

SJCPOA
BOARD OF DIRECTORS MEETING
July 15, 2010

Location: 6:00PM @ Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan call meeting to order @ 6:10 pm
Secretary, La Tosha Walden Roll Call:

Present:

Paul Brennan – President
Travis Rowe – Vice President
La Tosha Walden – Secretary
Jaime Grant – Treasurer
Jamie Hood
Meredith Hammond
Duane Blevins

1. Review Minutes:

- Motion made by Jamie Hood to approve the June Board minutes, 2nd by Meredith Hammond. **Motion Carried.**

2. Reports:

- President: Announced that VP Rowe was selected as the new treasurer for SCOPO.
- VP: 1st PAC deposit was made in June.
- Treasurer: June Financial & June PAC reports were reviewed. President Brennan made a motion to approve both reports with adjustments. VP Rowe seconded. **Motion Carried.**

3. Old Business:

- Update on 2010 Association Projects:
A's Game – Association sponsorship at the group rate will be cancelled, if we're unable to meet a minimum number of 20.
Apantli program – The Board decided not to actively participate in the Apantli program at this time.

Literacy program – To be continued.

Packed With Pride – Meredith Hammond is coordinating the event, with a flier to be distributed soon. The event date is set for 9/11/10.

- 2010 Christmas party update:
Treasurer Grant is heading the project and is in the process of forming a committee for this year's Christmas party.

4. New Business:

- *Member Issues - Closed Session*
- *PAC* - No new business for PAC.
- *General Membership Meeting* - General Membership meeting set for September 8th. Notes for 2010 election: Nominations will be conducted at the 9/8/10 meeting, absentee ballots will be available 10/12/10, absentee ballots will be due on 11/5/10, and the Election is scheduled for 11/10/10.

- *Donations & Community Efforts*

Guest Speakers Erica Mendez (SJCPOA member) and her program advocate presented information about the Faces of Hope program. Motion made by Jamie Hood to donate \$500.00 to the four way fund on behalf of Javier Mendez for ongoing assistance with the Autism Student fund, 2nd by Meredith Hammond. **Motion Carried.**

Motion made via email on June 25th by Terrence Hampton to purchase food (\$70.70) towards a potluck planned for staff affected by the 2010 layoffs. Secretary Walden seconded. **Motion Carried.**

Motion made by VP Rowe to adjourn, 2nd by Meredith Hammond. **Motion Carried.** Meeting adjourned at 7:55 pm.