

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**June 19, 2012**  
**6:00pm**  
**Location: Dave Wong's Restaurant**  
**Stockton, CA**

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

**Absent:** Tamika Nelson

- I. President Paul Brennan call meeting to order at 6:10 pm.  
Secretary, Jordan Richards Roll Call
  
- II. **Review Minutes**  
Motion made by Eric Rowe to approve the May 22, 2012 Board meeting minutes. Travis Rowe seconded. **Motion Carried.**
  
- III. **Reports from:**  
**President, Paul Brennan:** update given on continuing negotiations with the County. Negotiations are not going well, and we could end up at an impasse.  
  
**Vice President, Travis Rowe:** No Report  
  
**Treasurer, Jaime Grant:** Motion made by Paul Sylvester to approve the May 2012 Treasurer's Report. Jordan Richards seconded. **Motion Carried.**
  
- IV. **Old (Continuing) Business**  
**Report from Committees:** No report regarding the 2012 Christmas Party.  
  
Back to School project: No report at this time. A committee will be developed within the next month. SUSD schools resume August 14, 2012.

V. **New Business**

Joseph Santostefano brought forward an article that was in this month's PORAC magazine. The article discussed the importance of having a bookkeeper for the Association, and discussed the concerns for liability. The Board discussed the idea of using the services of a bookkeeper. Board members Jaime Grant and Travis Rowe will research the options and prices. The matter will be brought back at a later meeting for further discussion.

**Executive Session – Member issues:**

Moved into Executive Session at 6:15 pm

Moved out of Executive Session at 6:20 pm

**PAC:**

Moved into PAC at 6:25 pm

Moved out of PAC at 6:35 pm

**Review of Scholarship Applications:**

Five scholarship applications were received. All five were reviewed. Three of the five were approved, with two approved conditionally pending follow-up.

**Lavell Communications-Department Survey:**

President Paul Brennan presented information from Lavell Communications about the possibility of doing a survey of the Department. The Board discussed the information presented. The Board unanimously approved conducting a survey of the Department. President Paul Brennan will follow up with Lavell Communications.

**Donations and Community Efforts:**

Motion made by Paul Sylvester to sponsor a \$100 hole for the SJCCOA's annual golf tournament. Travis Rowe seconded. **Motion Carried.**

A request from member Javier Guzman for the Association to purchase shirts for the Probation Games' Departmental softball team was reviewed and discussed. No motion was made.

A request from member Maria Rico for the Association to donate money towards the Probation, Parole and Community Supervision Week activities was reviewed and discussed. No motion was made.

Motion made to adjourn by Jaime Grant at 7:55 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on July 24, 2012, at Juvenile Probation.