the collected box tops were given to the Grand Oaks Elementary school.
7. **Membership Coordinator:** Regular: 150      Auxiliary: 50
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.  
Balances: Regular: \$4,862.38      Auxiliary: \$1,085.70

JROTC : \$10,242.05

**9. Legislative:**

CMSgt (Ret) Jim Sullivan reported that the Department of Veterans has created a Gold Card services program to lower unemployment and provide training to new veterans. The COLA rate for 2012 is 3.6%.

**10. Unfinished Business:**

- a. Christmas Party -There were 66 attendees, a good time was had by all. (CLOSED)
- b. The proposed Convention Point System was printed on the back of the agenda and explained to all. A current point tally will be attached to the agenda for each meeting. (CLOSED)
- c. HUD/VASH Furniture collection - Collections are going well, 12 veterans have been assisted so far. The executive committee has budgeted \$250 per quarter for needed items. (OPEN)
- d. Calendar of Events - Jim mentioned that the executive committee met and added the election days, Wreathes Across America and Operation Christmas Child to the calendar. The 2012 Calendar of Events will be available at the next meeting. (OPEN)
- e. Executive Meeting - The executive committee met and discussed the upcoming events for the year, set the budget, and discussed the various charity events to get involved with. (CLOSED)

**11. New Business:**

- a. The Auxiliary held an election. Judy Mabie was elected as a Trustee. Congratulations Judy!

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 1 Feb 12 at 1900 hours at VFW Post 4647.

//signed//  
James N. Sullivan, CMSgt, USAF (Ret)  
Chapter Chairman

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