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SJCPOA
BOARD OF DIRECTORS MEETING
April 24, 2013
8:00 pm
Location: Juvenile Probation Training Room
French Camp, CA

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

I.   President Paul Brennan call meeting to order at 8:14 pm.
Secretary, Jordan Richards Roll Call

II.   **Review Minutes**
Motion made by Paul Sylvester to approve the March 20, 2013 Board meeting minutes. Joseph Santostefano seconded. **Motion Carried.**

III.   **Reports from:**
President, Paul Brennan: No report

Vice President, Travis Rowe: Reimbursements: No report

Treasurer, Jaime Grant: The financial report ending on March 31, 2013 will be reviewed at next month's meeting.

IV.   **Old (Continuing) Business**
Holiday Projects: Discussion held on different ideas for this year's Christmas party. Ryan Arbini gave update on trying to locate a location to hold the Christmas party this year.

Revised Reimbursement Guidelines:
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.

V.   New Business

Executive Session – Member issues:
Moved into Executive Session at 8:21 pm
Moved out of Executive Session at 8:28 pm

PAC:
Moved into PAC at 8:28 pm
Moved out of PAC at 8:29 pm

Donations and Community Efforts:
A motion was made via email on 4/12/13 by Jaime Grant to donate $50 to walk a mile in her shoes charity event. Paul Sylvester seconded. **Motion Carried by Majority.**

A donation request was made by members of the Probation Parole and Community Supervision week activities committee – Probation Games - coming up in July. The request was discussed with no motion being made.

Motion made to adjourn by Jaime Grant at 8:32 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: on May 21, 2013, at Ciao Bella's, but the location is subject to change.