

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**September 16, 2010**  
**Location: 6:00PM @ Juvenile Probation Conference Room**  
**French Camp, CA**

Present: Paul Brennan, Travis Rowe, Jaime Grant, La Tosha Walden  
Meredith Hammond, Terrence Hampton, Paul Sylvester,  
Jamie Hood

- I. President Paul Brennan called the meeting to order at 6:10 pm. Roll call by Secretary, La Tosha Walden
- II. Guest speaker Xochitl Paderes, candidate for the Stockton City Council, District 1.

Moved into PAC at 6:45 pm

Moved out of PAC at 7:00 pm

**III. Review of Minutes:**

Motion made by Jamie Hood to approve the August 18, 2010 Board minutes. Second by Jaime Grant. **Motion Approved.**

**IV. Reports:**

*President, Paul Brennan - None*

*Vice President, Travis Rowe – None*

*Treasurer, Jaime Grant – August financial report reviewed. Motion made by Meredith Hammond to approve the August financial report. Seconded by Paul Sylvester. **Motion Approved.***

**V. Old Business:**

Meredith Hammond reported out on the cancelled 9/11 Packed With pride event.

Jaime Grant gave an update of the Christmas party planning.

**VI. New Business:**

Insurance quotes for the Association & the Board were discussed. To be continued for a follow up meeting.

Discussion of awards and selection of recipients for PO of the Year and Court Employee of the year awards.

Donations & Community Efforts:

Motion made by Paul Sylvester to make a donation to the Probation Softball Team in the amount of \$250.00. Seconded by Travis Rowe. **Motion Approved**; conducted via email on 8/26/10.

Motion made by Travis Rowe to make a donation to the Yolo County Probation Association for assistance, in the amount of \$300.00. Seconded by Meredith Hammond. **Motion Approved**; conducted via email on 8/26/10.

Motion made by Jamie Hood to make a donation in the amount of \$350.00 to the Kristin Watt Foundation. Seconded by La Tosha Walden. **Motion Approved**. A second motion was made by Jaime Grant to purchase 4 tickets on behalf of the Association, at a cost of \$35.00 a piece, towards the Foundation's upcoming event. Motion seconded by Terrence Hampton. **Motion Approved**.

Motion to adjourn made by Jaime Grant at 8:00 pm. Seconded by Terrence Hampton. **Motion Approved**.

Next Board Meeting: October 20, 2010 (Location: Juvenile Probation Conference Room at 6:00PM)