



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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7 Dec 11

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Dec 11)

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 Vice-Chairman, MSgt (Ret) Michael Grabow.
 - c. Moment of silence observed.

2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Michael Grabow, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
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:**

CMSgt (Ret) Gerald Stewart	CMSgt (Ret) Tom Wentz	MSgt (Ret) Nick Everett
MSgt (Ret) George Wheeler	TSgt (Ret) Alain Gingras	TSgt (Ret) Orin K Taylor
TSgt Shawn Hansen	Corp Donald Ellis	Bettie Upton, Auxiliary
Judy Mabie, Auxiliary	Scott Rodowick, Auxiliary	Bob Byers, Auxiliary
Sherry Byers, Auxiliary	Sue Wentz, Auxiliary	

5. **Guests Present:** None

6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan reported That he held a briefing with the local Coast Guard unit. Forty eight coasties signed up as members. Great job Jim! Jim also presented ten WWII award medals at a senior home on Veterans day. Jim mentioned Wreathes Across America a motion was made to donate \$100. The motion was seconded and carried. Jim attended the VAVS meeting in October the takeaway was that there will be 60 to 100 million spent on upgrades over the next four years at the Mather Veterans Hospital. Sgt. Michael Smith read the correspondence for the last month. Included was a letter from the Del Campo JROTC thanking TSgt Shawn Hansen for presenting the award. Also in the correspondence was a letter from the Aerospace Museum of California asking for an end of year donation. A motion was made to purchase a membership to the museum for \$250. The motion was seconded and carried.

Auxiliary: Tammy reported that she received a letter of appreciation from the Veterans clinic for the donation of Chap stick and hard candy. Auxiliary trustee elections will be held next month.

7. **Membership Coordinator:** Regular: 151 Auxiliary: 50

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$4,862.38 Auxiliary: \$1,085.53
JROTC : \$10,242.05

9. **Legislative:**

MSgt (Ret) Michael Grabow reported that the Dependency Indemnity Compensation rates will increase. TRI Care rates may increase navigate to <http://www.capwiz.com/ncoausa/mime/issues/bills> for more information.

10. **Unfinished Business:**

- a. Veterans Day parade – 11 Nov AFSA presented at the Air Museum. (CLOSED)
- b. Christmas Party 10 Dec - \$35 Tickets were available. (OPEN)
- c. The proposed Convention Point System was carried to next month. (OPEN)
- d. Holiday Food Baskets \$100 was budgeted for each holiday (Thanksgiving and Christmas) (CLOSED)
- e. Del Campo JROTC presentation 10 Nov – Shawn Hanson presented. Thank you Shawn. (CLOSED)
- f. VASH /HUD Furniture donations – Three donations were made this month and some items purchased. (CLOSED)
- g. Air Museum of California membership – As mentioned in the chairman's comments, the membership was purchased. (CLOSED)

11. **New Business:**

- a. Calendar of Events - Jim mentioned that the executive committee will meet before next month's general meeting to try and put together the calendar of events. (OPEN)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 4 Jan 12 at 1900 hours at VFW Post 4647.

//signed//
CMSgt (Ret) Jim Sullivan
Chapter Chairman

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