



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 Jul 10

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Jul 10)

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, Chairman.
 - b. NCOA Creed read by Sgt Michael Smith.
 - c. Moment of silence observed.

2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Terry Shannon, Vice-Chairman, Absent
CMSgt (Ret) Jim Kearns, Treasurer, Present
Sgt Michael Smith, Secretary, Present

3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present
Jean Krocke, Vice Chairman, Absent Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Present

4. **Members Present:**

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

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan had no comments. Sgt Michael Smith read the correspondence from the last month.

Auxiliary: Tammy reported that the NCOA Convention is this month, proxies will be available.

7. **Membership Coordinator:** Regular: 119 Auxiliary: 43

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$6,323.68 Auxiliary: \$2,150.00*
*\$64.93 was overpaid to auxiliary for the election support and will need to be returned to the regular chapter account.

9. **Legislative:** CMSgt (Ret) Jim Sullivan reported that President Obama appointed Dr. Donald Berwick to Medicare Administrative chief. There were many bills introduced by the house, some of the notable entries are:
HR 3407 - Severely Injured Veterans Benefit Improvement Act of 2009
HR 3787 - To amend title 38, United States Code, to deem certain service in the Reserve components as active service for purposes of laws administered by the Secretary of Veterans Affairs.
HR 4541 - Veterans Pensions Protection Act of 2010
HR 5064 - Fair Access to Veterans Benefits Act of 2010
HR 5549 - RAPID Claims Act
You can read about these bills and more at:
<http://www.thomas.gov/home/Browse.php?n=bills&c=111>

10. **Unfinished Business:**

- a. Calendar of Events – Corrections were made as needed to the Calendar.
- b. Worldwide JROTC – A transition will be made after the convention. Jim Kearns will travel to Phoenix and bring all the items from their office. (OPEN)
- c. Election Support - The distribution and retrievals went well. Thanks to all who volunteered. (CLOSED)
- d. NCOA Convention and Parade of Checks – A motion was made, seconded and carried by regular members to donate \$900 total to the benevolent funds with \$300 going to the Disaster Relief Fund, \$300 to the Medical Fund and \$300 to the Scholarship fund. Auxiliary will donate \$300 each to the International Auxiliary and the Betsy Ross Scholarship funds. (CLOSED)
- e. Stand down Towel Collection – Towels are still being collected. (OPEN)

11. **New Business:**

- a. AFSA will host a steak dinner on 3 Sep 10 in which all proceeds will go to the Coast Guard Memorial. Tickets will be sold in advance only.

12. Meeting adjourned at 1950 hours. The next meeting is scheduled for 4 Aug 10 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