

**SJCPOA**  
**General Membership Meeting**  
**April 21, 2011**

**Location: Juvenile Probation Training Room, French Camp**

**President Paul Brennan, call meeting to order at 6:10 pm**

A. Pledge of Allegiance

B. Moment of silence in remembrance of fallen officers.

**Roll Call:**

17 Members Present – see sign in sheet.

**Guest Speaker**

Dave Souza, of the SJCERA, discussed retirement with the group and possible changes moving forward for safety retirement members.

**Review of Minutes**

September 8, 2010 minutes approved.

**President's Report**

President Paul Brennan referenced the recently distributed County budget timetable and upcoming benefits open enrollment information.

**Vice President's Report**

If there are any address changes, report them to the Vice President so that records can be updated. LDF cards are available upon request. Officers should refresh themselves with their POBAR rights.

**Treasurer's Report**

The financial report ending February 28, 2011 was reviewed by the membership.

**Report of the committee(s):**

Labor Management

Updates given on Direct File transports, EPICS recordings, Cal-Card concerns, and DRC evening staffing.

Christmas Party

Jaime Grant and Paul Sylvester reported that this year's Christmas Party will be held at the Waterloo Gun and Bocce Club on December 2nd. A committee will be formed this summer to coordinate the event.

### Back-to-School

Tamika Nelson and Eric Rowe reported that progress is being made with the Back-to-School project. In the near future, a committee will be formed in order to help organize a donations drive for school supplies. Nightingale Elementary has been selected as this year's recipient school.

### Old Business

Nothing to Report.

### New Business

2011 Plan for Action: Discussions with the County (Medical, Retirement and related Items):

President Paul Brennan explained the current state of affairs with regards to local and state budgets. The SJCPOA has not yet been contacted by the County to discuss new medical or retirement proposals. The SJCPOA has entered into a Coalition with other local peace officer bargaining units.

President Paul Brennan proposed a motion that authorizes the SJCPOA to line item up to \$10,000 in the Association's budget for this year, to be used in a joint effort to counter the County's 2011 efforts to impact the Association through bargaining or negotiations. This may include, but is not limited to the following: media campaign, audit of the County's finances, and payment for specialized legal services. Motion made by Paul Sylvester to approve the President's proposal. Seconded by Rebekah Graham. **Motion Carried.**

### Adjournment

Tamika Nelson made a motion to adjourn at 7:40 pm. Eric Rowe seconded. **Motion Carried.**