

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

**May 18, 2011**

**6:00pm**

**Location: Juvenile Probation Conference Rm**  
**French Camp, CA**

**Present:** Paul Brennan, Travis Rowe, Jaime Grant, Eric Rowe, Paul Sylvester, Jordan Richards.

**Absent:** Jamie Hood, Tamika Nelson.

- I. President Paul Brennan call meeting to order at 6:16 pm.  
Roll call by Secretary, Jordan Richards.
  
- II. **Review Minutes**  
Motion made by Paul Sylvester to approve the April 21, 2011 Board Minutes. Eric Rowe seconded. **Motion Carried.**
  
- III. **Reports from:**  
**President, Paul Brennan:** Reminded the group that when bringing specific membership issues to the Board, it is important to identify the specific member(s). Furthermore, that the identity of the individual is to remain confined to the Board.  
**Vice President, Travis Rowe:** No Report  
**Treasurer, Jaime Grant:** Motion made by Paul Brennan to approve the April 2011 financial report with corrections. Paul Sylvester Seconded.  
**Motion Carried.**
  
- IV. **Old Business**  
**2011 Back-to-School Program, Tamika Nelson & Eric Rowe:**  
Updated the group on the progress of the project; Tamika Nelson by email and Eric Rowe in person. Donation letters should be going out next week and a committee will be formed soon to help with collections, putting together the back packs, and seeking out donations.
  
- V. **New Business**  
Moved into PAC at 7:10 pm  
Moved out of PAC at 7:12 pm

### **Donations and Community Efforts:**

Based on concerns brought forward from the membership, the donation process and previous donations were discussed and reviewed. In the future, the Board will continue to review requests closely on a case-by-case basis. Future minutes will reflect approved and not approved donation requests.

The Board discussed the upcoming 2011 Christmas party and the possibility of covering the cost of the members' admission ticket. The decision was made to cover the cost of the members' admission into the Christmas party, though additional tickets would still need to be purchased for any non-member (i.e. spouse, guest, friend).

Motion made by Eric Rowe to donate \$100 to the SJCCOA for a Hole Sponsorship for their charity event. Jordan Richards Seconded. **Motion Carried.**

The Board discussed funding and staffing for field operations and missions. The item will be added to the upcoming Labor Management meeting agenda.

Motion made to adjourn by Paul Sylvester at 7:30 pm. Jaime Grant seconded. **Motion Carried.**

Next Board Meeting: June 23, 2011, in the Juvenile Probation Conference Rm, French Camp.