

SJCPOA
General Membership Meeting
August 23, 2011

Location: Canlis Building Room 110, Stockton, CA

President Paul Brennan, call meeting to order at 6:15 pm

- A. Pledge of Allegiance
- B. Moment of silence in remembrance of fallen officers.

Roll Call

17 Members Present – see sign in sheet.

Review of Minutes

Motion made by Paul Sylvester to approve the April 21, 2011 minutes. Terrance Hampton seconded. **Motion Carried.**

President's Report

President Paul Brennan reflected on possible endorsement opportunities for upcoming elections in 2012. The County still has not approached us regarding renegotiating the Association's current contract. The County currently is in negotiations with SEIU.

Vice President's Report

Nothing to Report.

Treasurer's Report

Jaime Grant presented the financial report ending June 30, 2011. The June 30, 2011 report was reviewed by the membership.

Report of the committee(s):

Labor Management

Updates given on recently discussed and ongoing issues; the need for a revised Transportation policy and notifications of Juvenile escapes from the Camp or Juvenile Hall.

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, 2011. An email will be sent out within the next few weeks requesting volunteers to work as a committee to coordinate the event.

Back-to-School

Recognition was given to all those who participated and helped organize the back-to-school event that took place on July 26th.

Old Business

Nothing to Report.

New Business

Nominations for Board Positions (Elections scheduled for November 8, 2011)

Motion made by Tamika Nelson to open nominations for the Vice President position. Paul Sylvester seconded. **Motion Carried.** Travis Rowe was nominated. Motion made by Jaime Grant to close nominations for the Vice President position. Paul Sylvester seconded. **Motion Carried.**

Motion made by Paul Sylvester to open nominations for the Treasurer Position. Tamika Nelson Seconded. **Motion Carried.** Jaime Grant was nominated. Motion made by Joseph Santostefano to close nominations for the Treasurer Position. Paul Sylvester seconded. **Motion Carried.**

Motion made by Jaime Grant to open nominations for the Supervisor Position. Tamika Nelson seconded. **Motion Carried.** Paul Sylvester and Danita McGee were nominated. Motion made by Jaime Grant to close nominations for the Supervisor Position. Tamika Nelson seconded. **Motion Carried.**

Motion made by Tamika Nelson to open nominations for the Director Position. Paul Sylvester seconded. **Motion Carried.** Ashley Lopez, Joe Santostefano, Sabrina Freitas and Annette Stagnaro were nominated. Motion made by Tamika Nelson to close nominations for the Director Position. Paul Sylvester seconded. **Motion Carried.**

Ballots for Probation Officer of the Year and Court Employee of the Year were distributed to members, completed and submitted.

Adjournment

Tamika Nelson made a motion to adjourn at 6:55 pm. Joseph Santostefano seconded. **Motion Carried.**