



AIR FORCE SERGEANTS ASSOCIATION
CHAPTER 554, 101 Chinquapin Drive
AFSA554.org

Event: Monthly Membership Meeting

Time/Location: Jan 28, 2010, 1500 at Bldg 2398/96 Ground Combat Training Squadron
(Large Classroom) aka "old" Oak Hill Elementary

Attendees: Oscar Guzman, Kevin Hitt, David Rodriguez, Donald Seastrunk, Hubert Varnum, Joy Garcia, Rebecca Pash, Robert Downey

- Meeting called to order at 1500
- Motion made by Mr. Varnum and seconded by Rodriguez to adjourned at 1501 due to the absence of a quorum
- Special meeting was called to order at 1502
- Pledge of Allegiance and Preamble was recited
- Approval of Meeting Minutes from Oct 2010

Committee Reports

- Treasurer's Report – SMSgt Hitt
 - Second Qtr Report Total: \$1,611.00 in checking - approved
 - Third Qtr Report Total: \$2,185.71 in checking - approved
 - the 2011 Annual Budget & Audit was submitted and approved
- **The new fiscal year is now 1 Jan - 31 Dec. First qrtr of CY 2011 has started**
- Membership/Retention Report – SSgt Rodriguez
 - Focus on recruiting/retention a must
- Legislative Report
 - HQ AFSA tracking several bills (Legislative Platform)
 - Legislative reports e-mailed out as they become available
- Airman Activity Report
 - Nothing significant to report
- AFEV Report
 - Nothing significant to report
- Children in Crisis
 - Nothing significant to report
- Public Relations
 - Nothing significant to report
- Auxiliary Report
 - Nothing significant to report

Base Groups

- Chief's Group
 - Nothing significant to report
- First Sergeant's Group
 - Nothing significant to report
- Top III
 - Nothing significant to report



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Old Business - NSTR

New Business

Seeking nominees for the following appointed positions: Memorabilia trustee

Status: Open.

Elections will be held on Feb 2011 for President, and Vice-President

Status: On track.

Chapter seeking to move/rotate meeting venues/dates/times to include other locations in order to meet ALL members needs/expectations. Suggested locations made by the Exec Council include:

- AF Enlisted Village – date/time to be determined
- Children in Crisis facility
- VFW lodge, Fort Walton Beach (coord still needs to be initiated)
- Enlisted Club (current dates/times)

Status: Pending

Seeking input on having pre-ordered items on-hand (i.e., shirts, mugs, etc...)so that members can have easy access to Ch 554 specific items

Status: Members present agreed to explore local vendors to produce a T-shirt with our Chapter logo. Goal is to present a sample or two during the 23 Feb meeting.

Operation Adopt-A-Highway (SR-123): Next one to be scheduled on 19 Feb for e-mail from Plans/Programs Committee

Status: Project on track. Volunteers from AFSA Ch 554 and FTAC will be mustering out at SR123 to perform the clean-up (1100-1300).

Seeking volunteers to help with selling our last batch of 2010 POW/MIA coins. Volunteers need to contact SSgt Garcia/Plans & Programs.

Status: All but 18 of the coins were sold with the assistance of the 96 GCTS Defender Club: \$248.00 was deposited to our account with \$64.00 (\$2 per coin sold) going towards GCTS for their effort. The remaining coins will be either sold or be used as incentives/recognition opportunities.

New Chapter Office Induction Banquet – tentatively scheduled for 26 Feb at AF Enlisted Village...tickets and further event information coming soon.

Status: Event flyer /notice and ticket information was disseminated. An 18 Feb cut-off was set for all ticket purchased. POCs: SMSgt Guzman, SSgt Rodriguez, and SSgt Garcia.

Open Floor For Comments

Future Events discussed included: Wal Mart bbq fundraiser, Chapter Flag/Banner, and Coin(s)

Announce Next Meeting: 23 Feb 2011 from 1100-1200 @ Enlisted Club (last meeting at this venue)

Meeting Adjourned at 1620