

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**January 15, 2009 @ 5:50 PM**  
**Location: Marie Calender's Restaurant**  
**Library Room, Stockton, CA.**

- I. President Paul Brennan called meeting to order at 5:50 pm

Members Present:

Paul Brennan  
Travis Rowe  
La Tosha Walden  
Terrence Hampton  
Jamie Hood  
Eric Rowe

II. **Review of Minutes**

Minutes for December 2007 and 2008 Budget meeting minutes, and December 18, 2008 Board minutes. Travis made a motion to approve all minutes. Paul seconded. Motion Carried.

III. **President's Report**

Overview of this year's goals.

**Vice President's Report**

No Report

**Treasurer's Report**

Motion made by Paul to approve the December 2008 financial report, Eric seconded. Motion Carried.

IV. **Old Business:**

We will host the SCOPO dinner on February 26, 2009 at Dave Wong's, 6:00 pm.

SJCPOA will host the SCOPO meeting on February 27, 2009, from 8:00 am to 3:00 pm, at the Hilton Hotel.

Motion made by Paul to increase the amount to host the SCOPO meeting by \$1,000.00. Travis seconded. Motion Carried.

V. **New Business:**

Reviewed the County's reimbursement policies.

Monthly forum - Town hall informational meeting date for February to be announced at a later date.

Total Comp study - The bargaining team made the decision to send the County a formal letter regarding the manner in which the study was conducted. Letter from Bud (Attorney's office) pending.

Alternative work schedule - Request to meet and confer is on hold, but will be addressed soon. Team will meet to discuss future approach.

Donations and Community efforts:

Paul made motion to donate \$288.00 dollars to the Probation Co-ed, city league softball team. Meredith seconded. Motion carried.

Sierra Christian School hosting a crab feed fundraiser for the 7<sup>th</sup> and 8<sup>th</sup> grade Washington D.C. field trip. Travis made a motion to purchase 8 tickets and distribute to SJCPWA members who would like to attend. Terrence Seconded. Motion carried.

Jamie motion to adjourn the meeting at 7:42 pm.