

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

**September 22, 2011**

**6:00pm**

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

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

- I. President Paul Brennan call meeting to order at 6:25 pm.  
Secretary, Jordan Richards Roll Call
  
- II. **Review Minutes**  
Motion made by Paul Sylvester to approve the August 23, 2011 Board Minutes. Eric Rowe Seconded. **Motion Carried.**
  
- III. **Reports from:**  
**President, Paul Brennan:** Discussion took place regarding our attendance for next month's PORAC Valley Chapter Meeting hosted by Stockton Police Officers Association. Jaime Grant and Jamie Hood will represent the Association. Jamie Hood was acknowledged and given special thanks for her years of service to the SJCPOA. Effective January 2012, Tamika Nelson will take over the duty of organizing Catastrophic Leave requests for the Association, and Jaime Grant will take over the duty of ordering flowers for association members dealing with illness or a loss in their family. Discussion took place regarding our attendance at this year's PORAC Conference.  
  
**Vice President, Travis Rowe:** No Report  
  
**Treasurer, Jaime Grant:** Motion made by Tamika Nelson to approve the August 2011 financial report. Jamie Hood Seconded. **Motion Carried.**

**IV. Old (Continuing) Business**

**2011 Christmas Party**

Jaime Grant and Paul Sylvester reported on two committees that were formed to help organize the 2011 Christmas party. The first committee consists of members who will be helping with the set-up and decoration of the Christmas party and the second committee consists of members who are seeking donations for door prizes. A meeting is taking place the first week of October for those who are participating with either committee.

**V. New Business**

Moved into PAC at 7:05 pm

Moved out of PAC at 7:10 pm

**Donations and Community Efforts:**

A donation request was made by Renee Acrey on behalf of the Cesar Chavez High School Athletes (CCHS). The request did not receive an initial motion for approval by the Board, but the Board would consider purchasing tickets for an upcoming dinner event.

Motion made by Travis Rowe to donate \$500 to the Sacramento County Probation Association towards their lawsuit regarding constitutional, statutory, and court-ordered mandates for probation. Jamie Hood seconded. **Motion Carried.**

Motion made to adjourn by Tamika Nelson at 7:20 pm. Jaime Grant seconded. **Motion Carried.**

Next Board Meeting: October 20, 2011. Location Juvenile Probation Administrative Conference Room.