

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**March 18, 2009**  
**Location: 5:30PM @ Marie Calendar's**  
**Stockton, CA**

- I. President Paul Brennan call meeting to order at 5:55pm  
Acting Secretary for the meeting, Jaime Grant Roll Call.  
Present: Paul Brennan, Travis Rowe, Terrence Hampton, Eric Rowe and Jaime Grant were present for the meeting.  
Absent: Jamie Hood, Meredith Hammond and La Tosha Walden.
- II. Review Minutes – February minutes approved with corrections
- III. Reports from:
  - President, Paul Brennan – no report
  - Vice President, Travis Rowe – No report
  - Treasurer, Jaime Grant – No report, still working on new program
- IV. Old Business
  - Update on Salary Survey and PEHB – Bud was unable to meet, therefore there was no conference call to discuss the Salary Survey. We received a letter from Labor Relations stating that they want to meet with us regarding the current economic crisis and its impact on the County. We will have more information in early April.
  - Member issue: Closed session
- V. New Business
  - Set a date for the April monthly Town Hall info meeting and next General Membership meeting – General membership meeting set for 5-28-09 @ 6pm location TBD. There will be no Town Hall meetings for April nor May.
  - Meet & Confer on AWH – Waiting/pending clarification from Labor Relations. Most likely talks will resume in April.
  - Website maintenance – Paul is going to sit down with member Erica Chin to go over the process, if it looks as

though it will be too complicated for a Board member to utilize, the issue will be brought back to the board to discuss an increase in spending on the item and having the updates done by a third party.

- Bylaws revision – Discussed proposed bylaws. Further review pending prior to the May General Membership meeting.
- Donations and community efforts:
  - a) LHS Science Camp sponsorship – Discussed sponsorship. At this time no motion was made to make a donation.
  - b) D.A. Golf Tournament – Paul made a motion to donate \$200.00 to the Make a Wish Foundation on behalf of 8 POA members who will be participating in a benefit golf tournament. Eric seconded the motion. Motion carried.

#### Open Forum

Meeting Adjourned: Jaime made a motion to adjourn the meeting at 8:37pm. Paul seconded, motion carried.

Next Board Meeting: 4/16/09 (Location TBD)