

# 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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10 Nov 07

MEMORANDUM FOR: Central Valley Chapter # 1551

Spirit of Sacramento Auxiliary Chapter # 0270

**SUBJECT:** NCOA/Auxiliary General Membership Meeting Minutes (7 Nov 07)

- 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 MSgt (Ret) Terry Shannon.
  - Moment of silence observed.

## 2. Executive Committee Members:

CMSgt (Ret) Jim Sullivan, Chairman, Present MSgt (Ret) Terry Shannon, Vice-Chairman, Present CMSgt (Ret) Jim Kearns, Treasurer, Present Sgt Michael Smith, Secretary, Absent

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

#### 4. Members Present:

CMSgt (Ret) Gerald Stewart MSgt Kenneth Gleason MSgt (Ret) Nick Everett Lori Rodowick, Auxiliary Scott Rodowick, Auxiliary

5. Guests Present: Gordon R. Macek

6. **Review of the October Minutes:** Chief Sullivan read the minutes of the 3 Oct 07 meeting as copies were not available at the meeting. Accepted as read.

#### 7. Chairman's Comments:

Regular: CMSgt (Ret) Jim Sullivan reported he made a presentation at the Del Campo HS JROTC program on 9 Nov. He informed the group that Dustin Valdez has returned from Iraq. Specialist Valdez was the soldier who we sent the two care packages to. Chief Sullivan read a 'Great Big Thank You' and letter of appreciation from the MDA for our support of the MDA Telethon in September. He also read a letter from the Sacramento Stand Down Association thanking us for our towel donation. There will be a Veteran's Day ceremony at the Veterans Memorial Plaza at Mather on 12 Nov 07. They will be unveiling another 2000 bricks. Chief Sullivan discussed the Aerospace Museum tickets that were received as a result of our membership with the museum. It was determined we will give them away at the Christmas Party in December.

## Auxiliary:

Tammy reported that she delivered decorations for the waiting room in the trailer at the VA Medical Center that were donated by the Auxiliary. The NCOA convention will be held in Las Vegas 15 -17 July 2008 at the Golden Nugget.

- 8. **Membership Coordinator:** 134 regular members, 53 auxiliary members.
- 9. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Tammy Sullivan gave the treasurers' reports. Balances Regular: \$3,975.32 Auxiliary: \$1,376.83
- 10. **Legislative:** Chief Sullivan discussed The Military Coalition and the 35 member organizations.

## 11. Unfinished Business:

- a. Purchase of Service flags. Jim explained the flags he wanted; he will try to purchase them by the end of the year. (OPEN)
- b. MDA Brewfest Twenty members participated on 20 Oct. Thank you all who supported this event. It went very well and was completed by 6 p.m. (CLOSED)
- c. Halloween Party 15 patrons showed up and had a great time. Thanks to Don Ellis for opening up his house for this event. (CLOSED)
- d. Breakfast with Santa 8 Dec VFW Post 4647. Tammy had flyers and tickets available.
   \$5 for adults and \$4 for children. The event is open to the public. A volunteer sign up sheet was available. (OPEN)
- e. NCOA/AFSA Christmas Party 15 Dec. Tickets (\$25 per person) were available at the meeting. (OPEN)
- f. Job Fair. Scheduled for 7 Feb 08 at the Aerospace Museum of California. More details to come. (OPEN)
- g. California Symposium. Tammy Sullivan proposed having a Western Region Symposium the same weekend as the Job Fair. She will look into this prospect. (OPEN)
- h. VA Sock Donation. Jean Krocke collected 147 pairs of socks and 59 lap blankets. They will be donated to the VA Medical Center after the Veterans Day ceremony on 12 Nov 07. Thank you Jean! (CLOSED)

#### 12. New Business:

- a. VAVS Raffle. The membership voted to donate \$24 to the VA Voluntary Service program for their annual raffle. Any prizes won will be given out as door prizes at the Holiday Party in December. (CLOSED)
- b. Television Donation to VA. The membership voted to donate up to \$125 to share the cost of a television being purchased by the auxiliary for the waiting area at the VA Medical center. (OPEN)
- c. NCOA Banner. Chief Sullivan suggested purchasing a new banner to replace the current one which is in terrible condition. The membership made a motion and voted to spend up to \$150 to replace the banner. Chief Sullivan will pursue and update the membership at the next meeting. (OPEN)
- 13. Meeting adjourned at 2005 hours. The next meeting is scheduled for 5 Dec 07 at 1900 hours at the VFW Post 4647.

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

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