

SJCPOA
BOARD OF DIRECTORS MEETING

June 11, 2013

6:00pm

Location: Juvenile Probation Administrative Conference

Room

French Camp, CA

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

Absent: Jaime Grant

- I. President Paul Brennan call meeting to order at 6:20 pm.
Secretary, Jordan Richards Roll Call

- II. **Review Minutes**
Motion made by Eric Rowe to approve the May 21, 2013 Board meeting minutes. Joseph Santostefano seconded. **Motion Carried.**

- III. **Reports from:**
President, Paul Brennan: No Report

Vice President, Travis Rowe: No Report.

Treasurer, Jaime Grant: Report presented by Vice President Travis Rowe. Motion made by Eric Rowe to approve the May 2013 Treasurer's Report. Jordan Richards seconded. **Motion Carried.**

- IV. **Old (Continuing) Business**

Christmas Party: Travis Rowe received the contract for the location, which has been reserved. The committee will be working on donations and related activities after July.

Donations and Community Efforts:
Probation Parole & Community Supervision month activities. Motion made by Paul Sylvester to donate \$300 for the Probation Games on 7/13/13. Eric Rowe seconded. **Motion Carried.**

V. **New Business**

Executive Session – Member issues:

Moved into Executive Session at 7:10 pm

Moved out of Executive Session at 7:55 pm

PAC:

Moved into PAC at 7:55 pm

Moved out of PAC at 7:56 pm

Update given by President Paul Brennan regarding upcoming survey. Method of how survey will be distributed, and what type of questions will be asked were discussed. SEIU chose not to participate in this year's survey.

Donations and Community Efforts:

Information presented for a donation to Greater Christ Temple of Stockton, Inc. – Youth Outreach “Hype” Ministries. No motion made on the request.

Donation request made on behalf of Javier Guzman for sponsorship of a co-ed softball team. No motion made on the request.

Motion made to adjourn by Joseph Santostefano at 8:10 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: on July 16, 2013, at Juvenile Probation Administrative Conference Room; subject to change.