SJCPOA
BOARD OF DIRECTORS MEETING
October 15, 2009 @ 6:00 PM
Location: Juvenile Probation Conference Room
French Camp, CA

I. President Paul Brennan called meeting to order at 6:15 pm
Secretary, La Tosha Walden, Roll Call:

Members Present:
Paul Brennan - President
Travis Rowe – Vice President
Jaime Grant - Treasurer
La Tosha Walden – Secretary
Directors:
Terrence Hampton
Meredith Hammond
Eric Rowe
Jamie Hood

II. Review of Minutes

Motion made by Eric to approve the September 17, Board minutes. Tosh seconded. **Motion Carried**.

III. President's Report

Request made by President, Paul Brennan to place hard copies of all Board minutes and financial reports for the past 3 years in reference binders.

Vice President's Report

No Report.

Treasurer's Report

Treasurer's report for September, 2009 was presented. Motion made by Jamie Hood to approve the financial report. Meredith seconded. **Motion Carried**.

IV. <u>Old Business</u>:

Christmas Party Update: Committee members selling tickets are Leslie Brown, Kristen Featherston, Daniel Ochoa, Meredith Hammond, and La Tosha Walden. Donations are still coming in. Barnes & Noble will be conducting a Bookfair on 11/27/09, with a percentage of the profits being donated to us.

V. <u>New Business</u>:

2010 Hosting of meetings for affiliate organizations:
Motion made by Jamie Hood, for SJCPOA to host PORAC Valley Chapter and SCOPO meetings for the upcoming year.
Terrence seconded. **Motion Carried**. Note: The PORAC Valley Chapter meeting for November will be held in Reno. Paul, Travis and Eric will attend, as the 2009 PORAC Conference will also be held there simultaneously.

Association Projects:
The Board discussed possible projects for 2010. The Board tabled the issue until the November Board meeting.

Donations & Community Efforts:
Based on a query from a member, the Board discussed whether or not the Association would be purchasing a plaque for the outgoing Presiding Juvenile Court Judge. The Board decided not to purchase a plaque.

Open Forum
Meeting Adjourned at 7:20 pm; Motion made by Jaime Grant. Seconded by Jamie Hood**. Motion Carried.**