

SJCPOA
General Membership Meeting
August 1, 2012
Location: Canlis Building, Room 110
Stockton, CA

President Paul Brennan, call meeting to order at 6:10 pm

- A. Pledge of Allegiance
- B. Moment of silence in remembrance of fallen officers.

Roll Call

49 Members Present – see sign in sheet.

Review of Minutes

Motion made by Andrew Troop to approve the February 28, 2012 minutes. Paul Sylvester seconded. **Motion Carried.**

President's Report

Updated the Association on the importance of the surveys that have been distributed and the possible benefits of having the survey completed. Urged the members to complete their survey and mail it back as it is completely confidential.

Vice President's Report

Reminded members that if a change of address has taken place, to contact Vice President Travis Rowe so that mailing information may be updated.

Treasurer's Report

Jaime Grant presented the financial report ending June 30, 2012.

Report of the committee(s):

Labor Management

Updates given on recently discussed and ongoing issues: programming unit, and officer safety issues.

Back to School Drive

The committee will be packing backpacks on August 7th and anyone

who would like to help is invited to help. The committee will be meeting at Juvenile Probation. This year's school that the backpacks will be delivered to is McKinney School. Delivery date is set for August 14th.

Old Business

Nothing to Report.

New Business

President Paul Brennan and Labor representative Bud Stone presented the Tentative Agreement to the General Membership.

President Paul Brennan made a motion to open up ballot voting to ratify the contract. Andrew Troop seconded. **Motion Carried.**

Motion made by Debbie Daniels to open nominations for the Director Positions (2). Paul Sylvester seconded. **Motion Carried.** Tamika Nelson, Eric Rowe, Ashley Lopez, and Ryan Arbin were nominated. Motion made by Andrew Troop to close nominations for the Director Position. Terrence Hampton seconded. **Motion Carried.**

Motion made by Paul Sylvester to open nominations for the President Position. Terrence Hampton seconded. **Motion Carried.** Paul Brennan was nominated. Motion made by Terrance Hampton to close nominations for the President Position. Paul Sylvester seconded. **Motion Carried.**

Motion made by Andrew Troop to open nominations for the Secretary Position. Terrence Hampton seconded. **Motion Carried.** Jordan Richards was nominated. Motion made by Paul Sylvester to close nominations for the Secretary Position. Eric Rowe seconded. **Motion Carried.**

Adjournment

Terrence Hampton made a motion to adjourn at 6:50 p.m. Andrew Troop seconded. **Motion Carried.**