** CPOA General Assembly Meeting Minutes**

<http://www.paxrivercpoa.org>

**07 JAN 2015**

Members in attendance: Approximately 45 (2 new check-ins)

Meeting Started: 1101, Meeting Adjourned: 1204

**Treasurer’s report:**

* In Checking: $6,929.83
* In Savings: $25.00
* Cash on Hand $114.17
* Total Balance $7,069.00
* Lifetime Members: 95
* Members In Good Standing: 162
* Members 1-6 months overdue: Total of 40 behind in dues
* Reminder that if you are already a member and would like to become a Lifetime member see Van on paying the remaining part of your dues to equal $400.00 (within your first 12 months).
* Avoid using PayPal to pay dues until account gets updated.

**New Members:**

ATCS Dan Sprinkle

AECS Willie Washington

**New Lifetime Members**

ATCS Dave Shipman

**Departing Members**

None announced.

**House Committee: (Keith Clerique)**

* ~$1,600.00 cash on hand.
* Dart boards related items are being procured.
* Enjoy our House, but please clean up after yourself.
* UFC 183 on Saturday Jan 31st. Recommended donation $5.
* I will be your TAXI DRIVER. If you had anything to drink, call me and I will come give you a ride. (808)-256-8676.

**Fund Raising Committee:** **(Bryan Huskey)**

* Sub sale 14 Jan at 1100 at South Engineering. Be there by 1030 if you want to assist.
* Pizza sale 28 Jan at 1100 at South Engineering. Be there by 1030 if you want to assist.
* Look ahead: Warrior Run volunteer event, very lucrative; $1,000 for 31 volunteers. More research to be done, but let your interest be known.
* Need volunteers to assist sales. Looking at conducting sales at different sites.
* More fundraisers to come.

**Com Rel Committee:** **(Antione Niblett)**

* Three Oaks Center Community Service on the 15th at 1500.

**Training Committee: (Kelly Carr)**

* Update Hair Regulations. NAVADMIN 271/14
* Update to the Family Care Plan. Caregiver definition updated.
* Updated Command Information Program Review. Affects many other programs.
* For details contact Kelly Carr.
* If you want to hear a particular topic, please forward request.

**Special Events Committee:** **(Stacey Mincey)**

* See Calendar. Check website.
* College Football Championship game at the Locker (1900, kick off is at 2030. snacks will be provided.)
* Family dinner at the Locker on January 27th.

**Old Business:**

* Recap of the Christmas party. Bigger numbers than previous year. Excellent participation
* Status of non-federal entity real estate agreement; regionally approved for the use of our spaces. Currently at NAVFAC, DC for approval.
* Casino trip discussion.

**New Business:**

* 2014 Lifetime membership drive deal is over.
* 2015 CPOA Membership Drive – If you get a new member to join and pay one year of dues up front you will get three months free of dues. If you are a Lifetime member may receive either a Bar or Cigar Card.
* By-laws are signed! Will be posted to our website for your viewing pleasure.
* Family Dinner Night event, January 27th at the Locker. **MOTION PASSED** for CPOA to donate up to $400 for catering.
  + Free for members and their families, $5 for non-members, up to $20 per family. Email will be going out for RSVPs to obtain numbers for food.
* CPO Birthday Committee. **MOTION PASSED** for CPOA to donate $2,500 for deposit fee towards the Pax River Birthday Ball Committee (down payment to reserve the date and location -Spirit of Baltimore package. Dinner Cruise April 4th ). We plan to reach out to each Mess on base for them to donate as well.
  + CPO Birthday Events on the day of: Morning Colors w/photo op for the paper, and a cake cutting at the Locker.
  + Soliciting for committee members. Looking to populate the committee with Chiefs from all Messes across the installation.
* New events for the 2015 Calendar, i.e. “Thirsty Thursday” 22 Jan 1600-1800
  + The House Committee will be providing $100 for bar cards and snack.
  + Soliciting ideas for new events.
* Casino trip update. Deposit made today. Tickets will be on sale during next Cigar Night with Mike. **MOTION PASSED** for CPOA to refund $5 x ticket bought (up to $275) to members in good standing.
* Naval Air Museum no longer part of the Naval Heritage Command, funding has been cut. Need volunteers to support the museum and events. Thank you to those already participating.
* Class 121 yearbook will soon be available, contact Pedro Gonzalez to preorder your copy. CPOA looking at buying a hard cover copy to keep at the Locker.
* Class 121 announced that the pride wall out back will be painted soon!

*The President emphasized that, while we do give back quite substantially to the community and junior Sailors, we also make it a priority to ensure we do things for us Chiefs as well. He emphasized that when events are put on that more Chiefs come out to partake in the festivities, camaraderie.*

We would like your input on how we can improve, things that we haven’t done in a while, things that you liked at your last command or anything else you’d like to see.

All retired, reservist, and active Chiefs are eligible for CPOA membership… All of our continued efforts will be required to ensure the success of OUR Goat Locker.

* The CPOA’s By-laws, Goat Locker business rules and discussion forum are posted on <http://www.paxrivercpoa.org>. Visit the website to participate in discussion forums and make event/grill use reservation on the events calendar.
* **The next General Assembly meeting will be on Wednesday, Feb. 4th @ 1500 at the Goat Locker.**

ATC(AW/SW) Jose Riveradavid (RD)

PAX River CPOA Secretary

<http://www.paxrivercpoa.org>