

SJCPOA
BOARD OF DIRECTORS MEETING
October 20, 2010
Location: 6:00PM @ Juvenile Probation Conference Room
French Camp, CA

Present: Paul Brennan, Travis Rowe, Jaime Grant, Jamie Hood, Eric Rowe, Paul Sylvester, Terrence Hampton

- I. President Paul Brennan called the meeting to order at 6:15pm
Secretary, Terrence Hampton for La Tosha Walden Roll Call

- II. Review Minutes
Motion made by Jamie Hood to approve the September 16, 2010 Board minutes. Paul Sylvester seconded. **Motion Carried.**

- III. Reports
 - President, Paul Brennan
Welcomed Eric Rowe back to the Board, due to the departure of Meredith Hammond. President Brennan also discussed our current coverage for general liability insurance, and the need for union liability insurance.

 - Vice President, Travis Rowe
No report.

 - Treasurer, Jaime Grant
Jaime Grant presented the September financial report. Travis Rowe made a motion to approve the September financial report. Paul Brennan seconded. **Motion carried.**

- IV. Old Business
 - SJCPOA Christmas Party
Jaime Grant gave the group an update on preparations for the 2010 Christmas party. Ticket costs are \$30.00 for a single ticket, and \$50.00 for two. Ticket sellers are: Jaime Grant, Jordan Richards and Ashley Lopez.

V. New Business

- PAC
The Board moved into PAC at 6:30pm. The Board moved out of PAC at 6:35pm.
- Donations and Community Efforts
Motion made by Travis Rowe, on 9/23/10 via email, to donate \$300.00 towards the October retirement luncheon for retiring POs. Seconded by Terrence Hampton. **Motion Carried.**

Open Forum

Meeting Adjourned: Paul Sylvester made a motion to adjourn at 6:40pm. Terrence Hampton seconded. **Motion Carried.**

Next Board Meeting: November 10, 2010 (Location: Juvenile Probation Conference Room at 6:00PM)