SJCPOA
BOARD OF DIRECTORS MEETING
July 20, 2011
6:00pm
Location: Juvenile Probation Conference Rm
French Camp, CA

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

I. President Paul Brennan call meeting to order at 6:25 pm.
Secretary, Jordan Richards Roll Call

II. **Review Minutes**
Motion made by Travis Rowe to approve the June 23, 2011 Board Minutes. Tamika Nelson Seconded. **Motion Carried.**

III. **Reports from:**
President, Paul Brennan: No Report.
Vice President, Travis Rowe: No Report
Treasurer, Jaime Grant: Motion made by Paul Brennan to approve the June 2011 financial report. Travis Rowe Seconded. **Motion Carried.**

IV. **Old (Continuing) Business**
2011 Back-to-School Program, Tamika Nelson and Eric Rowe:
Updated the group on the progress of the project. A press release was released on July 20, 2011. There are a total of 120 backpacks that will be provided to 120 students. Various suppliers donated supplies and several supplies were purchased by the association. On July 26, 2011, the backpacks filled with school supplies will be delivered to Nightingale Elementary. A special thanks goes out to the committee and all of those who helped contribute to this project.

V. New Business

Moved into PAC at 6:45 pm
Moved out of PAC at 6:50 pm

Donations and Community Efforts:
On July 1, 2011 via email, a donation request was made by Javier Guzman on behalf of the Monday night softball team comprised of Probation Officers. The request did not receive an initial motion for approval by the Board.

Motion made to adjourn by Tamika Nelson at 7:05 pm. Jordan Richards Seconded. **Motion Carried.**

Next General Membership Meeting: August 23, 2011, location TBD.
Next Board Meeting: Following the General Membership Meeting on August 23, 2011, location TBD.