

SJCPOA BOARD OF DIRECTORS MEETING

June 23, 2011

Location: Juvenile Probation Conference Room

French Camp, CA

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

Absent: Tamika Nelson, Jordan Richards

Secretary, Paul Sylvester for Jordan Richards Roll Call

1. President Brennan called the meeting to order at 6:20 pm
2. Review of the Board meeting minutes from 5/18/11. Motion by Jaime Grant to approve the 5/18/11 Board minutes with a correction, 2nd by Jamie Hood;
Motion Carried.
3. Reports from:
 - President Brennan discussed the status of the county and state budget situations. As the state budget is not finalized, future funding levels are undetermined.
 - Vice President Travis Rowe – No report.
 - Treasurer Grant submitted the May 2011 financial report. Motion made by Paul Brennan to approve the May financial report with a \$20 correction to the office supply category; 2nd by Jamie Hood.
Motion Carried. Motion made by Eric Rowe to increase the line item for wage reimbursement moving forward by \$1,000; 2nd by Jamie Hood. **Motion Carried.**
4. Old (Continuing) Business
 - The 2011 Back to School Program was discussed: Eric Rowe reported that there are 10 volunteers soliciting donations from local

businesses for school supplies. Tamika Nelson has been in contact with the SUSD Administration in regards to facilitating this event.

5. New Business

Moved into PAC at 6:55 pm.

Moved out of PAC at 6:56 pm

- Review of the 2011 Scholarship Applications: Five applications were submitted and reviewed by the Board. Motion by Paul Sylvester to approve the submitted applications; 2nd by Jaime Grant. **Motion Carried.**
- Donations and Community Efforts:

Conducted via email on 6/9/11 - Motion made by Eric Rowe to purchase portable radio earpieces for those member officers working the County Fair (6/15/11-6/17/11) and in need of the ear pieces; 2nd by Jordan Richards. **Majority approved & Motion Carried.**

Motion made by Travis Rowe to make a donation in the amount of \$500 to the Kristin Watt Foundation; 2nd by Eric Rowe. **Motion Carried.**

Meeting adjourned at 7:14 pm.

The next Board meeting will be held 7/20/11 at 6 pm in the Juvenile Probation Conference Room.