

SJCPOA
BOARD OF DIRECTORS MEETING

August 18, 2010

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

Present: Paul Brennan, Travis Rowe, Jaime Grant, Paul Sylvester, Meredith Hammond

Absent: Terrence Hampton, Jamie Hood, La Tosha Walden

- I. President Paul Brennan called the meeting to order at 6:30pm. Secretary, Meredith Hammond for La Tosha Walden, Roll Call

- II. **Review of minutes:**
Motion made by Jaime Grant to approve the July 15th Board and the July 21st Special Meeting minutes, 2nd by Paul Sylvester. **Motion Carried.**

- III. **Reports:**
President: Welcomed Paul Sylvester as the newest member of the Board. Discussed upcoming General Membership meeting on September 8, 2010.
VP: None
Treasurer: July Financial and July PAC reports were reviewed. Motion made by Meredith Hammond to approve the reports with corrections, 2nd by Paul Sylvester. **Motion Carried.**

- IV. **Old Business:**
Literacy Program: To be continued.
Packed With Pride: Meredith Hammond updated the Board on the event taking place on September 11, 2010, will also send out a reminder email to the membership.
2010 Christmas Party Planning: Jaime Grant formed a committee and sent out the donation list to committee members.

- V. **New Business:**
Member Issues: Closed Session
PAC: No new business
Rains, Lucia & Stern Symposium: September 27, 2010, Travis Rowe and Jaime Grant will attend.
PORAC Conference: November 18-21, 2010. Meredith Hammond will send out an email to all Board members to confirm attendance.

Donations and Community efforts:

Larry Santos – A donation was made to Hospice in lieu of flowers at the request of the family, we received Thank You notes from his wife and Hospice.

Project Hope - Motion made via email by Jaime Grant on July 21st, 2010, to donate \$500.00 to Project HOPE, 2nd by Jamie Hood. **Motion Carried.**

Sacramento County Probation Association – Motion made by Travis Rowe to make a \$500 donation towards SCPA's lawsuit over funding of state mandated probation services, 2nd by Paul Sylvester. **Motion Carried.**

Motion made by Paul Sylvester to adjourn, 2nd by Jaime Grant, **Motion carried**, meeting adjourned at 7:48pm.