



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
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5 Jan 11

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Jan 11)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Auxiliary Chapter Chairman, Tammy Sullivan.
 - a. Pledge of Allegiance led by Tammy Sullivan, Auxiliary Chairman.
 - b. NCOA Creed read by MSgt (Ret) Terry Shannon.
 - c. Moment of silence observed.

2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Absent
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 Gleason, Treasurer, Absent

4. **Members Present:**

MSgt (Ret) George Wheeler	MSgt (Ret) Nick Everett	MSgt (Ret) Michael Grabow
TSgt (Ret) Alain Gingras	TSgt (Ret) Orin K. Taylor	CPL Donald Ellis
Bob Byers, Auxiliary	Dottie Everett, Auxiliary	Bettie Upton, Auxiliary

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: Tammy reported that the executive meeting will be held sometime prior to the February general meeting. Elections for executive members will be held.

Auxiliary: Tammy reported that an election for auxiliary executive members will be held.

7. **Membership Coordinator:** Regular: 107 Auxiliary: 41
An effort is being made to contact lapsed members.

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances : Regular: \$6,088.80 Auxiliary: \$2,112.41

9. **Legislative:**
MSgt (Ret) Terry Shannon reported that the National Defense Authorization Act for fiscal year 2011 was passed by Congress and sent to the president for signature. A 1.4% pay increase was included in the act for all active duty service members.

10. **Unfinished Business:**

- a. Christmas Party – 11 Dec. There was a good turnout. Positive remarks were made by all that attended. (CLOSED)
- b. Memorial Plaza at the Aerospace Museum of California – The bricks were on display. A landscape schematic was passed around to all attending. (OPEN)

11. **New Business:**

- a. 2011 Calendar of Events – Suggestions were taken for events to support in the coming year. Some suggestions: Breakfast with Santa, Socks for the VA hospital, Operation Christmas Child, Christmas in June, Military Appreciation Day (St. Patrick's Day Dinner?) (OPEN)
- b. AFSA Div 13 convention will be held 8-9 April. A motion was made and seconded to purchase a full page ad in the program booklet in conjunction with the Auxiliary. Each chapter will pay \$75. (CLOSED)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 2 Feb 11 at 1900 hours at VFW Post 4647.

//signed//

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

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MICHAEL SMITH, Sgt, USAF
Secretary