

SJCPOA
BOARD OF DIRECTORS MEETING

February 21, 2012

6:00pm

Location: Juvenile Probation Administrative Conference

Room

French Camp, CA

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

Absent: Jaime Grant

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

- II. **Review Minutes**
Motion made by Paul Sylvester to approve the January 24, 2012 Board meeting minutes. Tamika Nelson Seconded. **Motion Carried.**

- III. **Reports from:**
President, Paul Brennan: Asked for a recap from Tamika Nelson and Joe Santostefano regarding recent Internal Affairs training.

President Paul Brennan gave an update on negotiations with the County and would like to schedule a General Membership Meeting for Tuesday, February 28, 2012. County has informal proposal that they have presented which involve takeaways.

Discussed concerns over lack of staffing, potential safety issues, and the direction of the Department.

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. Forum will take place sometime in February or March with the time and place to be determined.

Gave the group upcoming dates for Association related PORAC and SCOPO meetings, and would like Board members to attend if available.

Vice President, Travis Rowe: No Report

Treasurer, Jaime Grant: Treasure's report given by Secretary Jordan Richards on behalf of Treasurer Jaime Grant. Motion made by Eric Rowe to approve the January 2012 financial report. Joseph Santostefano Seconded. **Motion Carried.**

IV. Old (Continuing) Business

None.

V. New Business

PAC:

Moved into PAC at 7:03 pm

Moved out of PAC at 7:05 pm

Donations and Community Efforts:

Motion made via email on 1/25/12 by Jordan Richards to donate \$250 to the Waverly Parent Teacher Club. Paul Sylvester seconded. **Motion Carried by a Majority vote.**

A Slice of Peace donation request was continued until the Board's March meeting.

A donation request was made by member Marcia Olmos for sponsorship of the Stockton Girls Softball Association. The request did not receive a motion for approval.

Motion made by Paul Sylvester to purchase 6 tickets (\$210) for the Kristen Watt Foundation for Eating Disorders Awareness Wine and Awareness Event. Tamika Nelson seconded. **Motion Carried.**

Motion made to adjourn by Tamika Nelson at 7:15 pm. Joseph Santostefano seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on March 20, 2012, at the Juvenile Probation Conference Room French Camp, CA.