

SJCPOA
BOARD OF DIRECTORS MEETING

January 24, 2012

6:00pm

Location: Juvenile Probation Administrative Conference

Room

French Camp, CA

Present: Paul Brennan, Travis Rowe, Jordan Richards, Jaime Grant, Tamika Nelson, Eric Rowe, Paul Sylvester, Joseph Santostefano

- I. President Paul Brennan call meeting to order at 6:15 pm.
Secretary, Jordan Richards Roll Call

- II. **Review Minutes**
Motion made by Eric Rowe to approve the December 15, 2011 Board and December 15, 2011 Proposed Budget meeting minutes. Paul Sylvester Seconded. **Motion Carried.**

- III. **Reports from:**
President, Paul Brennan: Formally welcomed new Board Director Joseph Santostefano and reviewed board expectations with the group.

Vice President, Travis Rowe: No Report

Treasurer, Jaime Grant: Motion made by Jordan Richards to approve the December 2011 financial report. Tamika Nelson Seconded. **Motion Carried.**

- IV. **Old (Continuing) Business**
None.

- V. **New Business**
2012 Agenda:
Negotiations: President Paul Brennan gave an update on negotiations with the County. No formal proposals were made during the first meeting on January 17, 2012. President Paul Brennan reviewed several recently

negotiated contracts. A General Membership will be scheduled, once more information about our negotiations is available to present.

2012 School Project: The association will be organizing another school drive similar to the one that was successfully completed last year. Tamika Nelson, Eric Rowe, and Jordan Richards volunteered to put a committee together in order to organize another school drive. The committee will look into working with a different school this year.

2012 Christmas Party: Jaime Grant and Jordan Richards will be putting together a Christmas party committee to help obtain donations, and begin working on this year's Christmas Party.

Candidates' Forum: President Paul Brennan suggested that a forum be held for those seeking office with the County Board of Supervisors, and state office candidates. Sometime this spring, a questionnaire will be developed and used for the interview process.

Board Resolutions affirmed: 2012 Board Resolutions were reviewed and signed by the Board. Signatures were obtained from all board members.

SJCPOA Scholarship: Revised scholarship application instructions were reviewed. A motion was made by Jaime Grant to approve changes to the application instructions. Eric Rowe Seconded. **Motion Carried.**

PAC:

Moved into PAC at 7:03 pm

Moved out of PAC at 7:06 pm

Donations and Community Efforts:

Motion made via email on 1/3/12 by Paul Sylvester to purchase 6 tickets at \$10 a piece for the Pig Bowl, to be held at Sacramento State University on 1/28/12. Travis Rowe seconded. **Motion Carried by a Majority vote.**

A donation request was made by Nikole Bell on behalf of the Waverly Parent Teacher Club. The request did not receive an initial motion for approval by the Board, but will be considered again after more information is gathered.

Motion made to adjourn by Tamika Nelson at 7:10 pm. Jordan Richards
Seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on February 21, 2011, at the Juvenile
Probation Conference Room French Camp, CA.