

SJCPOA
BOARD OF DIRECTORS MEETING

March 20, 2013

6:00pm

Location: Juvenile Probation Administrative Conference

Room

French Camp, CA

Present: Paul Brennan, Travis Rowe, Jaime Grant, Jordan Richards, Paul Sylvester, Eric Rowe, Ryan Arbini

Absent: Joseph Santostefano

- I. President Paul Brennan call meeting to order at 6:25 pm.
Secretary, Jordan Richards Roll Call

- II. **Review Minutes**
Motion made by Paul Sylvester to approve the February 26, 2013 Board meeting minutes. Ryan Arbini seconded. **Motion Carried.**

- III. **Reports from:**
President, Paul Brennan: Reminded board of upcoming Valley Chapter Meeting. SJCPOA will be hosting the meeting on April 11, 2013 at Papapavlos. A letter was received from VCPPOA thanking SJCPOA for their contribution to their member Jennifer Krewski. Cards were received from members Amanda Wilder and Michelle Cantlin on behalf of their daughter's softball team, thanking SJCPOA for the contribution to their softball team.

Vice President, Travis Rowe: No Report.

Treasurer, Jaime Grant: Motion made by Travis Rowe to approve the February 2013 Treasurer's Report. Paul Sylvester seconded. **Motion Carried.**

- IV. **Old (Continuing) Business**
Back-to-School: Due to cutting dues in half for the year and the rate of contributions being made on behalf of members' requests this year, this year's Back-to-School drive was canceled.

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

V. **New Business**

Reimbursements: Travis Rowe suggested that a per diem disbursement be made to Board members attending trainings and meetings, in lieu of reimbursements. He will work on a revised draft of the reimbursement guidelines and the matter will be continued till the next meeting.

Paul Sylvester made a motion to increase the mileage reimbursement from \$0.25 to \$0.35 per mile. Jaime Grant seconded. **Motion Carried.**

Executive Session – Member issues:

Moved into Executive Session at 6:52 pm

Moved out of Executive Session at 7:35 pm

PAC:

Moved into PAC at 7:35 pm

Moved out of PAC at 7:45 pm

Donations and Community Efforts:

Motion made by Jaime Grant to donate \$250 to the Stockton Storm FC 04 Boys soccer team on behalf of member Ray Pagaran. Jordan Richards seconded. **Motion Carried.**

Motion made by Jaime Grant to donate \$200 to each member PO-lead team (3 teams total) for the DA Investigators (SJCD AIBA) Golf Tournament. Paul Sylvester seconded. **Motion Carried.**

Motion made to adjourn by Paul Sylvester at 8:05 pm. Jordan Richards seconded. **Motion Carried.**

Next Board Meeting: on April 24, 2013, at Juvenile Probation following the General Membership meeting.