

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**DECEMBER 16, 2010**  
**LOCATION: PAPAPAVLO'S**  
**STOCKTON, CA**

**Present:** Paul Brennan, Travis Rowe, Jaime Grant, Eric Rowe, Paul Sylvester, and Jamie Hood

**Absent:** La Tosha Walden and Terrence Hampton

I. President Paul Brennan called the meeting to order at 06:40 P.M. Roll call by Board Member, Jamie Hood (Acting Secretary).

**II. Review of Minutes:**

Motion made by Paul Sylvester to approve the November 10, 2010, and December 7, 2010 Board Minutes. Eric Rowe seconded. **Motion Carried.**

**III. Reports:**

**President, Paul Brennan:** Reported that the issue of being armed in the office was a concern to officers, and that the issue would be brought forward at the next Labor Management meeting.

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

**Treasurer, Jaime Grant:** Motion made by Jamie Hood to approve the November 2010 financial report. Paul Sylvester seconded. **Motion Carried.**

**IV. Old Business:**

**2010 Christmas Party-** The group reviewed this year's Christmas party. Paul Sylvester will follow up with the members for next year's Christmas party.

**Association Insurance-** Reviewed D&O quote. The Board will table the issue until the January meeting, in order to review two pending supplemental quotes.

Moved into PAC at 7:17 P.M.

Moved out of PAC at 7:22 P.M.

**V. New Business:**

**Donations and Community Efforts:**

Motion made by Paul Sylvester for the Association to donate \$100 to Colton POA. Travis Rowe seconded. **Motion Carried.**

Motion made to adjourn by Jamie Hood at 7:50 P.M. Jaime Grant seconded.  
**Motion Carried.**

Next Board Meeting: 6:30 P.M, January 21, 2011 at the Hood residence in Escalon.