

SJCPOA
BOARD OF DIRECTORS MEETING

February 26, 2013

6:00pm

Location: Juvenile Probation Administrative Conference

Room

French Camp, CA

Present: Paul Brennan, Travis Rowe, Jordan Richards, Paul Sylvester, Eric Rowe, Joseph Santostefano, Ryan Arbini

Absent: Jaime Grant

I. President Paul Brennan call meeting to order at 6:18 pm.
Secretary, Jordan Richards Roll Call

II. **Review Minutes**

Motion made by Eric Rowe to approve the January 22, 2013 Board meeting minutes. Joseph Santostefano seconded. **Motion Carried.**

III. **Reports from:**

President, Paul Brennan: No Report.

Vice President, Travis Rowe: Reported on meeting that took place with bookkeeper. The bookkeeper will be issuing checks and paying bills. Contract was reviewed.

Treasurer, Jaime Grant (presented by Travis Rowe): Motion made by Paul Sylvester to approve the January 2013 Treasurer's Report. Ryan Arbini seconded. **Motion Carried.**

IV. **Old (Continuing) Business**

Back-to-School: Discussion held on possible ideas for this year's back-to-school drive. Paul Sylvester and Jordan Richards will be heading committee and looking into different ideas. Will report back at the next meeting.

Holiday Projects: Discussion held on different ideas for this year's Christmas party. Ryan Arbini and Eric Rowe will be heading committee

and looking at venues for this year's Christmas party, and will report back to the board at the next board meeting.

V. **New Business**

Bookkeeping Services:

A motion was made by Travis Rowe via email on February 19, 2013 to approve the contract. Jordan Richards seconded. **Motion Carried with majority approval.**

Executive Session – Member issues:

Moved into Executive Session at 7:10 pm

Moved out of Executive Session at 7:45 pm

PAC:

Moved into PAC at 7:45 pm

Moved out of PAC at 7:47 pm

Donations and Community Efforts:

Motion made on February 8, 2013 by Jordan Richards via email to donate \$400 to the annual Take Your Child To Work Day. Travis Rowe seconded. **Motion Carried by majority.**

Motion made by Ryan Arbini to donate \$250 to the Lady Giants of the Port City Girls Softball League. Paul Sylvester seconded. **Motion Carried.**

Motion made to adjourn by Jordan Richards at 7:57 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on March 20, 2013, at Juvenile Probation.