

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**

**October 23, 2012**

**6:00pm**

**Location: Juvenile Probation Administrative Conference**

**Room**

**French Camp, CA**

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

**Absent:** Tamika Nelson, Eric Rowe

- I. President Paul Brennan call meeting to order at 6:30 pm.  
Secretary, Jordan Richards Roll Call
  
- II. **Review Minutes**  
Motion made by Joseph Santostefano to approve the September 18, 2012 Board meeting minutes. Travis Rowe seconded. **Motion Carried.**
  
- III. **Reports from:**  
**President, Paul Brennan:** No Report  
  
**Vice President, Travis Rowe:** No Report.  
  
**Treasurer, Jaime Grant:** Motion made by Jordan Richards to approve the September 2012 Treasurer's Report. Paul Sylvester seconded.  
**Motion Carried.**
  
- IV. **Old (Continuing) Business**  
**Christmas Party:** Jaime Grant, Jordan Richards and Joe Santostefano will be organizing a committee for the 2012 Christmas party. The party will take place at the Waterloo Gun and Bocci Club on December 1, 2012. The Christmas party will be at no cost to SJCPOA members. The committee will be seeking donations for this year's party.

V. **New Business**

**Executive Session – Member issues:**

Moved into Executive Session at 6:55 pm

Moved out of Executive Session at 7:35pm

**PAC:**

Moved into PAC at 7:35pm

Moved out of PAC at 7:40 pm

**Donations and Community Efforts:**

Paul Sylvester made a motion to donate \$150 for a table at the Humphreys College Criminal Justice Club's fundraiser dinner held on October 5<sup>th</sup>. Tamika Nelson seconded. **Motion Carried by a majority of the Board via email on 9/25/12.**

Motion made to adjourn by Jaime Grant at 7:43 pm. Joseph Santostefano seconded. **Motion Carried.**

Next Board Meeting: Will be held during the PORAC Conference between November 15<sup>th</sup> – 18<sup>th</sup>.