



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

06 Apr 05

MEMORANDUM FOR: Central Valley Chapter # 1551

Spirit of Sacramento Auxiliary Chapter # 0270

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (6 Apr 05)

1. Meeting called to order at 1905 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, Not Present
MSgt (Ret) Gary Chase, Treasurer, Present	Sgt Debra Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Present.	

3. Auxiliary Executive Committee Members: Tammy Sullivan, Chairman, Present

Kim Morris, Vice Chairman, Not Present	Melissa Carnahan, Secretary, Not Present
Treasurer, Vacant	

4. Members Present:

CMSgt (Ret) George Moses	CMSgt (Ret) Jim Kearns	CMSgt (Ret) Tom Wentz
MSgt (Ret) Nick Everett	TSgt Orin Taylor	Michael Smith
Sue Wentz, Auxiliary	Jean Krocke, Auxiliary	Jason Ramon

5. Guests Present: None

6. Chairman's Comments:

Regular:

 - Chief Sullivan welcomed all attendees and identified several members having birthdays in the month of April. He also passed out a revised event calendar for NCOA for 2005.
 - Chief Sullivan discussed the following topics:
 - Request from Children's Receiving Home for donation. \$50 donation motioned and seconded.
 - Letter from NCOA thanking us for donation.
 - Decided not to join Antelope/Highlands Chamber of Commerce this year.
 - Quarterly treasurers report due April 20th.
 - Post Office box payment due.

Auxiliary:

 - Tammy Sullivan discussed the following topics:
 - Letter from NCOA thanking Auxiliary for their donation.
 - Veterans memorial brick sale going well, sold 1200 bricks so far.

7. Membership Coordinator: Regular chapter membership at 126, Auxiliary 25.
8. No Treasurer's Report was available for the Regular Chapter or the Auxiliary.
9. Legislative:
 - Chief Moses sent around Grass roots effort for paid up Survivors Benefits Plan fixes.
 - Enter email address @ moaaonline.org to vote
 - Military Coalition wants to lower retirement age for Guards and Reservists from 60 to 55 Sen. John Warner responded negatively at one aspect of the Bill.
 - Death of Pope caused rescheduling of many Bills.
10. Unfinished Business:
 - a. Beale Volunteer Appreciation. The event has been scheduled for 11 Apr 05 from 4-6 P.M. TSgt Ken Gleason will receive a plaque (OPEN)
 - b. JROTC Program mandated by US code, need to purchase 11 sets of certificates and medals. Motioned carried to buy 16 with bulk savings. (\$235.50)
 - c. JROTC presentation to be held at Del Campo High School and Rio Linda High School. (OPEN)
 - d. 21 volunteers for election night. Thanks to all for support. Total income from event \$582.50 Split 1551 \$432.50 / 270 \$150 (CLOSED)
 - e. The "I Gave Dad A Hand" Tee Shirts will be sold at the VFW on U street May 30th after the Memorial day parade. (OPEN)
 - f. Watt Avenue cleanup scheduled for 13th and 14th of May (OPEN)
11. New Business:
 - a. Jim presented Super Saxon awards to Chief Moses, Terry Shannon Jean Krocke, Michael Smith, and Debra Smith. Ken Gleason will receive his Award at the Beale Luncheon.
 - b. Neighborhood Christmas in April event to be chaired by Terry Shannon.
 - c. 6 May Steak night at VFW
 - d. Chief Moses mentioned Coast Guard Air Station to celebrate their anniversary on 21 May.
 - e. Chief Kearns suggested breakfast with Santa fundraiser.
12. Meeting adjourned at 2010 hours. The next meeting is scheduled for 4 May 05 at 1900 at a location to be determined.

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

DEBRA SMITH, SGT, USA
Chapter Secretary