

SJCPOA
BOARD OF DIRECTORS MEETING MINUTES
November 16, 2012
Location: PORAC Conference
Anaheim, CA

- I. President Paul Brennan called meeting to order at 12:43pm
Acting Secretary Jaime Grant conducted Roll Call - Present: Paul Brennan, Travis Rowe, Jaime Grant and Eric Rowe.
- II. **Review Minutes**
October 23, 2012 minutes reviewed. Motion by Eric Rowe to approve the minutes. 2nd by Jaime Grant. **Motion Carried.**
- III. Reports from:
- **President, Paul Brennan:** No report.
 - **Vice President, Travis Rowe :** No report.
 - **Treasurer, Jaime Grant:** Jaime Grant will present the October financial report at the December Board meeting.
- IV. **Old (Continuing) Business**
- **Christmas Party Committee:** Jaime Grant reported out on plans for the upcoming Christmas party. The party is set for December 1st.
- V. **New Business**
- **Executive Session – Member issues:**
Moved into Executive Session at 12:46pm
Moved out of Executive Session at 12:55pm
 - **PAC:**
Moved into PAC at 12:55pm
Moved out of PAC at 1:08pm
 - **Donations and community efforts:** None at this time.

Motion made by Jaime Grant to adjourn meeting at 1:08pm. 2nd by Eric Rowe. **Motion Carried.**

Next Board Meeting: December 10, 2012, 6pm at DeVega Brothers in Stockton.