



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

7 June 06

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Jun 06)

1. Meeting called to order at 1905 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 MSgt Kenneth Gleason.
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present Sgt Michael Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Present

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

4. Members Present:

MSgt (Ret) Nick Everett	MSgt Kenneth Gleason	SSgt Jeff Crozier
SSgt Jason Ramon	Sgt Debbie Smith	TSgt (Ret) Orin Taylor
TSgt (Ret) Carl Cooley	SrA Elisabeth Miller	Yvonne Cooley, Auxiliary

5. Guests Present:

6. Chairman's Comments:

Regular:

- VAVS meeting 14 June, CMSgt (Ret) Jim Sullivan and CMSgt (Ret) Tom Wentz to attend.
- The MDA telethon will not be broadcast from the Sacramento area this year. For the first time in 13 consecutive years we will have Labor Day weekend without a telethon to support.
- Received letter from Luther Burbank JROTC and card from Cadet Fue Her thanking CMSgt (Ret) Jim Sullivan for the presentation.

Auxiliary:

Tammy Sullivan discussed the following topics:

- Tammy made sure to bring the meatballs for this meeting. Unfortunately, CMSgt George Moses was not present.
7. Membership Coordinator: 125 regular members, 40 auxiliary members.
 8. Treasurer's Reports: CMSgt (Ret) Jim Kearns passed around the treasurer's report. Balances - Regular: \$1,619.85. Auxiliary: \$617.43
 9. Legislative:
 - MSgt (Ret) Terry Shannon told of theft of a laptop and external media from a worker containing personal data of veterans since 1975 (approx. 26.5 million) and 80% of active duty personnel. Monitoring of your credit card statements, bank statements, and credit reports is recommended. For information on how to freeze your credit navigate to this site: <http://www.privacy.ca.gov/sheets/cis10securityfreeze.htm>
 - Terry also passed around a list of the Senate vote on English as an Official Language of the United States.
 10. Unfinished Business:
 - a. State Fair support. Two shifts on 11 August 9AM – 3PM and 3PM – 8 PM. This will be split between AFSA and the Chiefs group with the monies split three ways also. (OPEN)
 - b. Air Museum support. This is an ongoing commitment. We are committed to two volunteers every third Saturday from 1200 – 1600. A schedule for 2006 was passed around. (OPEN) A motion was made and carried to donate \$80 to the Air Museum for membership.
 - c. Watt Avenue clean up went well. Thanks to all the volunteers for helping out.(CLOSED)
 - d. JROTC Award presentations at 11 high schools were made. Thank you to all the presenters. (CLOSED)
 - e. AFSA Steak night went well. (CLOSED)
 - f. Mather Memorial Plaza dedication was held 25 May. The Chiefs group did the color guard presentation. Thanks to all who participated.(CLOSED)
 - g. Case Lot Sale. We made \$308 over two days. Thanks to all who helped out. (CLOSED)
 - h. 4th of July 11A.M. – 4 P.M. Combined picnic with AFSA at Freedom Park. Deposit was \$300, paid by AFSA. A signup sheet was passed around.(OPEN)
 - i. Pre Election and Election - Volunteers did a great job. Around \$1700 was earned for the two days to be partially split with the auxiliary. Thanks to all for helping out.(OPEN)
 - j. Auxiliary will hold elections for committee members during the July meeting. (OPEN)
 - k. 11 - 13 August is the annual NCOA Business Meeting in San Antonio TX. Proxy ballots were handed out. Ballots can also be found in the NCOA Magazine. (OPEN)
 11. New Business:
 - a. Special Olympics will be held 10 – 11 June at UC Berkley. (CLOSED)
 12. Meeting adjourned at 2010 hours. The next meeting is scheduled for 5 July 06 at 1900 hours at the VFW Post 4647.

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

MICHAEL SMITH, Sgt, USAF
Chapter Secretary