SJCPOA
BOARD OF DIRECTORS MEETING
October 21, 2014
6:00pm
Location: Marie Calendars
Stockton, CA

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

I. President Paul Brennan call meeting to order at 7:12 pm.
Secretary, Jordan Richards Roll Call

II. Review Minutes
September 2014 minutes will be reviewed at the next meeting.

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

Vice President, Travis Rowe: No Report.

Treasurer, Jaime Grant: Motion made by Joseph Santostefano to approve the August 2014 Financial Report. Eric Rowe seconded. **Motion Carried.**

Motion made by Paul Sylvester to approve the September 2014 Financial Report. Joseph Santostefano seconded. **Motion Carried.**

IV. Old (Continuing) Business
Christmas Party:
Currently preparations are in progress for the 2014 Christmas Party. Pappapavlos and the DJ have been reserved for December 19, 2014. There are 3 members currently working on donations.

Stockton Thunder - Law and Order Night:
Ashley Lopez is currently working with the Stockton POA and the Peace Officer Memorial Committee on organizing the January Law & Order

Night at the Stockton Thunder game. Jordan Richards will also be assisting.

V. New Business

Executive Session – Member issues:
Moved into Executive Session at 7:38 pm
Moved out of Executive Session at 8:16 pm

PAC:
Moved into PAC at 8:16 pm
Moved out of PAC at 8:19 pm

Election Results:
Results were counted and tallied prior to the Board meeting. Board members Eric Rowe and Ryan Arbini were re-elected as Directors. Probation Officer of the Year and Court Employee of the Year were selected.

Donations and Community Efforts:
None at this time.

Motion made to adjourn by Jaime Grant at 8:21 pm. Joseph Santostefano seconded. **Motion Carried.**

Next Board Meeting: November 18, 2014 at Marie Calendars