

SJCPOA
BOARD OF DIRECTORS MEETING

April 18, 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 6:25 pm.
Secretary, Jordan Richards Roll Call

II. **Review Minutes**

Motion made by Paul Sylvester to approve the March 20, 2012 Board meeting minutes. Joseph Santostefano Seconded. **Motion Carried.**

III. **Reports from:**

President, Paul Brennan: Please let President Paul Brennan know if any Board member will be available to attend the May 10th PORAC Valley Chapter meeting, as he will be unavailable to attend that day.

Nothing further to report regarding negotiations at this time. The bargaining team meets with the County on May 2, 2012.

Vice President, Travis Rowe: No Report

Treasurer, Jaime Grant: March's and April's reports will be reviewed at next month's Board Meeting due to the Treasurer being absent.

IV. **Old (Continuing) Business**

Safety and Training: Discussion took place amongst the group with regards to recent Safety & Training issues that were brought forward at the last Labor Management meeting. Discussion will be continued at the next Board meeting.

Report from Committees: A brief discussion took place, with more details forthcoming. A committee will be formed to work on the details of the project.

Discussion on the Christmas party was tabled until a future meeting.

V. **New Business**

PAC:

Moved into PAC at 6:50 pm

Moved out of PAC at 7:00 pm

Executive Session:

Moved into Executive Session at 7:01 pm

Moved out of Executive Session at 7:03 pm

Donations and Community Efforts:

Motion made via email on 04/11/2012 by Travis Rowe to donate \$400 to the San Joaquin County Probation Department's Take Your Child to Work Day. Jordan Richards seconded. **Motion Carried by a Majority vote.**

Motion made by Tamika Nelson to donate \$250 to the Make a Wish Foundation on behalf of member George Flores. Travis Rowe seconded. **Motion Carried.**

Motion made by Travis Rowe to donate \$140 (8 tickets for a table) to the Morada Little League on behalf of member Vann Dy. Eric Rowe seconded. **Motion Carried.**

Motion made to adjourn by Tamika Nelson at 7:22 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on May 22, 2012, at the Juvenile Probation Conference Room French Camp, CA.