

SJCPOA
BOARD OF DIRECTORS MEETING

July 24, 2012

6:00pm

Location: Juvenile Probation Administrative Conference

Room

French Camp, CA

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

- I. President Paul Brennan call meeting to order at 6:25 pm.
Secretary, Jordan Richards Roll Call
- II. **Review Minutes**
Motion made by Eric Rowe to approve the June 19, 2012 Board meeting minutes. Jaime Grant seconded. **Motion Carried.**

- III. **Reports from:**
President, Paul Brennan: Jordan Richards and Joseph Santostefano will represent the Association at the Valley Chapter Meeting on August 9, 2012 at Jenny's Restaurant in Ceres.

Confirmed attendees for the November PORAC Conference.

An update was given regarding negotiations with the County. The bargaining team again meets with the County on 7/25/12. We are close to a tentative agreement.

Vice President, Travis Rowe: No Report

Treasurer, Jaime Grant: Motion made by Paul Sylvester to approve the June 2012 Treasurer's Report. Joseph Santostefano seconded.
Motion Carried.

- IV. **Old (Continuing) Business**

Back to School project: A committee has been formed with member Ashley Lopez coordinating a list of needed items. Some donations have been received from members. Member Lopez was able to obtain an estimate for needed items, using the same company that was used last year. Motion made by Paul Brennan to approve no more than \$2,222.00 for the cost of supplies for this year's drive. Travis Rowe seconded. **Motion Carried.**

Update: Lavelle Communications - Department survey: The survey is scheduled to go out this week to members.

Update: Bookkeeper Position: No update, the matter was continued.

V. **New Business**

Executive Session – Member issues:

Moved into Executive Session at 7:05 pm

Moved out of Executive Session at 7:06 pm

PAC:

Moved into PAC at 7:06 pm

Moved out of PAC at 7:15 pm

Executive Session – Member issues:

Moved back into Executive Session at 7:15 pm

Moved out of Executive Session at 7:30 pm

Membership Dues: In an attempt to mitigate likely increases scheduled in the upcoming contract, the Board discussed a one time dues reduction. Motion made by Paul Brennan to have a one year reduction in dues by 50%, upon full implementation of the increase in the retirement COLA cost share; estimated to be on or about January 14th, 2013. Tamika Nelson seconded. **Motion Carried.**

2012 Election Schedule: Four seats will be up for election this year - President, Secretary, Director Seat #2, and Director Seat #4. Nominations will be made at the next General Membership meeting. The 1st day for absentee ballots will be 9/21/12, absentee ballots will be due on 10/18/12, and Election Day will be 10/23/12.

Donations and Community Efforts:

A request from member Amanda Wilder for the Association to purchase cards for the Peer Support Group was reviewed and discussed. No motion was made.

Motion made to adjourn by Tamika Nelson at 8:00 pm. Jordan Richards seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on August 21, 2012, at Juvenile Probation.