<u>SJCPOA</u> <u>BOARD OF DIRECTORS MEETING</u> <u>April 21, 2011</u> (<u>Time: immediately following the General Membership</u> <u>meeting</u>) <u>Location: Juvenile Probation</u> <u>French Camp, CA</u>

Present: Paul Brennan, Travis Rowe, Jaime Grant, Eric Rowe, Paul Sylvester, Jamie Hood, Tamika Nelson, and Jordan Richards

- I. President Paul Brennan call meeting to order 7:50 pm. Secretary, Jordan Richards Roll Call
- II. Review Minutes March 23rd, 2011 minutes approved.
- III. Reports from:
 - President, Paul Brennan: No Further Reports.
 - Vice President, Travis Rowe: No Further Reports.

Treasurer, Jaime Grant: Motion made by Paul Sylvester to approve the March 2011 financial report. Tamika Nelson Seconded. **Motion Carried.**

- IV. Old (Continuing) Business
 - 2011 Christmas Party: Update given during General Membership Meeting.
 - 2011 Back-to-School Program: Update given during General Membership Meeting.
- V. New Business

Moved into PAC at 7:55pm Moved out of PAC at 7:56pm

Donations and Community Efforts:

March 29, 2011, via email, a motion was made by Paul Sylvester to donate \$75 to the Take Your Child to Work Day. Travis Rowe Seconded. Approved by majority vote.

Motion made to adjourn by Tamika Nelson at 7:58 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: May 18, 2011 at the Juvenile Probation Conference Room, French Camp, CA.