** CPOA General Assembly Meeting Minutes**

<http://www.paxrivercpoa.org>

<https://www.facebook.com/pages/Patuxent-River-CPOA/355550649049?fref=nf>

**02 SEPTEMBER 2015**

Members in attendance: Approximately 45

Meeting Started: 1104, Meeting Adjourned: 1147

**Treasurer’s report:**

* In Checking: $5,015.61
* In Savings: $25.00
* Cash on Hand $200.40
* Total Balance $5,241.01
* Lifetime Members: 101
* Members In Good Standing: 157
* Total of 37 behind in dues, 11 Members more than 6 months behind.
* Reminder that if you are already a member and would like to become a Lifetime member see Doug on paying the remaining part of your dues to equal $400.00 (within your first 12 months).
* Dues can be paid via Pay Pal. Link can be found on our website.

**New Lifetime Members**

Alex Johnson USN(Ret)

**Departing Members**

ADC Van Wilkerson

AMC Pedro Gonzalez

**Secretary Minutes:**

* Motion made and passed to accept minutes from previous GA as posted via CPOA website and email.

**House Committee:**

* If you would like to borrow items from the Locker please contact that House Committee.

**Com Rel Committee:**

* Three Oaks Shelter on the 17th of September at 1500.
* Breakfast and Roadside cleanup on the 25th of September – Breakfast: 0700-0900, Roadside cleanup: 0900-1130.

**Training Committee:**

* **Suicide Prevention month is here!**
* **PSD NOTE from Separation clerks:** Mrs. Zellner and Mrs. Davis.
* **SECNAVINST 3950.5** Award or medals, trophies, badges, and similar honors in recognition of accomplishments.
* **OPNAVINST 1752.1C**- Navy Sexual Assault Prevention and Response Program.
* **NAVADMIN 199/15** – Professional Apprenticeship Career Track Sailor Rating Designation Policy and Procedures Updates.
* **NAVADMIN 198/15** 2015-2016 Navy Influenza Vaccination and Reporting Policy.
* **NAVADMIN 196/15** FY-17 Navy Active-duty and Reserve Enlisted Selection Boards for Master Chief and Senior Chief Petty Officer.
* **NAVADMIN 194/15** 2015 National POW/MIA Recognition Day.
* **NAVADMIN 191/15** Office of Personnel Management (OPM) Data Breach: Deckplate training for the Navy Sailors.
* **NAVADMIN 190/15** JANUARY 2016 CYCLE 230 Active and Full time support E7 Navy – Wide Advancement Examination (corrected copy)
* **NAVADMIN 182/15** Maternity and Convalescent Leave Policy (Corrected Copy) **NAVADMIN 181/15** Call for FY-17 COMMAND MASTER CHIEF AND COMMAND SENIOR CHIEF selection board applications.
* **ALNAV 064/15** SECNAV Innovation Awards.
* **ALNAV 057/15** - 2015 FEDS Feed Families Annual Food Drive (Current update on how PAX RIVER is doing to help out).

**Special Events Committee:**

* UFC 191 on the 5th of September at 1900.
* Cigar Night with Mike on the 8th and 24th of September at 1600.
* Right Hand Sailor Luncheon on the 30th of September from 1100-1230.
* After Training Socials on the 2nd, 9th and 10th of September at 1600.
* Breakfast at the Locker sponsored by Matt Budde - Omelet bar on the 25th 0700-0900.

**CPO 365 Committee Notes:**

* Matt Budde, a local business man, donates a portion of his earnings for every house he sells to the Pax River Chiefs Mess. Thanks to Matt Budde for his generous donation of $1,000 the CPO 365 Committee!
* Thanks to everyone for your continued support, especially for the Webster Field trip.
* Great turnout for PT, keep it up!
* Start thinking about positions for next year’s season.

**Old Business:**

* Re-emphasized our 2015 membership drive.
* Goat Locker Clean up with the Selects recap.

**New Business:**

* June mugs are in, the next order will be placed by the end of September; expect a 60 day turnaround on those.
* The House Committee acquired two bull horns from Dan Sprinkle to be a part of the Locker for future use as needed.
* **MOTION PASSED** for the CPOA to spend up to $400 for catering the Right Hand Sailor Luncheon on the 30th of September.
* **MOTION PASSED** to amend the by-laws, allowing members from other services who have completed a “Season” and been accepted, to be members of the Pax River CPOA. The amendment is written as such.
* **MOTION PASSED** for the CPOA to spend up to $300 for an Oyster Scald hosted by the Retiree Mess.
* **Nominations:** The following nominations were made during the GA. Nominations will be open for the month of September and will close on the 30th. Please send any inputs/nominations to the CPOA Secretary. Remember the nominee must have at least one year left here at Pax, currently in good standing, and has to accept the nomination.

**President**

Dan Sprinkle

Keith Clerique

**Vice President**

Paulo Osorio

Ali Salcedo

**Secretary**

Hasmany Ibanez

Jeremy Stephens

John Kemp

**Treasurer**

Doug Scott

Nicole Grey

**Retired Affairs**

Matt Budde

Alan “Neon” Nelson (still has to accept nomination)

* **The next General Assembly meeting will be on Wednesday, October 7th @ 1500 at the Goat Locker.**

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.

The CPOA’s By-laws, Goat Locker business rules, discussion forum, event/grill/locker use reservations, and events calendar are posted on our website.

ATC(AW/SW) Jeremy Stephens

Patuxent River CPOA Secretary