



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
See us online at: <http://www.ncoa1551.org> email: info@ncoa1551.org

5 Dec 18

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Dec 18)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman CMSgt (Ret) Jim Sullivan.

Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan
NCOA Creed read by Scott Rodowick
Moment of silence observed

2. **Executive Committee Members:**

CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Michael Grabow, Vice-Chairman, Absent
CMSgt (Ret) Jim Kearns, Treasurer, Present
MSgt (Ret) Terry Shannon, Secretary, Absent
MSgt (Ret) George Wheeler, Trustee, Present

3. **Auxiliary Executive Committee Members:**

Karen Jamison, Vice Chairman, Present
Scott Rodowick, Treasurer, Present

Tammy Sullivan, Chairman, Present
Judy Mabie, Secretary, Present
Pam Wright, Trustee, Absent

4. **Members Present:**

SMSgt (Ret) Dale Klug
MSgt (Ret) Gary Chase
June Shannon, Auxiliary
Jasmine Kearns, Auxiliary

MSgt (Ret) Nick Everett
SFC (Ret) Whitley Varney
Joan Turner, Auxiliary

MSgt (Ret) Raymond Hill
TSgt Shann Elmore
Bettie Upton, Auxiliary

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan recognized Nick and Dottie Everett's 67th wedding anniversary. Chief Sullivan read a Thank You note from the Children's Receiving Home of Sacramento for past support. He informed the group that all local Veterans' Day ceremonies and events were cancelled due to severe weather. Chief Sullivan expressed sincere gratitude to the members for their outstanding support in making 2018 another successful year.

Auxiliary: Tammy Sullivan informed the members that Rancho Cordova was selected as the Stage 2 starting location for the 2019 Amgen bicycle race. This has world wide appeal and will generate a great deal of activity for the city of Rancho Cordova. Though details are being worked, there will be several opportunities for the chapters to participate. She also thanked the members for their dedication and wished them a very Merry Christmas and Happy New Year.

7. **Membership Coordinator:** Regular: 103 Auxiliary: 62
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns and Scott Rodowick gave their treasurers' reports.
Balances: Regular: \$2,122.09 Auxiliary: \$1,017.69
 JROTC: \$10,703.41

- **Legislative:**

CMSgt (Ret) Jim Sullivan discussed several of the open legislative actions being worked in Washington as well as several proposed California laws awaiting Governor Brown's action. The following are additional websites providing useful information for both active duty and retirees. <http://www.airforcemaq.com/Pages/HomePage.aspx>. The NCOAdvocate - (<http://www.ncoarogue.org/ncoa-dc/>). AFSA - (<http://www.hqafsa.org>), Military Times - (<http://www.militarytimes.com>) and Capwiz which provides current legislative affairs information - <http://capwiz.com/military/issues/bills/>, Veterans Administration - <https://www.va.gov>.

9. **Unfinished Business:**

- 2019 Calendar of events – Chief Sullivan asked the members to think about activities the chapters can pursue in the new year. The known 2019 activities will be updated for the January meeting. (Open)
- Website Update – No update as Ms. Wright was out of town. (Open)
- Christmas Party – 8 Dec 18. Being held at VFW Post 4647. Tickets are \$35 and sales will close at the end of the meeting. All details have been finalized. We're looking forward to enjoying our last event for 2018. (Open)
- Election Support – 3-6 Nov 18. The chapters raised \$1,453.21 with \$795.27 going to the Auxiliary chapter and \$657.94 going to the regular chapter based on hours worked. Thanks again to all who supported this event. We have been put on notice we will be contacted for the March 2020 primary elections. (Closed).
- Membership Drive – Don't forget, sign up three new members and get a coin. (Closed)
- New Banners – businesses are being contacted and pricing compared. (Open)
- 2019 NCOA Conference -16/18 Jul – Conference will be held in San Antonio. We have committed between \$5000 and \$7500 to support the event. The actual amount and sponsorship will be determined after the new year. We need to look at ways to raise funds to offset member travel expenses to encourage maximum participation. (OPEN)

10. **New Business:**

- FEDVIP – SMSgt (Ret) Dale Klug provided information about the new Federal Dental and Vision program. (CLOSED)
- RAO Business Cards – a discussion ensued concerning information about the McClellan Retiree Activities Office. CMSgt (Ret) Jim Kearns agreed to provide a number of business cards at the next meeting so members have them available. (OPEN)

11. Meeting adjourned at 1950 hours. The next meeting is scheduled for 2 Jan 19 at 1900 hours at VFW Post 4647.

//signed//

JAMES N.SULLIVAN CMSgt, USAF (Ret)

//signed//

TERRY G. SHANNON, MSgt, USAF (Ret)

Chapter Chairman

Chapter Secretary