

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**November 18, 2009 @ 5:30 PM**  
**Location: Juvenile Probation Conference Room**  
**French Camp, CA**

- I. President Paul Brennan called meeting to order at 5:50 pm  
Secretary, La Tosha Walden, Roll Call:

Present:

Paul Brennan - President

Travis Rowe – Vice President

Jaime Grant - Treasurer

La Tosha Walden – Secretary

Directors:

Terrence Hampton

Meredith Hammond

Eric Rowe

- II. **Review of Minutes**

Motion made by Travis to approve the October 15, Board minutes.  
Eric seconded. **Motion Carried.**

- III. **President's Report**

2010 budget meeting will be held at the County Kitchen on  
December 9, 2009 at noon.

**Vice President's Report**

N/A

**Treasurer's Report**

Treasurer's report from October, 2009 was presented. Motion  
made by M. Hammond to approve the financial report. T.  
Hampton seconded. **Motion Carried.**

- IV. **Old Business:**

Christmas Party Update: Ticket sales going well and donations  
continue to come in.

2010 Association projects: Hammond and Hampton are still researching possible projects for sponsorship.

V. **New Business:**

Member issues: Closed Session.

PAC: Travis discussed the importance of setting up a Political Action Committee (PAC). Maintenance of the PAC was discussed. Motion made by Paul B. to set up a PAC. T. Hampton seconded.

**Motion Carried.**

Professional Appearance Policy: Based on concerns from the membership, the Association is considering requesting a Meet & Confer with the Department/County over the revised policy. The policy is still being reviewed. The Association will soon be making a decision on whether to request a Meet & Confer.

Donations & community efforts: No requests made.

Open Forum

Motion made by Jaime Grant to adjourn at 6:41 pm. Eric Rowe seconded. **Motion Carried.**