SJCPOA
BOARD OF DIRECTORS MEETING
August 21, 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 6:15 pm.
Secretary, Jordan Richards Roll Call

II.   Review Minutes
Motion made by Eric Rowe to approve the July 24, 2012 Board meeting minutes. Travis Rowe seconded. **Motion Carried.**

III.   Reports from:
President, Paul Brennan: No Report

Vice President, Travis Rowe: Confirmed attendees for the November PORAC Conference and all attendees have been registered. Gave an update on the last SCOPO meeting and sponsored bills that are likely headed to the governor's desk.

Treasurer, Jaime Grant: Motion made by Paul Brennan to approve the July 2012 Treasurer's Report with corrections. Jordan Richards seconded. **Motion Carried.**

IV.   Old (Continuing) Business

Back to School project: Thanks to all of the members who contributed to and participated in the project! Members delivered the backpacks to McKinley Elementary on August 14th. The school and the students were very appreciative and grateful for the supplies and new backpacks.

Update: Lavelle Communications - Department survey: President Paul Brennan updated the Board on the progress of the survey.

Update: Bookkeeper Position: To be continued.

V. New Business
Executive Session – Member issues:
Moved into Executive Session at 6:30 pm
Moved out of Executive Session at 6:50 pm

PAC:
Moved into PAC at 6:50 pm
Moved out of PAC at 6:52 pm

Donations and Community Efforts:
Paul Sylvester made a motion to donate $200 to the San Jose Probation Officers Association for legal fees as they begin their fight against the passage of pension Measure B. Tamika Nelson seconded. **Motion Carried.**

Motion made to adjourn by Jaime Grant at 7:00 pm. Joseph Santostefano seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on September 18, 2012, at Juvenile Probation.