

SJCPOA
BOARD OF DIRECTORS MEETING
April 16, 2014
Following the General Membership Meeting
Location: Joe's Pomodoro Pizza Cafe
Stockton, CA

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

Absent: Joseph Santostefano

- I. President Paul Brennan call meeting to order at 8:32 pm.
Secretary, Jordan Richards Roll Call

- II. **Review Minutes**
Motion made by Paul Sylvester to approve the March 20, 2014 Board meeting minutes. Eric Rowe seconded. **Motion Carried.**

- III. **Reports From:**
President Paul Brennan: No Report

Vice President, Travis Rowe: No Report

Treasurer, Jaime Grant: Review of the February and March financial reports were tabled until the May Board meeting.

- IV. **Old (Continuing) Business**
None.

- V. **New Business**
Executive Session – Member issues:
Moved into Executive Session at 8:34 pm
Moved out of Executive Session at 8:34 pm

PAC:
Moved into PAC at 8:35 pm
Moved out of PAC at 8:43 pm

Donations and Community Efforts:

On March 28, 2013 motion made via email by Travis Rowe to donate \$400 to Take Your Child to Work Day. Eric Rowe seconded. **Motion Carried by majority vote.**

Motion made by Jordan Richards to donate \$600 to the Lodi Police Foundation's golf tournament, on behalf of 12 members. Paul Sylvester seconded. **Motion Carried.**

Motion made to adjourn by Paul Sylvester at 8:49 pm. Eric Rowe seconded. **Motion Carried.**

Next Board Meeting: May 21, 2014 at 6pm in the Adult Probation Conference Room.