

SJCPOA
BOARD OF DIRECTORS MEETING
May 21, 2009 @ 6:00 PM
Location: Brennan's residence

- I. President Paul Brennan called meeting to order at 6:00 pm

Members Present:

Paul Brennan

Travis Rowe

La Tosha Walden

Jaime Grant

Terrence Hampton

Meredith Hammond

Eric Rowe

- II. **Review of Minutes**

Motion made by Travis to approve the April 16, 2009 Board minutes. Terrence Hampton seconded. Motion carried.

- III. **President's Report**

No report.

Vice President's Report

No Report.

Treasurer's Report

No Report, to be reviewed at a Special Board meeting next week.

- IV. **Old Business:**

The update on the salary survey and alternative work schedule remains the same as previously reported.

Member issue: closed session

Website Maintenance: Paul met with Thomas Joel in regard to maintaining the SJCPOA website. Paul made the motion to increase the website budget to \$550.00 annually to cover the

amount needed for the remainder of 2009 updates. Meredith seconded. Motion carried.

The informational meeting with Administration, Travis, Paul, Bud, and Rocky (of Raines, Lucia, & Stern) went well and was positive. The meeting gave administrators the opportunity to ask questions about LDF coverage and the role of Raines' office in investigations.

V. New Business:

La Tosha will recruit committee members for the Christmas party in the near future.

Donations and Community efforts:

Paul explained that the H.O.P.E. committee is seeking a donation, but was not able to provide more detailed information about the committee. The board is requesting that the H.O.P.E. committee speak at a special session to clarify the organization's goals and needs, and what the SJCPOA can do to assist.

Jaime Grant made a motion to adjourn the meeting. Terrence seconded. Motion carried. Board adjourned at 8:20PM.