



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

4 May 05

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 May 05)

1. Meeting called to order at 1900 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) Nick Everett
 - c. Moment of silence observed.

2. Executive Committee Members:

CMSgt (Ret) Sullivan, Chairman, Present	SMSgt Wheeler, Vice-Chairman, Absent
MSgt (Ret) Gary Chase, Treasurer, Present	SGT Debra Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Absent.	

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

4. Members Present:

CMSgt (Ret) George Moses	CMSgt (Ret) Jim Kearns	CMSgt (Ret) Tom Wentz
MSgt (Ret) Doug MacDonald	MSgt (Ret) Nelda MacDonald	MSgt (Ret) Nick Everett
CMSgt (Ret) Marcel-Henri Claing	Michael Smith	Jean Krocke, Auxiliary

5. Guests Present: None

6. Chairman's Comments:

Regular:

 - Chief Sullivan welcomed all attendees and identified members having birthdays in the month of May.
 - Chief Sullivan discussed the following topics:
 - Letter from Children's Receiving Home of Sacramento thanking us for our donation of \$50. The amount was matched to double it's size.
 - Discussed Aerospace Museum at McClellan and kick off for investment campaign fundraiser that was held at Gen. Askerban's office. Campaign currently has a shortage of 4.5 million dollars. Jim passed out a signup sheet for contact info.

Auxiliary:

 - Tammy Sullivan had no topics to discuss:

7. Membership Coordinator: Regular chapter membership at 126, Auxiliary 29.

8. No Treasurer's Reports were available.

9. Legislative:

- Senate out for spring break, the house is still in session.
- Date for list of base closures is May 16th. Contact your congressmen for support of Beale.
- Military Retiree Survivor Benefit Act to change effective date to October 1, 2005.
- Keep the Promise to the America's Military Retirees Act dealing with Medicare Part B.

10. Unfinished Business:

- a. Beale Volunteer Appreciation. The event was held 11 Apr 05 Total cost \$323 plus \$50 for two gift certificates as door prizes, only gave away one door prize so we have one left. (CLOSED)
- b. Purchased 16 awards packages for JROTC Program. Total cost \$216. Awards presented May 3 at Del Campo (CLOSED) upcoming, Hiram Johnson, Kennedy, Rio Linda, Casa Robla, Highlands, and Luther Burbank High Schools. (OPEN)
- c. Did not get approval by the VFW for Fathers' Day "I Gave Dad A Hand" Tee Shirts sale. Nick will try again. (OPEN)
- d. Watt avenue cleanup May 13th from 3-6 P.M. May 14th from 8 A.M. until finished. (OPEN)
- e. Coast Guard Air Station Sacramento is having an Open House to celebrate their anniversary on 21 May 05. A table will be set up to try and recruit new members.(OPEN)
- f. Auxiliary will coordinate the breakfast with Santa fundraiser, details forthcoming. (OPEN)

11. New Business:

- a. Chief Moses and the chiefs group was asked to cook hotdogs at the commissary cake sale. Chief Moses offered the NCOA to man the stand on May 21st. 10 A.M. to 4 P.M. Motion to support passed and seconded. (OPEN)
- b. AFSA Steak Night fund-raiser will be held on 6 May 05 at VFW Post 4647. Tickets still available. (OPEN)
- c. New flagpole at the VA Clinic dedication ceremony planned for May 27th (OPEN)
- d. Mather Veterans Memorial Golf Tournament to be held later this month. (OPEN)

12. Tammy Sullivan presented Super Saxon award to Melissa Carnahan.

13. Meeting adjourned at 1940 hours. The next meeting is scheduled for 1 June 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