

SJCPOA
BOARD OF DIRECTORS MEETING MINUTES
December 10, 2012
Location: De Vega Brothers Restaurant, Stockton, CA

- I. President Paul Brennan called Board meeting to order at 7:12 pm.
Secretary, Jordan Richards conducted Roll Call

Present: Paul Brennan, Travis Rowe, Jaime Grant, Jordan Richards, Eric Rowe, Tamika Nelson, Paul Sylvester, Joseph Santostefano, Ryan Arbini (director elect, guest).

II. **Review Minutes**

November 16, 2012 minutes reviewed. Motion made by Eric Rowe to approve the minutes. Tamika Nelson seconded. **Motion Carried.**

III. Reports from:

- **President, Paul Brennan:** No report.
- **Vice President, Travis Rowe:** Travis Rowe and Jaime Grant plan to meet with a bookkeeper for Association work.
- **Treasurer, Jaime Grant:** Motion made by Paul Brennan to approve the October 2012 Treasurer's Report. Paul Sylvester seconded. **Motion Carried.**

Motion made by Travis Rowe to approve the November 2012 Treasurer's Report. Joseph Santostefano seconded. **Motion Carried.**

IV. **Old (Continuing) Business**

- None Scheduled.

V. **New Business**

- **Executive Session – Member issues:**
Moved into Executive Session at 7:25 pm
Moved out of Executive Session at 7:36 pm

- **PAC:**

Moved into PAC at 7:36 pm

Moved out of PAC at 7:45 pm

- **Donations and community efforts:**

A motion was made by Jordan Richards to purchase four tickets for the Waverly Crab Feed. Paul Sylvester seconded.

Motion Carried.

A motion was made by Tamika Nelson to purchase tickets for a table of 8 at the KOHL Education Foundation Crab Feed. Joe Santostefano seconded. **Motion Carried.**

Motion made by Tamika Nelson to adjourn meeting at 7:55 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: January 22, 2012, 6pm at Juvenile Probation.