

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**

**November 10, 2010**

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

Present: Paul Brennan, Travis Rowe, La Tosha Walden  
Paul Sylvester, Eric Rowe

I. President Paul Brennan called the meeting to order at 6:15 pm. Roll call by Secretary, La Tosha Walden

II. **Review of Minutes:**

Motion made by Paul Sylvester to approve the October 20, 2010 Board minutes. Eric Rowe seconded. **Motion Carried.**

III. **Reports:**

**President, Paul Brennan:** Reminded the Board that the 2010 budget meeting is set for December 7, 2010.

**Vice President, Travis Rowe:** No report.

**Treasurer, Jaime Grant:** Motion made by Paul Brennan to approve the October financial report, with up to a \$1,000 increase in the line item category of Travel. Paul Sylvester seconded. **Motion Carried.**

IV. **Old Business:**

**2010 Christmas Party** – Final preparations for the Christmas party were discussed.

**Association Insurance** – The general liability insurance policy has been renewed. We are still pending a quote for D&O insurance.

Moved into PAC at 6:35pm

Moved out of PAC at 6:40pm

V. **New Business:**

**Donations and Community Efforts -**

Motion made by Paul Brennan for the Association to purchase \$50.00 in tickets from Sierra Christian School for their Turkey Dinner. Proceeds will go towards the children's education. Travis Rowe seconded. **Motion Carried.**

Motion to adjourn, made by Paul Sylvester at 6:50pm. Motion seconded by Eric Rowe. **Motion Carried.**

Next Board Meeting: 6:00pm, December 16, 2010 at Papapavlo's Restaurant in Stockton.